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# FLORIDA PROFIT/NON PROFIT CORPORATION

PCG Real Estate Holdings, Inc.

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PAGE 01/05

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# ARTICLES OF INCORPORATION OF PCG REAL ESTATE HOLDINGS, INC.

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

### ARTICLE 1 NAME

The name of the corporation is PCG Real Estate Holdings, Inc. (the "Corporation").

# ARTICLE 2 PRINCIPAL OFFICE

The street address and mailing address of the principal office of the Corporation is 9350 Conroy-Windermere Road, Windermere, Florida 34786.

# ARTICLE 3 AUTHORIZED SHARES

The Corporation shall have authority, to be exercised by the Board of Directors, to issue no more than one thousand (1,000) shares of capital stock, consisting of one thousand (1,000) shares of common stock ("Common Stock"), no par value.

- Section 3.1 <u>Common Stock</u>. Common Stock of the Corporation shall possess all such rights and privileges as are afforded to capital stock by applicable law in the absence of any express grant of rights or privileges in the Corporation's Articles of Incorporation, including but not limited to, the following rights and privileges:
- a. <u>Dividends</u>. Dividends may be declared and paid or set apart for payment upon Common Stock out of any assets or funds of the Corporation legally available for the payment of dividends;
- b. <u>Voting Rights</u>. The holders of Common Stock shall have the right to vote for the election of directors and on all other matters requiring shareholder action, each share being entitled to one vote; and
- e. <u>Distributions</u>. Upon the voluntary or involuntary liquidation, dissolution or winding-up of the Corporation, the net assets of the Corporation available for distribution shall be distributed pro rate to the holders of Common Stock in accordance with their respective rights and interests.

### ARTICLE 4 INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the Corporation is Tyler Piercy, and the street address of the initial registered office of the Corporation in the State of Florida is 9350 Conroy-Windermere Road, Windermere, Florida 34786.

The written acceptance of the initial registered agent, as required by the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

## ARTICLE V BOARD OF DIRECTORS

Section 5.1 <u>Initial Board of Directors</u>. The initial board of directors (hereinafter "Board of Directors") shall consist of three (3) members. The name and address of each member are:

Jefferson Voss 9350 Conroy-Windermere Road Windermere, Florida 34786

Tyler Piercy 9350 Conroy-Windermere Road Windermere, Florida 34786

Thomas Youth 9350 Conroy-Windermere Road Windermere, Florida 34786

Section 5.2. <u>Director Liability</u>. The liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act. If the Florida Business Corporation Act is hereby amended to further eliminate or limit the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act, as so amended.

### ARTICLE VI INCORPORATOR

The name and address of the incorporator are as follows:

Christopher C. Frieden Alston & Bird LLP 1201 West Peachtree Street Atlanta, Georgia 30309-3424

[Signature on following page]

- 2 -

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IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this  $20^{th}$  day of December, 2006.

Christopher C. Frieden

Incorporator

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# ACCEPTANCE OF INITIAL REGISTERED AGENT

Having been named as registered agent and to receive service of process for the above stated Corporation at the place designated in these Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Dated: December 20, 2006

Tyler Piercy

SECRETARY OF STATE

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