

Florida Department of State
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Account Name : PEEK & ASSOCIATES
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FLORIDA PROFIT/NON PROFIT CORPORATION
Pub Investment Group, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION
OF PUB INVESTMENT GROUP, INC.
a Florida corporation**

In compliance with the requirements of Florida Statue Chapter 607, the undersigned hereby acts as the incorporator in adopting and filing the following articles of incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be Pub Investment Group, Inc. (the "Corporation").

**ARTICLE II
EXISTENCE**

The existence of the Corporation shall begin on December 13, 2021 and shall exist in perpetuity until dissolved in accordance with the Florida Business Corporation Act and the bylaws of the Corporation.

**ARTICLE III
PRINCIPAL OFFICE**

The street address of the initial principal office of the Corporation is 495 Tower Plaza Avenue, Ponte Vedra, FL 32081.

**ARTICLE IV
PURPOSE**

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act as it now exists or may hereafter be amended or supplemented.

**ARTICLE V
SHARES**

The maximum number of shares that the Corporation is authorized to issue and have outstanding at any time is one million (1,000,000), all of which shall be common stock with a par value of \$0.01 per share. All common stock shall be identical with each other in every respect

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and the holders of the common stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI **PREEMPTIVE RIGHTS**

The corporation elects to have no preemptive rights for shareholders.

ARTICE VII **INITIAL DIRECTOR**

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws but shall never be less than one. The name and address of the individual who will serve on the initial board of directors is Morgan T. Busby.

ARTICLE VIII **REGISTERED OFFICE AND AGENT**

The Company hereby (a) designates 200 E. Forsyth Street, Jacksonville, FL, 32202 as the street address of the Company's registered office, and (b) names Peek & Miska as the Company's registered agent at that address to accept service of process within the State of Florida.

ARTICLE IX **INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as incorporator is:

J. Jacob. R. Peek
200 E Forsyth St.
Jacksonville, FL, 32202

I, the undersigned incorporator of the Corporation, for the purpose of forming a corporation

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under the laws of the State of Florida have accordingly hereunto set my hand, this December 13, 2021.

By: 

J. Jacob R. Peek, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the Corporation at the place designated in Article VIII of these Articles of Incorporation, the undersigned is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.

Dated December 13, 2021.

PEEK & MISKA

By: 

J. Jacob R. Peek, President