

F11000001837

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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(((H110001074163)))



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To:

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

From:

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Account Number : FCA000000002
Phone : (850) 222-1092
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RE-SUBMIT

**Please retain original filing
date of submission 4/21**

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

**PMG Holdings Inc. d/b/a PMG Holdings
of Texas, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	086
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2011 APR 21 AM 9:18
DIVISION OF CORPORATIONS
11 APR 28 PM 12:51

J. Shivers APR 29 2011
4/21/2011



April 22, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT

SUBJECT: PMG HOLDINGS INC.
REF: W11000022640

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L06000096574 PMG HOLDINGS, LLC.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000107416
Letter Number: 711A00009785

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PMG Holdings, 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," or "Certificate of Good Standing" 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:

Faith DeSmet

Name of Person

Associa

Firm/Company

5401 N Central Expy, Ste 300

Address

Dallas, TX 75205

City/State and Zip code

fdesmet@associaonline.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Faith DeSmet

Name of Person

at (214) 953-3009

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 APR 21 AM 9:18

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**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. PMG Holdings, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
PMG Holdings of Texas, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Texas 3. 75-2954121
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 06-08-2001 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5401 N Central Expy, Ste 300, Dallas, TX 75205
(Principal office address)
5401 N Central Expy, Ste 300, Dallas, TX 75205
(Current mailing address)
8. homeowners association management
(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: CT CORPORATION SYSTEM
Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at 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.

Guo-Ling Wang
(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.

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

A. DIRECTORS

Chairman: John Carona

Address: 5401 N Central Expy, Ste 300, Dallas, TX 75205

Vice Chairman: _____

Address: _____

Director: Helen Eden

Address: 5401 N Central Expy, Ste 300, Dallas, TX 75205

Director: _____

Address: _____

B. OFFICERS

President: John Carona

Address: 5401 N Central Expy, Ste 300, Dallas, TX 75205

Vice President: _____

Address: _____

Secretary: Paul Reyes

Address: 5401 N Central Expy, Ste 300, Dallas, TX 75205

Treasurer: Robert Green

Address: 5401 N Central Expy, Ste 300, Dallas, TX 75205

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Paul Reyes, Secretary

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

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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 PMG HOLDINGS, INC. (file number 163094400), a Domestic For-Profit Corporation, was filed in this office on June 08, 2001.

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

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TALLAHASSEE, FLORIDA

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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 April 19, 2011.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State