

F15000003933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

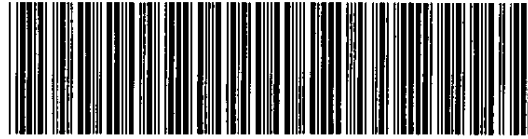
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/17/15--01045--001 **125.00

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15 SEP -8 AM 11:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

64555-5109

SEP - 8 2015
T. HAMPTON

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PF HOLDINGS 2015, INC.
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

CHANTAL BOISVERT

Name of Person

PF HOLDINGS 2015, INC.

Firm/Company

806 S. MILITARY TRAIL

Address

DEERFIELD BEACH, FL 33442

City/State and Zip Code

HANK@AGILITY-MGT.COM

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

For further information concerning this matter, please call:

HANK DINH

888

509-0233

Name of Contact Person

at ()

Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy



AGILITY MANAGEMENT, INC.

806 S Military Trail, Deerfield Beach, FL 33442

September 4th, 2015

Registration Section
Divisions of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

RE: Letter Number# 815A00017488 (Attached)
Subject: **PF HOLDINGS 2015, Inc.**
RE: Ref. Number: W15000055419

To Whom It May Concern;

Please find attached a Delaware Certificate of Good Standing along with the completed application for a foreign corporation to transact business in Florida.

We would also like a refund in the amount of \$55.US (Fifty Five Dollars US) Our check # 1012 in the amount of \$125.00US (One Hundred Twenty Five Dollars US) Dated 08/11/2015 was cashed on 08/17/2015. (Copy of cashed check is attached). The current filing fee is \$70.US (Seventy Dollars US). Copy of Bank Details also attached.

Please make Check Payable to: Agility Management, Inc.

Mailing Address: 806 S Military Road
Deerfield Beach, FL 33342

For your convenience, a UPS RETURN label/envelope has been provided.
UPS Tracking# 1Z07268Y8499005988. If you have any questions, please call (888) 509-0233.

Best Regards,

A handwritten signature in cursive script that reads "Chantal Boisvert". The signature is written in dark ink and is positioned below the "Best Regards," text.

Chantal Boisvert

Office Manager



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
15 SEP -8 15 SEP -8 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 19, 2015

CHANTAL BOISVERT
PF HOLDINGS 2015, INC.
806 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442

SUBJECT: PF HOLDINGS 2015, INC.
Ref. Number: W15000055419

We have received your document for PF HOLDINGS 2015, INC. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FOREIGN LLC, but your entity is a FOREIGN CORPORATION. Please complete and return the enclosed blank form(s).

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton
Regulatory Specialist III

Letter Number: 815A00017488

**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.*

PF HOLDINGS 2015, INC.

1. _____
(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. DELAWARE 3. 61-1766656
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 19th, 2015 5. _____
(Date of incorporation) (Date of duration, if other than 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. 806 S. MILITARY TRAIL, DEERFIELD BEACH, FL 33442
(Principal office address)

(Current mailing address, if different)

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

Name: JEAN LEBLANC

Office Address: 806 S. MILITARY TRAIL
DEERFIELD BEACH, Florida 33442
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. 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.



(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: CARL FRANCISCO GIACOMO
2250 NW 114th AVE. UNIT 1P
Address: MIAMI, FL 33172

Vice Chairman: PIERRE LUC MARCOUX
1010 DELRAY LAKES DR.
Address: DELRAY BEACH, FL 33444

Director: CARL FRANCISCO GIACOMO
2250 NW 114th AVE. UNIT 1P
Address: MIAMI, FL 33172

Director: PIERRE LUC MARCOUX
1010 DELRAY LAKES DR.
Address: DELRAY BEACH, FL 33444

B. OFFICERS

President: CARL FRANCISCO GIACOMO
2250 NW 114th AVE. UNIT 1P
Address: MIAMI, FL 33172

Vice President: PIERRE LUC MARCOUX
1010 DELRAY LAKES DR.
Address: DELRAY BEACH, FL 33444

Secretary: CARL FRANCISCO GIACOMO
2250 NW 114th AVE. UNIT 1P, MIAMI, FL 33172
Address: PIERRE LUC MARCOUX

Treasurer: 1010 DELRAY LAKES DR., DELRAY BEACH, FL 33444
Address: _____

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

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. PIERRE LUC MARCOUX
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PF HOLDINGS 2015, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 2015.



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151221346


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2680999

DATE: 08-27-15