

1/22/2021

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

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To:

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

From:

Account Name : PERMITTING SPECIALIST OF FOOD & BEVERAGE INC
Account Number : I20190000062
Phone : (239)850-9451
Fax Number : (866)929-0535

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

Email Address: psfb@comcast.net

**FLORIDA PROFIT/NON PROFIT CORPORATION
PUNTA GORDA PROPERTY GROUP, INC**

Certificate of Status	1
Certified Copy	0
Page Count	04
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Corporate Filing Menu

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January 25, 2021

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PERMITTING SPECIALIST OF FOOD & BEVERAGE INC

SUBJECT: PUNTA GORDA PROPERTY GROUP, INC
REF: W21000007535

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A title must be listed for each officer and/or member.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jalea S Dennis
Regulatory Specialist II
New Filing Section

FAX Aud. #: H21000029673
Letter Number: 121A00001706

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P.O. BOX 6327 - Tallahassee, Florida 32314

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COVER LETTER

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

SUBJECT: PUNTA GORDA PROPERTY GROUP, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy	☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: DOUGLAS HARRIS
Name (Printed or typed)

751 ROYAL POINCIANA
Address

PUNTA GORDA, FL 33955
City, State & Zip

941-740-4925
Daytime Telephone number

DH7007@GMAIL.COMNOM
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: PUNTA GORDA PROPERTY GROUP, INC**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

520 KING STREET751 ROYAL POINCIANAPUNTA GORDA, FL 33950PUNTA GORDA, FL 33955**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: Any and all lawful business**ARTICLE IV SHARES**The number of shares of stock is: 100**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: DOUGLAS HARRIS / PRESIDENT

Name and Title: _____

Address: 751 ROYAL POINCIANA

Address: _____

PUNTA GORDA, FL 33955Name and Title: PAUL V. RUSSO / V PRESIDENT

Name and Title: _____

Address: 21430 HARBORSIDE BLVD

Address: _____

PORT CHARLOTTE, FL 33952Name and Title: JONATHAN RUSSO / Sec.

Name and Title: _____

Address: 257 FLAMINGO BLVD

Address: _____

PORT CHARLOTTE, FL 33954

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

ARTICLE VI REGISTERED AGENT

The name and Florida Street address (P.O. Box NOT acceptable) of the registered agent is:

Name: DOUGLAS HARRIS
 Address: 751 ROYAL POINCIANA
PUNTA GORDA, FL 33865

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: DOUGLAS HARRIS
 Address: 751 ROYAL POINCIANA
PUNTA GORDA, FL 33865

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 listed 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

Douglas Harris
 Required Signature/Registered Agent

1-18-21
 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.817.133, F.S.

Douglas Harris
 Required Signature/Incorporator

1-18-21
 Date

(H 210000296733)

Thank You,

Kathy Long

Mailing address:
1334 SE 3rd Street,
Cape Coral, Fl 33990

239-850-9451
psfb@comcast.net