

PD3 000 156 029

(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



400024778634

12/24/03--0100G--008 **78.75

RECEIVED
03 DEC 23 PM 3:56
CLERK OF STATE
VISITOR REGISTRATIONS
TALLAHASSEE, FLORIDA

FILED
03 DEC 23 AM 9:28
CLERK OF STATE
VISITOR REGISTRATIONS

js

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305) 552-5973

OFFICE USE ONLY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 DEC 23 AM 9:28

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PGE HOLDINGS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.06 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

PGE HOLDINGS, INC.

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

ARTICLE I – CORPORATE NAME

The name of the corporation is PGE HOLDINGS, INC.

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activity(ies) or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue initially Five hundred shares (500) of One Dollar (\$1.00) par value Common Stock, which shall be designated “Common Shares”.

ARTICLE V – INITIAL REGISTERED AGENT AND OFFICE

The name of the initial Registered Agent and the street address of the Initial Registered Agent office is Edward G. Peters, 1717 N Bayshore Dr, No. 3142, Miami, FL 33132.

The address of the principal office of the corporation is 1717 N Bayshore Dr, No. 3142, Miami, FL 33132.

ARTICLE VI – INITIAL DIRECTORS AND OFFICERS

The corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the Corporate Regulations, but shall never be less than one (1). The name and address of the initial Director and Officer of the corporation is as follows:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC 23 AM 9:28

OFFICER AND DIRECTOR:

President and Director: Edward G. Peters, 1717 N Bayshore Dr, No. 3142, Miami, FL 33132.

ARTICLE VII – INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Edward G. Peters, 1717 N Bayshore Dr, No. 3142, Miami, FL 33132.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 19 day of December, 2003.

A handwritten signature in cursive script, appearing to read "Edward G. Peters", is written over a horizontal line.

Edward G. Peters

CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

PGE HOLDINGS, INC.

**Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is
submitted:**

The above corporation, desiring to organize under the laws of the State of Florida with its office as indicated in the Articles of Incorporation, has named Edward G. Peters, 1717 N Bayshore Dr, No. 3142, Miami, FL 33132 as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said Office.



Edward G. Peters
December 19, 2003.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC 23 AM 9:28