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

Email Address: karen@beachybeach.com

FLORIDA PROFIT/NON PROFIT CORPORATION

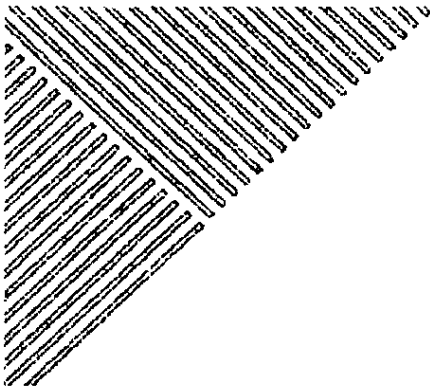
PL HoldCo, Inc.

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Corporate Filing Menu

Help



Luciana Mordini
100 Se 2nd St, Suite 2000
Miami, FL 33131

February 22, 2024

To Florida Department of State

We are resending these documents, first send on
February 19, 2024 because we still haven't received an
approval.

Please send it as soon as posible.

Additional fax number: (305) 397 - 0980

**ARTICLES OF INCORPORATION
OF
PL HOLDCO, INC.**

The undersigned, Karen Smith, hereby presents these Articles of Incorporation as the Articles of Incorporation for PL HOLDCO, INC. pursuant to Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of the corporation is PL HoldCo, Inc. This corporation is referred to in these Articles of Incorporation as the "Corporation."

ARTICLE II – PRINCIPAL OFFICE ADDRESS

The mailing and street address of the principal office of the Corporation is 120 Venado Place, Panama City Beach, Florida 32413.

ARTICLE III - PURPOSE AND POWERS

The Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States. The Corporation shall have all powers that may now or hereafter be lawful for a corporation to exercise under the Florida Business Corporation Act.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue one hundred (100) shares of common stock with \$1.00 par value per share.

**ARTICLE V – COMMENCEMENT OF CORPORATE EXISTENCE AND
TERM OF EXISTENCE**

The date for commencement of the Corporation's existence shall be the date these Articles of Incorporation are filed with the Florida Department of State. The Corporation shall have perpetual existence.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The address of the registered office of the Corporation is 120 Venado Place, Panama City Beach, Florida 32413 and the name of the registered agent of the Corporation at that address is Karen Smith.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director. The number of directors may be either increased or diminished from time to time pursuant to the bylaws of the Corporation but shall never be less than one (1). The name and address of the director of the Corporation is:

Karen Smith
120 Venado Place
Panama City Beach, Florida 32413

ARTICLE VIII - OFFICERS

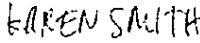
The Corporation shall have such officers consisting of a President, Treasurer, Secretary, and such other officers as the Board of Directors of the Corporation shall in their discretion determine necessary or appropriate.

The name of the officers who are to manage all affairs of the Corporation until the next election are:

President, Secretary, Treasurer:

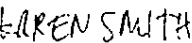
Karen Smith
120 Venado Place
Panama City Beach, Florida 32413

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date set forth below.

DocuSigned by:

2f66027f2e0d748f
KAREN SMITH
Date: 2/21/2024

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of PL HoldCo, Inc. Further, I am familiar with and accept the duties and obligations of such designation.

DocuSigned by:

2f66027f2e0d748f
KAREN SMITH
Date: 2/21/2024