

P24000068601 ^{FL} 11-7-24

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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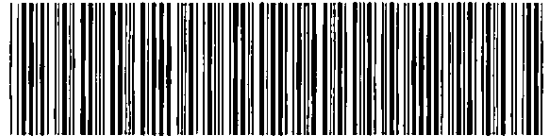
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2023 NOV -1 PM 1:17
CLERK OF STATE
TALLAHASSEE, FL

COVER LETTER

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

SUBJECT: FLAMINGO HOLDINGS CORP
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75
Filing Fee	Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status

ADDITIONAL COPY REQUIRED

FROM: Professional Accounting Group, LLC
Name (Printed or typed)

PO Box 622521
Address

Orlando FL 32862-2521
City, State & Zip

407-207-5509
Daytime Telephone number

david@professionalaccountinggroupllc.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

OF

FLAMINGO HOLDINGS CORP

The undersigned, acting as incorporator of this corporation pursuant to chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation.

**ARTICLE ONE
NAME OF CORPORATION**

The name of this corporation shall be FLAMINGO HOLDINGS CORP, and the principal place of business shall be 2255 Glades Road Suite 324A Boca Raton, FL 33431, and the mailing address shall be 8101 Ironstone Drive Delray Beach, FL 33446.

**ARTICLE TWO
ADDRESS OF PRINCIPAL OFFICE**

The address of the principal office of the Corporation shall be 2255 Glades Road Suite 324A Boca Raton, FL 33431, and the mailing address shall be 8101 Ironstone Drive Delray Beach, FL 33446

**ARTICLE THREE
GENERAL PURPOSE**

It is intended that this corporation is organized for and may conduct and transact any and or all lawful business authorized and not prohibited by chapter 607 of the Florida Statutes, as the same may be from time to time amend. Provided, however, and notwithstanding the generality of the forgoing, including but not limited to the ownership, management, and oversight of interests in other businesses or entities, and or ownership and control of any real, tangible or intangible property."

**ARTICLE FOUR
CAPITAL STOCK**

The maximum number of shares of the capital stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a per value of One Dollar (\$1.00) per share.

**ARTICLE FIVE
REGISTERD AGENT**

The registered agent upon whom service of process against this Corporation may be made is PROFESSIONAL ACCOUNTING GROUP, LLC 6900 TAVISTOCK LAKES BLVD SUITE 400 ORLANDO, FL 32827 The Board of Directors may from time to time designate a new registered agent.

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**ARTICLE SIX
INITIAL BOARD OF DIRECTORS**

The board of directors shall be elected as provided in the bylaws of the Corporation. The initial members of the board of directors are:

Anne-Barbara Pelletier	2255 Glades Road Suite 324A Boca Raton, FL 33431
Michael Boehm	2255 Glades Road Suite 324A Boca Raton, FL 33431

**ARTICLE SEVEN
OFFICERS**

The officers shall be elected as provided in the bylaws of the Corporation. The initial officers of the Corporation are:

PRESIDENT: Anne-Barbara Pelletier	2255 Glades Road Suite 324A Boca Raton, FL 33431
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SECRETARY: Michael Boehm	2255 Glades Road Suite 324A Boca Raton, FL 33431
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**ARTICLE EIGHT
INCORPORATOR**

The name and address of the incorporator of this corporation is: Anne-Barbara Pelletier 2255 Glades Road Suite 324A Boca Raton, FL 33431

**ARTICLE NINE
AMENDMENT TO ARTICLES**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE TEN
BYLAWS**

The bylaws of the Corporation shall be made, amended, altered or rescinded as provided for in the bylaws of the Corporation.

**THIS SPACE LEFT BLANK INTENTIONALLY
SIGNATURES ARE ON THE FOLLOWING PAGE**

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IN WITNESS WHEREOF, I have set my hand and seal, acknowledged and filed the foregoing articles of incorporation under the laws of the State of Florida, this 28 day of October 2024.

Anne-Barbara Pelletier

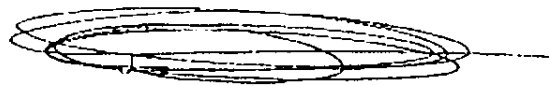
Anne-Barbara Pelletier on 10 Oct 28, 2024 11:43 EDT

Anne-Barbara Pelletier, Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

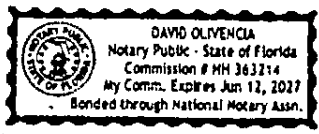
Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, **Anne-Barbara Pelletier**, incorporator of **FLAMINGO HOLDINGS CORP**, personally known to me to be the person(s) who executed the foregoing articles of incorporation or produced P436-000-74-867-0 as identification and acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 28th day of October 2024.



Notary Public

My Commission Expires:



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CLERK OF STATE
CLERK, FL

REGISTERED AGENT CERTIFICATE

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 and 617.0501, Florida Statutes, the following is submitted in compliance with said statutes:

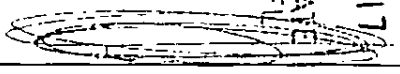
That Flamingo Holdings Corp., having been organized under the laws of the State of Florida For-Profit Corporation Act, with its principal office, as indicated in the articles of incorporation at 2255 Glades Road Suite 324A Boca Raton, FL 33431 has named Professional Accounting Group, LLC., its registered agent; and 6900 TAVISTOCK LAKES BLVD SUITE 400 ORLANDO, FL 32827 as the place where service of process may be served within this state.

That this designation has been duly approved by a resolution of the corporation's board of directors as applicable under Florida Statute.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby acknowledge that I am familiar with and accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Dated the 28th day of October 2024.

Professional Accounting Group,
LLC.
REGISTERED AGENT
By: 
Professional Accounting Group,
LLC

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FILED
STATE OF FLORIDA