

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

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

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

FLORIDA PROFIT/NON PROFIT CORPORATION
PG2, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

VULNERABLE

91:16 AM 09/19/17

Electronic Filing Menu

Corporate Filing Menu

Help

SEP 20 2017

T. SCOTT

COVER LETTER

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

SUBJECT: PG2, 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: Matt A. Jarrell, Esquire

Name (Printed or typed)

535 Smithfield Street, Suite 300

Address

Pittsburgh, PA 15222

City, State & Zip

412-355-0200

Daytime Telephone number

dpalmerton@gmail.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: PG2, Inc.

ARTICLE II PRINCIPAL OFFICEPrincipal street address
5450 N. Ocean Boulevard #51

Mailing address, if different is:

Lauderdale By the Sea, FL 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: consulting services

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: David L. Palmerton, Jr. Pres/Treas/Sec

Address: 5450 N. Ocean Boulevard #51

Lauderdale By the Sea, FL 33308

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

17 SEP 19 AM 9:16

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

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: David L. Palmerton, Jr.
Address: 5450 N. Ocean Boulevard #51
Lauderdale By the Sea, FL 33308

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: Matt A. Jarrell
Address: 535 Smithfield Street, Suite 300
Pittsburgh, PA 15222

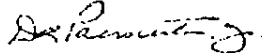
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL.)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

9-18-2017

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

9/19/17

Date

**PG2, LLC
5450 N. Ocean Boulevard #51
Lauderdale By the Sea, FL 33308**

September 18, 2017

To Whom it May Concern:

PG2, LLC hereby consents to the use of the "PG2" name for us in the formation of an affiliated corporation with the name PG2, Inc.

Sincerely,

PG2, LLC

By: *David L. Palmerton, Jr.*

David L. Palmerton, Jr.

Manager