

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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P.C. Pembroke, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☐ Cert. Copy
☒ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier
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DIVISION OF CORPORATIONS
P98071736
- 9/21-98

Signature _____

Requested by: Ches

Name _____

Date 8-21

Time 1049

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
P.C. PEMBROKE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

P.C. PEMBROKE, INC.

The address of the principal office of this corporation shall be 616 East Atlantic Avenue, Delray Beach, Florida, 33483, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the

corporation shall be 616 East Atlantic Avenue, Delray Beach, Florida, 33483 and the name of the initial registered agent of the corporation at that address is MARK L. KRALL.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

MARK L. KRALL, Esq.

616 East Atlantic Avenue

Delray Beach, Florida, 33483

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 18th day of August, 1998.


Mark L. Krall
MARK L. KRALL

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN

ARTICLES OF INCORPORATION

The undersigned having a business office with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



MARK L. KRALL

Dated: 8/17/98.

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TALLAHASSEE, FLORIDA