

P20000045433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

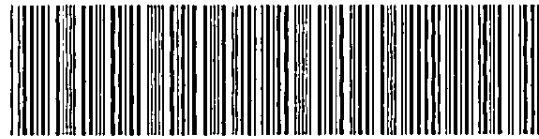
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FL

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JUN 23 2020

DEPARTMENT OF STATE  
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Date: 6-22-20

Requestor Name: Carlton Fields

Address: Post Office Drawer 190  
Tallahassee, Florida 32302

Telephone: (850) 513-3619 - direct  
(850) 224-1585

Contact Name: Kim Pullen, CP, FRP

AUTHORIZED AMOUNT TO  
DEDUCT FROM ACCOUNT

\$ 78.75

Corporation Name:

PBG Productions, Inc.

Email Address:

Entity Number:

Authorization:

Kim Pullen

☒ Certified Copy

☒ New Filings

☐ Fictitious Name

☐ Plain Stamped Copy

☐ Amendments

☐ Certificate of Status

☐ Annual Report

☐ Registration

( ☒ ) Call When Ready

( ☒ ) Walk In

( ☒ ) Call if Problem

( ☐ ) Will Wait

( ☐ ) After 4:30

( ☒ ) Pick Up

CF Internal Use Only

Client: 91214 Matter: 99242

Name: D. Mackin Office: TPA

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SECRETARY OF STATE  
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION  
OF  
PBG PRODUCTIONS, INC.**

The undersigned incorporator to these articles of incorporation hereby forms a corporation (the "Corporation") under the laws of the State of Florida as follows:

**ARTICLE I**

**Name**

The name of the corporation is PBG Productions, Inc.

**ARTICLE II**

**Initial Principal Office and Mailing Address**

The corporation's initial principal office and mailing address is 6 Guillard Ct., Palm Beach Gardens, FL 33418.

**ARTICLE III**

**Shares**

The corporation shall have authority to issue 1,000,000 common shares without par value.

**ARTICLE IV**

**Initial Registered Agent and Office**

The street address of the corporation's initial registered office is 6 Guillard Ct., Palm Beach Gardens, FL 33418, and the name of its initial registered agent at that address is Robert N. Gilbert.

**ARTICLE V**

**Incorporator**

The name and address of the incorporator is:

**Name**

Robert N Gilbert

**Address**

6 Guillard Ct..  
Palm Beach Gardens, FL 33418

**ARTICLE VI**  
**Indemnification**

No director of the corporation shall be personally liable to the corporation or its shareholders for monetary damages to the corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the corporation or serves or served any other enterprises at the request of the corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VI is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the corporation shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

**ARTICLE VII**  
**Perpetual Existence**

The corporation shall have perpetual existence.

**ARTICLE VIII**  
**Initial Director**

The name and address of the initial director are:

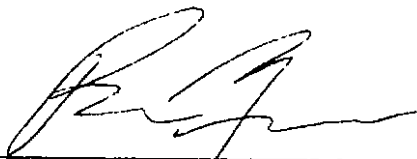
Name

Robert N. Gilbert

Address

6 Guillard Ct.  
Palm Beach Gardens, FL 33418

Dated this 18<sup>th</sup> day of June 2020.

  
\_\_\_\_\_  
Robert N. Gilbert, Incorporator

### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the duties and obligations of its position as registered agent.

Dated this 18<sup>th</sup> day of June, 2020.

### REGISTERED AGENT:

Robert N. Gilbert

By: 

Robert N. Gilbert

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TALLAHASSEE, FL