

P09000028580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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FILED
09 MAR 27 PM 2:22
CLERK OF COURT
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: PFH 1, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Original

One (1) copy of the articles of incorporation and a check for:

\$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: Jerry Woda

Name (Printed or typed)

2200 West Cypress Creek Road

Address

Fort Lauderdale, FL 33309

City, State & Zip

954-202-1919

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:

PFH 1, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2200 West Cypress Creek Road
Fort Lauderdale, FL 33309

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation may engage in the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares of Common Stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

same address as above
Mark Begelman - CEO
Vaughan Lazar - President
Jerry Woda - CFO
Randy Romano - Secretary

ARTICLE VI REGISTERED AGENT

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

Randy Romano
12173 Quilting Lane
Boca Raton, FL 33428

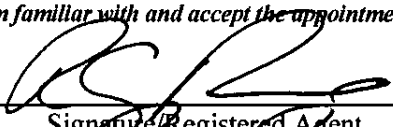
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Randy Romano
12173 Quilting Lane
Boca Raton, FL 33428

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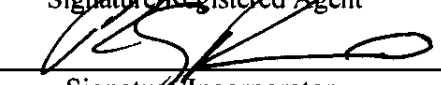
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

3/26/09

Date



Signature/Incorporator

3/26/09

Date