

P16000100235

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000312670 3)))



H160003126703ASC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
Account Number : 072720000266
Phone : (941) 366-4800
Fax Number : (941) 552-7141

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: jpeshkin@vanguardland.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
PARK AND SHOP OF FLORIDA, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 DEC 21 PM 5:46

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

D O'KEEFE

DEC 22 2016

H16000312670 3

**ARTICLES OF INCORPORATION
OF
PARK AND SHOP OF FLORIDA, INC.**

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Park and Shop of Florida, Inc.

2. Principal Office and Mailing Address. The address of the principal office and the mailing address of the Corporation is:

7350 Point of Rocks Road
Sarasota, Florida 34242

3. Authorized Shares. The Corporation is authorized to issue 15 shares of Class A Voting common stock having a par value of \$100.00 per share, and 75 shares of Class B Non-Voting common stock having a par value of \$100.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

4. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend, or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

5. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Cross Street Corporate Services, LLC
200 South Orange Avenue
Sarasota, Florida 34236

6. Incorporator. The name and address of the incorporator of the Corporation is:

John R. Peshkin
7350 Point of Rocks Road
Sarasota, Florida 34242

7. Initial Officers and Directors. The names and addresses of the initial officers and directors of the Corporation are as follows:

John R. Peshkin 7350 Point of Rocks Road Sarasota, FL 34242	-	Director and President
---	---	------------------------

FILED
10 DEC 21 PM 5:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H16000312670 3

Samantha P. Hays - Vice President, Secretary and Treasurer
7350 Point of Rocks Road
Sarasota, FL 34242

Joy Kony Peshkin - Director
19 Hickory Lane
Weston, CT 06883

Lynn Kony Porter - Director
824 Amies Lane
Bryn Mawr, PA 19010


Dawn Eringis - Director
1118 Club House Road
Glaswyne, PA 19035

Wendy Forkner - Director
One Chester Road
Darien, CT 06820

FILED
16 DEC 21 PM 5:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8. **Effective Date.** The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 21st day of December 2016.


John R. Peshkin
Incorporator

ACKNOWLEDGEMENT OF REGISTERED AGENT

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, is familiar with, and accepts, the obligations of that position.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

Cross Street Corporate Services, LLC,
a Florida limited liability company

By: 
E. John Wagner, II
As its Vice President