

W 11-29910

COVER LETTER

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

SUBJECT: PC INVESTMENTS OF FLORIDA, 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: PATRICIA C. MATTHEWS
Name (Printed or typed)

25 MARINA COVE
Address

NICEVILLE, FLORIDA 32578
City, State & Zip

678-725-4642
Daytime Telephone number

patmatthews1050@gmail.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

The undersigned incorporator of these Articles of Incorporation, being a natural Person, competent to contract, hereby form a corporation under the laws of the State of Florida in compliance with Chapter 607 and/or Chapter 621, F. S. (Profit).

ARTICLE I – NAME

The name of the corporation is PC INVESTMENTS ~~GROUP~~ ^{Group} INC. *QW 6-6-11*

ARTICLE II – PRINCIPAL OFFICE

The principal place of business of said corporation shall be 25 Marina Cove Drive, Niceville, Florida 32578, with the privilege of, however, transferring such principal place of business or having branch offices or places of business at any other place or places within the State of Florida or in other states.

ARTICLE III – PURPOSE

The general nature of the business, objects and purposes proposed to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do:

1. To act as agent or broker in the offering and sale of real estate (real property), both residential and commercial of every class and description and to provide business brokerage services.
2. To deal in merchandise, goods, wares, and personal property of every class and description.
3. To act as agent or broker in the purchase and sale of merchandise, goods, wares and personal property of every class and description.
4. To purchase, lease, own or otherwise acquire real estate and to mortgage and encumber the same; to erect, manage, care for, maintain, extend and alter buildings thereon; to sell, contract for the sale and to convey real estate and interest therein; to borrow and lend money and to negotiate loans; to draw acceptances, endorse, discount and deliver bills of exchange, promissory notes, bonds, debentures and other negotiable instruments of whatsoever nature, and to secure the same by mortgage on its property or otherwise; to subscribe for, take, acquire, hold, exchange and deal in stocks, bonds, shares, obligations or securities of any government or authority, individual or corporation; to act as agent or broker in the purchase and sale of any and all kinds of property, real generally to make and perform contracts of any

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kind and description; to execute deeds of conveyance, assignments, lease and release, and to extend and to receive any contracts or assignments of contracts therefore or relating thereto or connected therewith; to mortgage, purchase or otherwise acquire, and to hold, own, pledge, mortgage, sell, deliver or in any manner dispose of, and to deal and trade in property, personal and real, wherever situated.

5. To do all things whatsoever that might be necessary, expedient or convenient in or about the operation of the above styled business, by or through agents and/or subsidiary corporations.
6. To do any and all things herein set forth to the same extent as natural persons might or could do as principals or agents, contractors or otherwise, and generally to execute such powers as may be vested in or incident to the business of a corporation under the laws of the State of Florida.

The enumeration of the special powers herein set forth shall not be considered as a limitation upon the powers of this corporation, but in addition thereto said corporation shall have all the powers authorized by and usually granted to corporations organized under the laws of the State of Florida.

ARTICLE IV – CAPITAL STOCK AND EFFECTIVE DATE AND TERM

The total authorized capital stock of this corporation shall be 100,000 shares of common stock of \$10 Par Value per share. The effective date of incorporation will be the date these Articles of Incorporation are filed with the office of the Secretary of State. The corporation shall have perpetual existence.

ARTICLE V – INITIAL OFFICERS AND DIRECTORS

The names and addresses of the first officers of the corporation, who subject to the provisions of these Articles of Incorporation and the By-Laws shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

Patricia C. Matthews, President, Vice President, Secretary and Treasurer
25 Marina Cove Drive
Niceville, Florida 32578

The names and addresses of the initial Directors of the corporation, who, subject to the provisions of these Articles of Incorporation and the By-Laws, have qualified and been elected are:

Patricia C. Matthews
25 Marina Cove Drive
Niceville, Florida 32578

ARTICLE VI – REGISTERED AGENT

Ms. Patricia C. Matthews of 25 Marina Cove Drive, Nic eville, Florida 32578, is hereby designated as Resident Agent for the corporation as required by law.

ARTICLE VII – INCORPORATORS

The names and addresses of the incorporators and the number of shares which they have agreed to take are:

Patricia C. Matthews, 50 Shares
25 Marina Cove Drive
Niceville, Florida 32578

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.



REGISTERED AGENT

5-27-11

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.



INCORPORATOR

5-27-11

DATE

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation at Niceville, Florida, for the uses and purposes of aforesaid, on this the 20th day of May, 2011.

Signed in presence of:

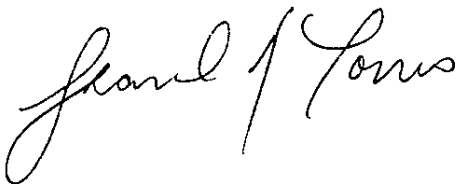


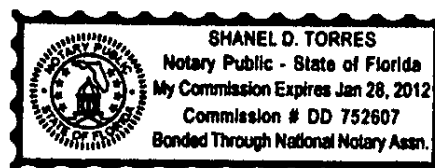
PARTICIA C. MATTHEWS

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, personally appeared Patricia C. Matthews, who is known to me to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me, according to law, that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal at Niceville, Florida, this the 27th day of May, 2011.





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