

P23000071284

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

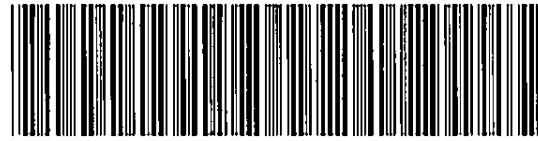
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer.

W23000133770

Office Use Only



600416137736

S. CHATHAM
OCT - 4 2023

2023 SEP 29 AM 9:01

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2023 SEP 29 AM 10:27



REGISTRATION SERVICE
CORPORATIONS
AND BUSINESS SERVICES
FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2023

CSC

SUBJECT: PG CONCORD CORPORATION
Ref. Number: W23000133770

RESUBMIT
Please give original
submission date as file date.

We have received your document for PG CONCORD CORPORATION. However, the document has not been filed and is being returned for the following:

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

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

KAIN COSTELLO
Regulatory Specialist II
New Filing Section

Letter Number: 323A00022657

RECEIVED
2023 OCT -3 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: 61592

To: Department Of State, Division Of Corporations
From: Alexxis Weiland-Sorenson
Ext: 61592
Date: 09/29/23
Order #: 1284595-1
Re: PG Concord Corporation
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Certificate of Formation/Incorporation

Amount to be deducted from our State Account: \$70.00 - FL State Account Number:
I20000000195

AUTH:

A handwritten signature in black ink, appearing to read 'Alexxis Weiland-Sorenson', is written over the 'AUTH:' label.

Please take the following action:

File in your office on basis
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

COVER LETTER

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

SUBJECT: PG Concord Corporation
(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 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

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

FROM: Kelly Delaney, Corporate Paralegal
Name (Printed or typed)

McLane Middleton, Professional Association, 900 Elm Street
Address

Manchester, NH 03101
City, State & Zip

603-628-1417
Daytime Telephone number

kelly.delaney@mclane.com
E-mail address: (to be used for future annual report notification)

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

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

ARTICLE I NAME

The name of the corporation shall be: PG Concord Corporation

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

16671 Pistoia Way, Naples, FL 34110

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

to serve as a holding company, acquire assets, and consolidate assets, coordinate the management
and investment of the same, and any and all business related or incidental thereto.

2008 SEP 11 10 51 AM '01

ARTICLE IV SHARES

The number of shares of stock is: See attached.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Peter E. Neville, Director Name and Title: Robert Geoffrey Neville, Jr.

Address: President, Treasurer, and Secretary Address: Director
16671 Pistoia Way 695 Arden Close
Naples, FL 34110 Atlanta, GA 30327

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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: Peter Neville

Address: 16671 Pistoia Way, Naples, FL 34110

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Peter E. Neville

Address: 16671 Pistoia Way, Naples, FL 34110

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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: September 29, 2023. (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 inserted 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

DocuSigned by:

Peter E. Neville

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Required Signature/Registered Agent

September 27, 2023

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.817.155, F.S.

DocuSigned by:

Peter E. Neville

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Required Signature/Incorporator

September 27, 2023

Date

CONTINUATION SHEET
TO
ARTICLES OF INCORPORATION
PG CONCORD CORPORATION

ARTICLE IV – SHARES

The Corporation is authorized to issue 100,000 shares of Common Stock, of which 5,000 shares are Class A Voting common stock and 95,000 shares are Class B Non-Voting common stock.

The Class A Voting shares shall have the exclusive right to vote on all matters on which shareholders are entitled to vote pursuant to applicable law and the bylaws of the corporation; and the Class B Non-Voting shares shall not have any rights to vote on any matter, except to the extent prohibited by the Florida Business Corporation Act. The Class A Voting shares and the Class B Non-Voting shares shall be identical in all other respects, including, but not limited to, the right to participate on a pro rata basis in distributions from the Corporation and any distribution of net assets upon dissolution of the corporation.

10:16 AM 6/19/01