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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 OCT 19 PM 3:27

APPROVED
AND
FILED

11/2

COVER LETTER

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

SUBJECT: PGA Concourse Plaza, 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: Brian Friedman

Name (Printed or typed)

117 St. Martin Drive

Address

Palm Beach Gardens, FL 33418

City, State & Zip

561-691-3378

Daytime Telephone number

bf@societyrealtyllc.coxatwork.com

E-mail address: (to be used for future annual report notification)

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: **PGA Concourse Plaza, Inc.**

ARTICLE II PRINCIPAL OFFICE

Principal street address
117 St. Martin Drive
Palm Beach Gardens, FL 33418

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Real Estate Investments

ARTICLE IV SHARES

The number of shares of stock is: **1000**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **Brian Friedman, President**
Address: **117 St. Martin Drive**
Palm Beach Gardens, FL 33418

Name and Title: **Brian Friedman, Secretary**
Address: **117 St. Martin Drive**
Beach Gardens, FL 33418

Name and Title: **Gary Friedman, Vice President**
Address: **117 St. Martin Drive**
Palm Beach Gardens, FL 33418

Name and Title: _____
Address: _____

Name and Title: **Alan Friedman, Treasurer**
Address: **117 St. Martin Drive**
Palm Beach Gardens, FL 33418

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: **Brian Friedman**
Address: **117 St. Martin Drive**
Palm Beach Gardens, FL 33418

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: **Brian Friedman**
Address: **117 St. Martin Drive**
Palm Beach Gardens, FL 33418

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



Required Signature/Registered Agent

10/13/2010

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

10/13/2010

Date

10 OCT 13 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
FILED