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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

1/6/15

COVER LETTER

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

ORIGINAL

SUBJECT: Pacific Premier Capital, 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: Vogel Law PLLC

Name (Printed or typed)

301 Clematis Street, Suite 3000

Address

West Palm Beach, Florida 33401

City, State & Zip

(561) 232-4353

Daytime Telephone number

DVOGEL@VOGELAW.COM

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

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RECEIVED
TALLAHASSEE, FL 32304

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:

Pacific Premier Capital, Inc.

EFFECTIVE DATE 01/01/15

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

301 Clematis Street

Suite 3000

West Palm Beach, Florida 33401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any and all lawful business activities that are allowed to be undertaken by for-profit corporations.

ARTICLE IV SHARES

The number of shares of stock is:

Please see attached page.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:

Name and Title:

Address

Address:

Name and Title:

Name and Title:

Address

Address:

Name and Title:

Name and Title:

Address

Address:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Vogel Law PLLC
Address: 301 Clematis Street, Suite 3000
West Palm Beach, Florida 33401

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: David Vogel
Address: 301 Clematis Street, Suite 3000
West Palm Beach, Florida 33401

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

David Vogel

Required Signature/Registered Agent

December 29, 2014

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.

David Vogel

Required Signature/Incorporator

December 29, 2014

Date

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TALLAHASSEE, FLORIDA

**ADDENDUM TO ARTICLES OF INCORPORATION
FOR
PACIFIC PREMIER CAPITAL, INC.**

ARTICLE IV – Shares of Stock

Pacific Premier Capital, Inc. is authorized to have two classes of stock; the classes shall be designated as “Class A” and “Class B.” Each class shall have the following characteristics:

There shall be authorized eight-billion-five-hundred-million (8,500,000,000) shares of Class A stock. Class A shares shall have unlimited voting rights, and shall have the right to receive the net assets of the corporation upon dissolution.

There shall be authorized one-billion-five-hundred-million (1,500,000,000) shares of Class B stock. Class B shares shall have no voting rights, and shall have no rights to receive any of the assets of the corporation upon dissolution.

ARTICLE VIII – Effective Date of Incorporation

Pacific Premier Capital, Inc. shall have an effective date of incorporation of January 1, 2015.