

P2200000 8226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

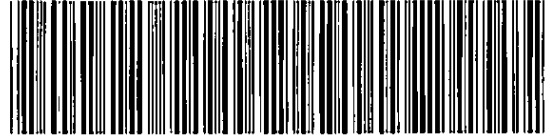
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400379971094

RECEIVED

2022 FEB -7 AM 11:52

STATE
TALLAHASSEE, FL

FILED

2022 FEB -7 PM 2:37

STATE
TALLAHASSEE, FL



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 02/07/2022

Name: Merritt Walker

Reference #: 1593974

Entity Name: PB PROPERTY HOLDINGS (FLORIDA) INC.

- ☒ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☒ Other CERTIFIED COPY OF THE FILING EVIDENC

Authorized Amount: \$78.75

Signature: *mw*

**ARTICLES OF INCORPORATION
OF
PB PROPERTY HOLDINGS (FLORIDA) INC.**

ARTICLE I

The name of the corporation is **PB PROPERTY HOLDINGS (FLORIDA) INC.** (hereinafter, the "Corporation").

ARTICLE II

The address of the principal office and mailing address of the Corporation is:

1200 Kings Highway, Unit 1025
Port Charlotte, Florida 33980

ARTICLE III

The purpose for which the Corporation is organized is to transact any lawful business.

ARTICLE IV

This Corporation shall have the authority to issue One Thousand (1,000) shares of common stock having a par value of \$0.01 per share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V

The street address of the Corporation's initial registered office is 1200 Kings Highway, Unit 1025, Port Charlotte, Florida 33980 and the name of its initial registered agent at such office is Paul Bellavia.

ARTICLE VI

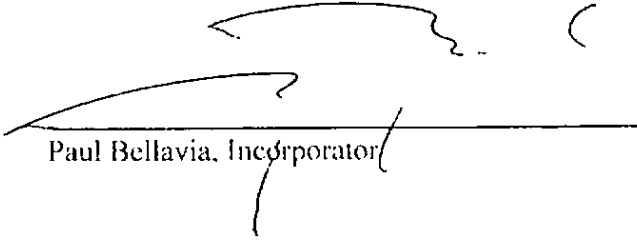
The name of the Incorporator and the address of the Incorporator is Paul Bellavia, 1200 Kings Highway, Unit #1025, Port Charlotte, Florida 33980.

FILED
2022 FEB -7 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE VII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by applicable law.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida, has signed these Articles of Incorporation this 4th day of February, 2022



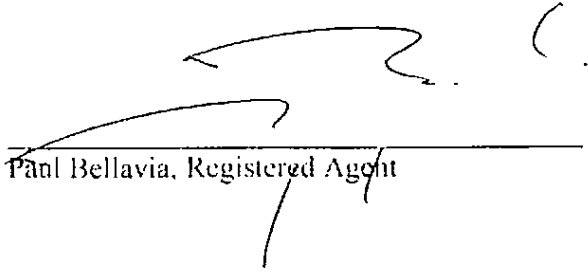
Paul Bellavia, Incorporator

CERTIFICATE OF
ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **PB PROPERTY HOLDINGS (FLORIDA) INC.**, a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned 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 the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 4th day of February, 2022.



Paul Bellavia, Registered Agent