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THE LAW OFFICES OF ROBERT J. LONGCHAMPS, PLLC

- ATTORNEY AT LAW -

ESTATE PLANNING - PROBATE & TRUST ADMINISTRATION - REAL ESTATE

January 22, 2015

# VIA UNITED POSTAL SERVICE

Department of State Florida Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

> Re: PGC Shipping & Printing, Inc. Articles of Incorporation, Certified Copy & Certificate of Status

Dear Sir or Madam:

Please find enclosed one (1) original and two (2) copies of the Articles of the Incorporation for the above referenced corporation, and check number 1840 in the amount of \$87.50 made payable to the Florida Department of State for the filing fee, certified copy and certificate of status related thereto. Please return a certified copy of the Articles of Incorporation and Certificate of Status to me in the prepaid envelope provided.

If you have any questions, or require any additional information, please do not hesitate to contact me.

Sincere

Robert J. Longchamps, Esq.

RJL/ Enclosures cc: client

www.longchampslaw.com

# ARTICLES OF INCORPORATION OF PGC SHIPPING & PRINTING, INC.

In compliance with the requirements of F.S. Chapter 607, as amended, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

### ARTICLE I <u>Name</u>

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The name of the Corporation is: PGC SHIPPING & PRINTING, INC.

### ARTICLE II <u>Principal Address and Mailing Address</u>

The street address of the principal office of the Corporation is: 135 Riverway Drive, Vero Beach, Florida 32963.

The mailing address of the Corporation is: 132 Peninsula Drive, Babylon, New York 11702.

# ARTICLE III <u>Purpose and Powers</u>

The Corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as such laws may be amended from time to time. The Corporation shall have and exercise any and all power that corporations have and may exercise under the laws of the state of Florida, specifically including the provisions of Section 607.0302, Florida Statutes, as amended from time to time, except such powers as are inconsistent with the express provisions of these Articles of Incorporation or By-Laws.

### ARTICLE IV Term of Existence

The term of existence of this Corporation is perpetual.

# ARTICLE V <u>Authorized Shares and Initial Par Value</u>

The maximum number of shares this Corporation is authorized to issue is 1000, initial par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

### ARTICLE VI <u>Registered Agent and Address</u>

The initial street address of the Corporation's registered office is: 4440 PGA Boulevard, Suite 600, Palm Beach Gardens, Florida, 33410. The initial registered agent for the Corporation at that address is: Robert J. Longchamps, Esq.

# ARTICLE VII Board of Directors

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one (1). The name and address of the person who will serve on the initial board of directors is:

Name

, , , , . ,

Address

Patricia Cappo

132 Peninsula Drive Babylon, New York 11702

# ARTICLE VIII Officers

The name and street address of the initial officers of the Corporation are:

Name

Address

Patricia Cappo President & Treasurer 132 Peninsula Drive Babylon, New York 11702

**Gregory Cappo** Vice President & Secretary 1825 Bridgepoint Circle, Unit 13 Vero Beach, Florida 32967

### ARTICLE IX Incorporator

The name and street address of the incorporator for these articles of incorporation is:

Name

ı.

Address

Robert J. Longchamps, Esq.

4440 PGA Boulevard, Suite 600 Palm Beach Gardens, Florida 33410

### **ARTICLE X** Indemnification

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

### **ARTICLE XI** Amendments

These Articles of Incorporation may be amended by resolution of the Board of Directors, who shall recommend the proposed amendment or amendments to the shareholders and which shall be approved by the holders of a majority of the shares outstanding at a regular or special meeting of shareholders or by written consent thereof.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of

incorporation?

Robert J. Longchamps, Esq. Incorporator

1/22/2015 Date

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# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PGC SHIPPING & PRINTING, INC, at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

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Robert J. Longchamps, Esq Registered Agent

1/22/2015

Date