

PA9000035008

THE
GAINSBOROUGH
GROUP, INC.

R.E. BROKER
ST. CERT. BUILDING CONTRACTOR
CBC057115

3120 FLORENE DRIVE
ORLANDO, FLORIDA 32806
(407) 850-0092
FAX (407) 850-0092

April 6, 1999

800002835118--9
-04/09/99--01082--006
*****78.75 *****78.75

Florida Department of State
Division of Corporations
Attention New Filings
Post Office Box 6327
Tallahassee, Florida 32314

Re: PRN Investment, Inc.

EFFECTIVE DATE
4-5-99

Dear Person:

Please record this corporation and acknowledge the same back to the address above.

Enclosed is check #3940 drawn on The Gainsborough Group, Inc. for \$78.75.

Yours truly,

Charles H. Edwards

Charles H. Edwards
President

FILED
99 APR -9 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed: Check

*Charles Edwards gave
auth by phone to
add the principal
office.*

*Dmc
4-16-99*

ARTICLES OF INCORPORATION
OF
PRN INVESTMENTS, INC.

FILED
99 APR -9 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is PRN INVESTMENTS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing April 5, 1999.

EFFECTIVE DATE
4-5-99

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and principal office of this corporation shall be:

3120 Florene Drive
Orlando, Florida 32806

The name of the initial registered agent of this corporation at that address shall be:

Charles H. Edwards

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

1. This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1).
2. The names and addresses of the initial directors and officers of this corporation are as follows:

Charles H. Edwards
3120 Florene Drive
Orlando, Florida 32806

President/Director

James M. Walker
4746 Spottswood Avenue
Memphis, Tennessee 38117

Secretary/Treasurer
Director

ARTICLE VII - INCORPORATOR

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of April 1999.

Charles H. Edwards
Charles H. Edwards
Incorporator

STATE OF FLORIDA)

COUNTY OF ORANGE)

The foregoing Articles of Incorporation were acknowledged before me 6 day of April 1999, by Charles H. Edwards, who is personally known to me or has produces the following identification FDL.

Deborah A. VanMeter
Notary Public
My Commission Expires: 9-30-2000

☐ Personally Known ☒ ID FDL



Deborah A. VanMeter
My Commission CC589673
Expires Sep. 30, 2000

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of PRN INVESTMENTS, INC., I hereby accept and agree to act in this capacity.

Charles H. Edwards
Charles H. Edwards

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA