

PA8000089804



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 003603 152759A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Puyuk

ORDER DATE : October 21, 1998

ORDER TIME : 11:36 AM

ORDER NO. : 003603-005

CUSTOMER NO: 152759A

CUSTOMER: Lisa M. Schisler, Legal Asst
JOHN A. NOLD, P.A.
JOHN A. NOLD, P.A.
995 North Collier Boulevard

Marco Island, FL 33937

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 21 PM 2:35

DOMESTIC FILING

NAME: PCF MANAGEMENT CORP.

600002669196--8

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

RECEIVED
OCT 21 PM 12:04
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF**

PCF MANAGEMENT CORP.

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ARTICLE I - NAME

The name of this corporation is PCF MANAGEMENT CORP.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida, including but not limited to the purchase, sale, improvement and ownership of real estate and all activities incidental and relating thereto.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 995 N. Collier Boulevard, Marco Island, County of Collier, State of Florida, and the initial registered agent of this corporation at such office shall be John A. Nold, who upon accepting this designation agrees to comply with the provisions of Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation is 995 North Collier Boulevard, Marco Island, Florida 34145.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the

number of directors be less than one nor more than three. The names and addresses of the directors consisting of the initial Board of Directors are:

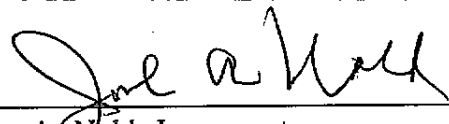
| <u>Name</u> | <u>Address</u> |
|-----------------|--|
| Lawrence Caruso | 736 Plantation Court, Marco Island, FL 34145 |

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ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

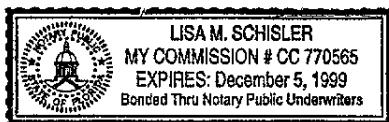
| <u>Name</u> | <u>Address</u> |
|--------------|--|
| John A. Nold | 995 North Collier Boulevard, Marco Island, Florida 34145 |

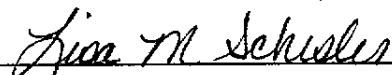


John A. Nold, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing Articles of Incorporation of PCF MANAGEMENT CORP., acknowledged before me, an officer authorized to administer oaths and take acknowledgments, this 20th day of October, 1998, by John A. Nold, personally known to me, as Incorporator.





Notary Public
LISA M. Schisler

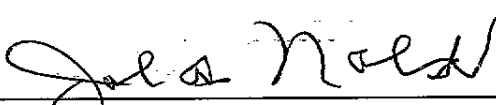
Notary Printed Name

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PCF MANAGEMENT CORP., at the place designated in the Articles of Incorporation, John A. Nold agrees to act in this capacity, and agrees to comply with the provisions of Florida Statutes relative to keeping open such office.

Dated: October 20, 1998.



John A. Nold