

PO10000010050

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 26 PM 1:50

SUBJECT: PREMIER PROPERTIES INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Adriana A. Salmon
Name (printed or typed)

3726 SW 69 way
Address

Miramar, FL 33023
City, State & Zip

954 328 3599
Daytime Telephone number

600003528896--2
-01/03/01--01011--012
****131.25 *****87.50

2544
W01-938

NOTE: Please provide the original and one copy of the articles.

g f/bw/a



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN 26 PM 1:50

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 11, 2001

ADRIANA A. SALMON
3726 SW 69 WAY
MIRAMAR, FL 33023

SUBJECT: PREMIER PROPERTIES INC
Ref. Number: W01000000938

We have received your document for PREMIER PROPERTIES INC. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

Please return the original and one copy of 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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 701A00001857

01 JAN 26 PM 1:50

PLATINUM INVESTMENT
OF
PREMIER PROPERTIES INC

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of FLORIDA.

ARTICLE I NAME

The name of the corporation shall be PLATINUM INVESTMENT
PREMIER PROPERTIES INC

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of FLORIDA, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 3726 SW 69 Way Miramar,
FL 33023 and the name of the initial Registered Agent for the corporation at that address is ADRIANA A. SALMON.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

ADRIANA A. SALMON

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

ADRIANA Salmon
3726 SW 69 way
miramar, FL 33023

IN WITNESS WHEREOF, the undersigned has hereunto set his
hand and seal on this 4 day of January, 19 2001

Incorporator:

Adriana Salmon

STATE OF
COUNTY OF

Florida
Miami Dade

The foregoing instrument was executed and acknowledged
before me this 04 day of January, 2001, by

Adriana A. Salmon

(SEAL)

Samuel J. ...
Notary Public
State of

My Commission Expires:



Anselaire St. Jean
Commission # CC 906316
Expires May 20, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

01 JAN 26 PM 1:50

PLATINUM INVESTMENT

The following is, submitted in compliance with the laws of
the State of FLORIDA. PREMIER PROPERTIES INC.,
a corporation organizing under the laws of the State of Florida,
with its principal office located at 3726 SW 69 Way,
Miramar, Florida, has named
Adriana A. Salmon, whose address is
3726 SW 69 Way,
Florida 33023, as its Agent to accept service of process
within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process;
to keep the office open during prescribed hours; to post my name
(and any other officers of said corporation authorized to accept
service of process at the above designated address) in some
conspicuous place in the office as required by law.

Registered Agent:

Adriana A. Salmon

STATE OF
COUNTY OF

Florida
Miami Dade

BEFORE ME, the undersigned authority, this day personally
appeared Adriana A. Salmon, who, after
being duly sworn, deposes and says that the facts and matters
contained above are true and correct, and that he has executed
the same for the purposes expressed herein.

WITNESS my hand and official seal this 04 day of

January, 2004

(SEAL)

Annunziata
Notary Public
State of Florida
My Commission Expires:



Annunziata St. Jean
Commission # 06906316
Expires May 20, 2004
Bonded Thru
Atlantic Bonding Co., Inc.