

P99000009793

Requester's Name

PERSTEN
10746 NW 18 COURT
CORAL SPRINGS FL 33071

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials

W 99-2014
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 27, 1999

PHILLIP PERSTEN
10746 NW 18 CT.
CORAL SPRINGS, FL 33071

SUBJECT: PERSTEN FAMILY VENTURE, INC.
Ref. Number: W99000002014

We have received your document for PERSTEN FAMILY VENTURE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 899A00003577

ARTICLES OF INCORPORATION OF PERSTEN FAMILY VENTURE INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE 1. NAME

This name of the corporation shall be Persten Family Venture Inc. The principle place of business of the corporation shall be 11431-35 W. Oakland Park Blvd., Sunrise, Florida 33322.

ARTICLE 11. 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 that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock have a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 10746 N.W. 18th Court, Coral Springs, Florida 33071, and the name of the initial registered agent of the corporation at that address is Phillip Persten.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have three directors, initially. The number of directors may be increased or diminished from time to time, as provided by the By-Laws.

ARTICLE VIII. OFFICERS

The names of the members of the corporation of the first Board of Directors are:
Lorraine Persten, Phillip Persten, Brian Persten.

ARTICLE IX. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:
Phillip Persten, 10746 N.W. 18th Court, Coral Springs, FL 33071

IN WITNESS WHEREOF, the undersigned has hereunto has set his hand and seal
on the 1st day of December 1998.

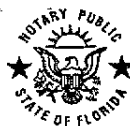
Phillip Persten
Phillip Persten

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 1st day of December 1998.

Shirley J. Vingut
Notary Public - State of Florida

My Commission Expires:



SHIRLEY J VINGUT
My Commission CC443980
Expires Mar. 07, 1999
Bonded by ANB
800-852-5878

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Persten Family Venture Inc.

2. The name and address of the registered agent and office is:

Phillip Persten
10746 N.W. 18th Court
Coral Springs, FL 33071

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept obligations of my position as registered agent.

Phillip Persten
Signature

12/1/98
Date

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314