

06000138761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: P. G. S Enterprises, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Patrick G Sullivan

Name (Printed or typed)

2799 NW Boca Raton Blvd, Suite 105

Address

Boca Raton, FL 33431

City, State & Zip

561-305-1465

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

P.G.S Enterprises, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2799 NW boca Raton Blvd, Suite 105
Boca Raton, Fl 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Be Primary corporation for construction and related businesses.

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Patrick G. Sullivan, 1007 S. Lake Dr , Lantana, Fl 33462 -- President/ Tr
Kimberly Sullivan, 1007 S. Lake Dr, Lantana Fl 33462 -- VP/Sec
Cornelius L Sullivan, 29 Rocky Mountain Dr, Alamogordo, NM 88310

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

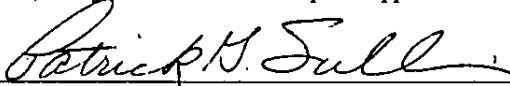
Patrick G Sullivan
1007 S. Lake Dr
Lantana, Fl 33462

ARTICLE VII INCORPORATOR

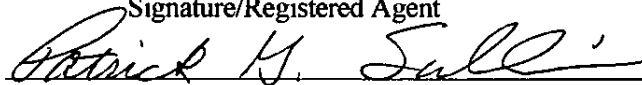
The name and address of the Incorporator is:

Patrick G. Sullivan
1007 S. Lake Dr
Lantana, Fl 33462

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

October 26, 2006

Date

October 26, 2006

Date

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA