

Division of Corporations

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P99000102855

**Florida Department of State**

**Division of Corporations**

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**To:**

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**From:**

Account Name : LESLIE ROBERT EVANS & ASSOCIATES, P.A.  
Account Number : 105260003565  
Phone : (561)832-8288  
Fax Number : (561)832-5722

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TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**P.P. COCONUT GROVE, INC.**

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
P.P. COCONUT GROVE, INC.**

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME:** The name of the corporation shall be:

**P.P. COCONUT GROVE, INC.**

**ARTICLE II**

**COMMENCEMENT OF EXISTENCE:** The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**

**PURPOSE:** The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE IV**

**CAPITAL STOCK:** The maximum number of shares which the Corporation shall have the authority to issue shall be 1,000 shares of the common stock with a par value of \$.01 per share, which shall be the only class of sharers.

**ARTICLE V**

**PRE-EMPTIVE RIGHTS:** Every shareholder upon the sale of cash of any new stock of this corporation of the same kind or class of service as that which he already holds, shall have the right to purchase his pro

Prepared By: Leslie Robert Evans, Esquire  
375 South County Road, Suite 218  
Palm Beach, Florida 33480  
(561) 832-8288  
Florida Bar No. 403075

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rata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The initial registered agent and street address of the initial registered office of the corporation shall be:

Leslie Robert Evans  
375 South County Road, Suite 218  
Palm Beach, FL 33480

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS: This corporation shall have one (1) directors initially. The name and address of the initial directors of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

Peter Wenzel, President  
80 S.W. 8<sup>th</sup> Street, Suite 2800  
Miami, Florida 33130

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VIII

INCORPORATOR: The name and address of the incorporator of the corporation is:

Leslie Robert Evans  
375 South County Road, Suite 218  
Palm Beach, FL 33480

ARTICLE IX

INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Sent By: LESLIE ROBERT EVANS & ASSOC P.A.;561 832 5722;

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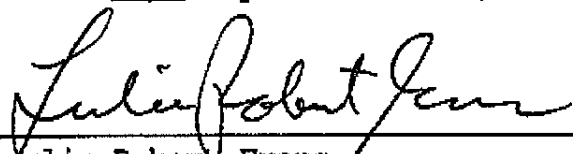
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TALLAHASSEE, FLORIDA

ARTICLE X

MAILING ADDRESS: The mailing address of the corporation shall be:

80 S.W. 8<sup>th</sup> Street, Suite 2800  
Miami, Florida 33130

Executed at Palm Beach, Florida this 24<sup>th</sup> day of November, 1999.

  
\_\_\_\_\_  
Leslie Robert Evans

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of P.P. COCONUT GROVE, INC., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 24<sup>th</sup> day of November, 1999.

  
\_\_\_\_\_  
Leslie Robert Evans