

P9900054428

LAW OFFICE
JOHN P. WILKES

FILED

PROFESSIONAL ASSOCIATION
SUITE 200

99 JUN 15 PM 3:45

150 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TELEPHONE (954) 467-9200

TELEPHONE (954) 467-6508

June 8, 1999

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

000002899760--9

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****122.50 *****78.75

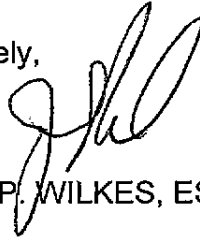
Re: Articles of Incorporation of PMP II, Inc. ^{OF BEDWARD, INC.}

Dear Sirs:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above-referenced corporation. I am also enclosing my check in the amount of \$122.50, which represents the filing fee required to form a new corporation. A self-addressed and stamped envelope is enclosed for your convenience.

Should you have any questions regarding the foregoing, please call me.

Sincerely,



JOHN P. WILKES, ESQUIRE

JPW/paw
Enclosures

699-13664
PH 6/15/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 11, 1999

JOHN P. WILKES, ESQ.
150 N FEDERAL HWY, SUITE 200
FT LAUDERDALE, FL 33301

SUBJECT: PMP II, INC.
Ref. Number: W99000013664

We have received your document for PMP II, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 399A00031606

*Please file under PMP II of
Broward, Inc. Thank you.*

ARTICLES OF INCORPORATION
OF
PMP II OF BROWARD, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: PMP II OF BROWARD, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized pursuant to Florida Statutes §607 to engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of at \$1.00 par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is:

150 North Federal Highway
Suite 200A
Fort Lauderdale, FL 33301

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director is:

Stephen Rupp
150 North Federal Highway, Suite 200A
Fort Lauderdale, FL 33301

ARTICLE VIII - INCORPORATOR

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

JOHN P. WILKES, ESQUIRE
John P. Wilkes, P.A.
150 North Federal Highway, Suite 200
Fort Lauderdale, Florida 33301

ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day of June, 1999.



JOHN P. WILKES, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

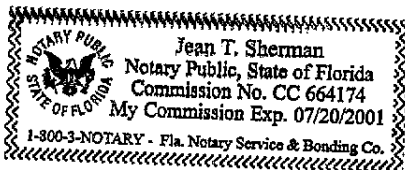
BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN P. WILKES, personally known to me and known

by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 14th day of June, 1999.

Jean T. Sherman
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

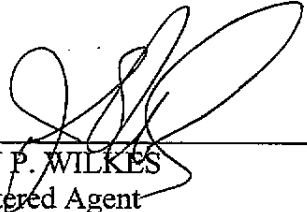
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TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **PMP II OF BROWARD, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, Florida designates **JOHN P. WILKES, ESQUIRE** located at 150 North Federal Highway, Suite 200, City of Fort Lauderdale, County of Broward, State of Florida as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



JOHN P. WILKES
Registered Agent