

P190000063106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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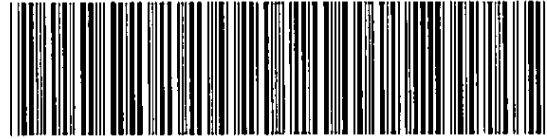
(Business Entity Name)

(Document Number)

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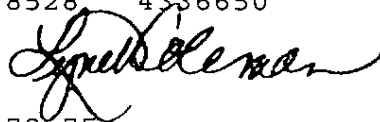
K Brumley

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 878528 4336650

AUTHORIZATION :



COST LIMIT : \$ 78.75

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ORDER DATE : August 12, 2019

ORDER TIME : 3:31 PM

ORDER NO. : 878528-005

CUSTOMER NO: 4336650  
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DOMESTIC FILING

NAME: PREMIUM DEVELOPMENT INC.

EFFECTIVE DATE:

XX \_\_\_\_\_ ARTICLES OF INCORPORATION  
\_\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
\_\_\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_\_\_ CERTIFIED COPY  
\_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson - EXT. 62968

EXAMINER'S INITIALS: \_\_\_\_\_

### CONSENT TO USE OF NAME

On August 9, 2019 Premium Development Inc. ("PDI") filed its Articles of Dissolution under registration P17000026792 (the "Dissolution").

PDI has no intention to revoke the Dissolution.


PDI understands that a new corporation, under common ownership with PDI ("Newco") wishes to file Articles of Incorporation with the Division of Corporations of the Florida Secretary of State's office and use the name Premium Development Inc. as its corporate name (the "Corporate Name").

PDI further understands Newco cannot make use of the Corporate Name due to lack of name availability in the State of Florida.

PDI wishes to authorize Newco the use of the Corporate Name for its Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned being an authorized representative of Premium Development Inc. has caused this Consent to be executed this 9<sup>th</sup> day of August 2019.

By: \_\_\_\_\_



Roger Karre

**ARTICLES OF INCORPORATION  
OF  
PREMIUM DEVELOPMENT INC.**

**ARTICLE I  
NAME**

The name of this corporation is Premium Development Inc.

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of its initial principal office and its mailing address is 777 Brickell Avenue, Suite 640, Miami FL 33131.

**ARTICLE III  
NATURE OF BUSINESS**

This Corporation is being formed for the following purposes:

- a. To engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.
- b. To generally have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects herein mentioned.
- c. To do anything and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects herein before enumerated or incidental to the purposes and powers of the corporation or which at any time appear conducive thereto or expedient.

**ARTICLE IV  
TERM OF EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which the Articles of Incorporation are filed with the Secretary of State of the State of Florida.

**ARTICLE V  
CAPITAL STOCK**

A. This Corporation is authorized to issue one class of shares of common stock to be designated "Common Stock". The total number of shares of Common Stock that this Corporation is authorized to issue is One Thousand (1,000) shares with a par value of \$0.01 per share.

B. In any vote of the shareholders of the Corporation, each share of Common Stock shall carry One (1) vote per share.

ARTICLE VI  
DIRECTORS

The name and street address of the initial Directors is:

<u>Name:</u>	<u>Address:</u>
Hannes Schoeckler	777 Brickell Avenue, Suite 640, Miami FL 33131
Roger Karre	777 Brickell Avenue, Suite 640, Miami FL 33131

ARTICLE VII  
REGISTERED OFFICE AND AGENT

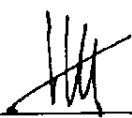
The street address of the registered office of the Corporation is 1201 Hays Street, Tallahassee, FL 32301, and the name of the registered agent of this Corporation is Corporation Service Company.

ARTICLE VIII  
INCORPORATOR

The name and address of the incorporator of the Corporation is:

Hannes Schoeckler  
777 Brickell Avenue, Suite 640  
Miami FL 33131

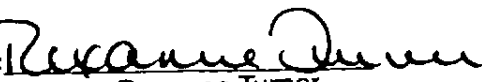
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 10<sup>th</sup> day of August, 2019.

  
\_\_\_\_\_  
Hannes Schoeckler, Incorporator

ACKNOWLEDGMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent for Premium Development Inc. at the place designated in these Articles of Incorporation, hereby agrees to act in such capacity and to comply with the provisions of law in relation thereto.

Corporation Service Company

By:   
Name: Roxanne Turner  
Title: Asst. Vice President