

PA91000061969



THE UNITED STATES
CORPORATION
COMPANY

FILED

99 JUL 12 AM 8:37

ACCOUNT NO. : 072100000032

REFERENCE : 304144

7184659

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizit

ORDER DATE : July 12, 1999

ORDER TIME : 4:08 PM

ORDER NO. : 304144-005

CUSTOMER NO: 7184659

200002929462--4

CUSTOMER: Ms. Melissa R. Allen
PROENZA ROBERTS & HURST, P.A.
PROENZA ROBERTS & HURST, P.A.
Grove Plaza, Ste 700
2900 Middle Street
Miami, FL 33133

RECEIVED

99 JUL 12 PM 4:46

DOMESTIC FILING

NAME: FT. LAUDERDALE POP, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

PH 7/13/99 ✓

ARTICLES OF INCORPORATION OF FT. LAUDERDALE POP, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation shall be:

FT. LAUDERDALE POP, INC.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

1342 Colonial Boulevard, Suite 17
Ft. Myers, Florida 33907

ARTICLE III
NATURE OF CORPORATE BUSINESS

The corporation may engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way, The duration of the Corporation is perpetual.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Million (10,000,000) shares of common stock. Such shares shall be of a single class, and shall have a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The Corporation's initial registered agent and registered office in the State of Florida shall be:

NAME

Dana M. Gallup

ADDRESS

Proenza, Roberts & Hurst, P.A.
Grove Plaza, Suite 700
2900 Middle Street
Miami, Florida 33133
Phone: (305) 442-1700
FAX: (305) 442-2559

FILED
99 JUL 12 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the stockholders. However, the Corporation shall have no less than one (1) Director at any time.

<u>NAME</u>	<u>ADDRESS</u>
George Papapostolou	4851 Tahiti Lane, Naples, FL 34112
Dana M. Gallup	Grove Plaza, Suite 700, 2900 Middle Street, Miami, FL 33133
John D. Harris	26235 Hickory Boulevard, Penthouse C, Bonita Springs, FL 34134

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation or until a successor is elected.

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Dana M. Gallup	Proenza, Roberts & Hurst, P.A. Grove Plaza, Suite 700 2900 Middle Street Miami, Florida 33133 Phone: (305) 442-1700 FAX: (305) 442-2559

ARTICLE VIII
AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment to them, and any right referred upon the Shareholders is subject to this reservation.

ARTICLE IX
COMMENCEMENT DATE

Corporate existence will commence upon the issuance of the Certificate of Incorporation.

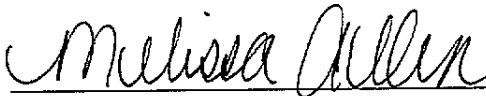
THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation to do business within the State of Florida, does make and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.



DANA M. GALLUP

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

BEFORE ME, personally appeared DANA M. GALLUP, to me well known to be the person described in and who executed the foregoing Articles of Incorporation acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 9th day of JULY, 1999.

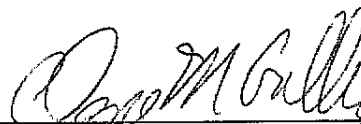

Notary Public, State of Florida
Print Name: _____

My Commission expires:  Melissa Allen
My Commission CC736728
Expires April 28, 2002

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Ft. Lauderdale POP, Inc., which is contained in the foregoing Articles of Incorporation.

DATED this 9th day of JULY, 1999.


DANA M. GALLUP
Registered Agent

This document was prepared by:
Dana M. Gallup, Esq.
Proenza, Roberts & Hurst, P.A.
Grove Plaza, Suite 700
2900 Middle Street
Miami, Florida 33133
Phone: (305) 442-1700
FAX: (305) 442-2559

FILED
99 JUL 12 AM 8:37
CLERK OF STATE
TALLAHASSEE, FLORIDA