

1/20/2021

**AZ1000003390**  
Division of Corporations

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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : NELSON MULLINS RILEY & SCARBOROUGH LLP OF BOCA RATON  
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Email Address: Kera draetta@nelsonmullins.com

**FLORIDA PROFIT/NON PROFIT CORPORATION  
PR FAMILY VENTURES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

J. FASON

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**ARTICLES OF INCORPORATION  
OF  
PR FAMILY VENTURES, INC.**

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes (collectively, the "FBCA"), with the intent and for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I  
PRINCIPAL OFFICE & MAILING ADDRESS**

The name of this Corporation shall be: PR Family Ventures, Inc. The initial mailing address of this Corporation shall be: 1118 Island Drive, Delray Beach, FL 33483.

**ARTICLE II  
CORPORATE ACTIVITIES, PURPOSE & POWERS**

This Corporation may engage in any activity or business permitted under the FBCA and the laws of the State of Florida. The primary purpose for which this Corporation is formed is to own and hold certain investments and intangible assets. This Corporation shall have such authority and powers as may be necessary, proper, required, appropriate, incidental, advisable and/or convenient to carry-out and perform its activities and business and to accomplish its purpose.

**ARTICLE III  
CAPITAL STOCK**

The capital stock authorized, the par value thereof, and the characteristics of such capital stock for this Corporation are as follows:

NUMBER OF SHARES AUTHORIZED	PAR VALUE PER SHARE	CLASS OF STOCK
100	\$0.01	Common

The consideration for all of said capital stock shall be payable in cash, property (real or personal, tangible or intangible) in lieu of cash, or labor and services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

**ARTICLE IV  
PERPETUAL EXISTENCE**

This Corporation shall commence its existence as of Wednesday, January 20, 2021 and shall exist in perpetuity thereafter, unless sooner dissolved according to its Bylaws and/or applicable law.

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**ARTICLE XI  
WAIVER OF CERTAIN STATUTORY PROVISIONS**

This Corporation expressly elects not to be governed by either Section 607.0901 or Section 607.0902 of the FBCA, as each may be amended, supplemented, restated or modified from time to time, which sections relate to affiliated transactions and control-share acquisitions.

**ARTICLE XII  
PREEMPTIVE RIGHTS**

This Corporation expressly elects not to have preemptive rights. No shareholder of this Corporation shall be entitled to preemptive rights, and no shares of stock of any class authorized and issued by this Corporation shall be subject to any preemptive rights.

**ARTICLE XIII  
DIRECTOR & OFFICER IMMUNITY**

To the maximum extent permitted by the FBCA and/or other applicable law, or any subsequent provision of like tenor and import, the directors and officers of this Corporation shall not have personal liability to this Corporation or its shareholders for monetary damages for breach of fiduciary duty while serving as a director or officer of this Corporation. This provision shall limit and eliminate the liability of a director or officer of this Corporation to the maximum extent permitted, from time to time, by the FBCA or any successor law(s). Any repeal or modification of the foregoing protection (being permitted and provided by the shareholders of this Corporation) shall not adversely affect any right or protection of any director or officer of this Corporation existing at the time of such repeal or modification.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and outside the State of Florida, under the FBCA and the laws of the State of Florida, make, acknowledge, execute and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true and accurate, and hereunto set my hand and seal this January 19, 2021.

  
\_\_\_\_\_  
Patrick Rubsamen, Incorporator

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

In compliance with the FBCA and the laws of the State of Florida, the following is submitted:

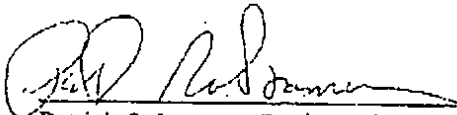
First - That, the name of this Corporation is PR Family Ventures, Inc.

Second - That, this Corporation desiring to organize under the FBCA and the laws of the State of Florida, has designated 1118 Island Drive, Delray Beach, FL 33483 as the initial registered address and initial registered place of business for the service of process within this state.

Third - That, this Corporation has appointed Patrick Rubsamen as its initial registered agent.

Having been named the statutory agent of the above corporation at the place designated in this Certificate, I hereby accept the same and agree to act in this capacity as registered agent, and agree to comply with the provisions of the FBCA and Florida law relative to keeping the registered office open.

Dated as of this January 19, 2021.

  
Patrick Rubsamen, Registered Agent

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