

F08000005277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

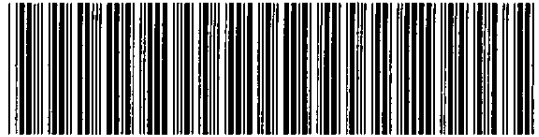
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

*[Signature]*  
12/15



700138720187

12/12/08--01039--001 \*\*70.00

SECRETARY OF STATE  
TALLAHASSEE/FLORIDA

2008 DEC 12 PM 1:33

FILED

**PORGES, HAMLIN, KNOWLES,  
PROUTY, THOMPSON & NAJMY, P.A.**

**ATTORNEYS AT LAW**

MARYANN O. BOEHM\*\*\*

MARK F. DAHLE, LL.M.-T

JASON M. DEPAOLA

CURTIS D. HAMLIN\*

JAMES A. HARRISON

MARY R. HAWK+

TIMOTHY A. KNOWLES

SCOTT A. LAPORTA

JOSEPH L. NAJMY\*\*

GREGORY J. PORGES++

MICHAEL J. PROHIDNEY

STEVEN W. PROUTY

MICHAEL J. SMITH, LL.M.-T

STEPHEN W. THOMPSON

JESSE M. TILDEN

RICHARD A. WELLER

-----

OF COUNSEL:

HARRY W. HASKINS\*\*\*

SHELLY A. GALLAGHER

**BRADENTON**

1206 MANATEE

AVENUE WEST

BRADENTON, FL 34205

TEL: (941) 748-3770

FAX: (941) 748-4160

**LAKEWOOD RANCH**

6320 VENTURE DRIVE

SUITE 104

BRADENTON, FL 34202

TEL: (941) 907-3216

FAX: (941) 907-3947

**SARASOTA**

3400 SOUTH TAMiami TRAIL

SUITE 201

SARASOTA, FL 34239

TEL: (941) 366-1388

FAX: (941) 963-4284

\* BOARD CERTIFIED REAL ESTATE LAWYER

\*\* ALSO CERTIFIED PUBLIC ACCOUNTANT

\*\*\* BOARD CERTIFIED IN CIVIL AND BUSINESS LAW  
ALSO ADMITTED IN IOWA

+ ALSO ADMITTED IN GEORGIA

++ ALSO ADMITTED IN NEW YORK

+++ ALSO ADMITTED IN TEXAS

LL.M.-T MASTERS IN TAXATION

December 11, 2008  
(Via: FedEx Overnight Delivery)

REPLY TO:

Bradenton

Florida Division of Corporations  
2661 W. Executive Center Circle  
Tallahassee, FL 32301

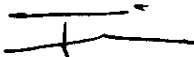
Re: PGE Management, Inc., a Texas Corporation

Dear Sir/Madam:

Enclosed please find original Cover Letter, together with completed Application by Foreign Corporation for Authorization to Transaction Business in Florida, as above referenced and a Certificate of Fact from the Office of the Secretary of State of Texas. Also enclosed is our firm operating check in the amount of \$70.00, for processing.

Should you have any questions or need additional information, please call or e-mail me.

Very truly yours,



Timothy A. Knowles

Firm Principal

E-mail: TAK@phkplaw.com

TAK:dsb

Encs. (as stated)

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** PGE MANAGEMENT, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Timothy A. Knowles, Esq.

(Name of Person)

Porges, Hamlin, Knowles, Prouty, Thompson & Najmy, P.A.

(Firm/Company)

1205 Manatee Avenue West

(Address)

Bradenton, Florida 34205

(City/State and Zip code)

For further information concerning this matter, please call:

Timothy A. Knowles at ( 941 ) 748-3770

(Name of Person)

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. PGE MANAGEMENT, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas

(State or country under the law of which it is incorporated)

3. 76-0359120

(FEI number, if applicable)

4. November 21, 1991

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. (none prior to this registration)

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 16 Highland Avenue, Cambridge, MA 02139

(Principal office address)

(same as principal office address)

(Current mailing address)

8. To invest in real and personal property and hold interests in partnerships,  
limited partnerships, limited liability companies, and corporations.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Timothy A. Knowles

Office Address: 1205 Manatee Avenue West

Bradenton

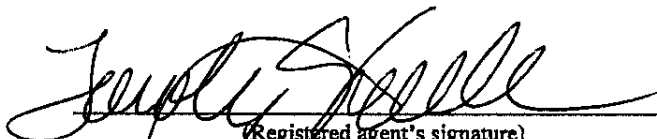
(City)

Florida 34205

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation as the place  
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I  
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,  
and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to  
the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction  
under the law of which it is incorporated.

FILED  
2008 DEC 12 PM 1:38  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Michael J. Jacobson

Address: 16 Highland Avenue  
Cambridge, MA 02139

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: Michael J. Jacobson

Address: 16 Highland Avenue  
Cambridge, MA 02139

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: Michael J. Jacobson

Address: 16 Highland Avenue, Cambridge, MA 02139

Treasurer: Michael J. Jacobson

Address: 16 Highland Avenue, Cambridge, MA 02139

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Michael J. Jacobson, President  
(Typed or printed name and capacity of person signing application)

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for PGE MANAGEMENT, INC. (file number 121335100), a Domestic For-Profit Corporation, was filed in this office on November 27, 1991.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 04, 2008.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade  
Secretary of State