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DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

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AUTHORIZATION : *Patricia Pyjuts*

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ORDER DATE : January 11, 1996

ORDER TIME : 5:34 PM

ORDER NO. : 800478

CUSTOMER NO: 11750A

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CUSTOMER: Jeffrey S. Wachs, Esq
DOUMAR CURTIS CROSS LAYSTROM
PERLOFF

1177 Southeast Third Avenue
Fort Lauderdale, FL 33316

DOMESTIC FILING

NAME: PGM INVESTMENTS, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION
OF
PGM INVESTMENTS, INC.

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CLERK OF COURT
JUL 12 1996

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I

The name of the corporation shall be PGM INVESTMENTS, INC.

ARTICLE II

The purposes and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America including investment in real estate, mortgages, stocks and bonds, etc.

B. To purchase for investment and resale, and to traffic in land, property, houses and buildings and other property of any nature. To create, sell, and deal in freehold and leasehold ground rents. To make advances upon the security of land or houses or other property. To deal in any manner with real and personal property.

C. To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, or other negotiable instruments, including bonds, debentures, or other obligations of

this corporation, whether secured by mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment of property purchased or acquired, or for other lawful objects.

D. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities, or other evidences of indebtedness, created by any corporation and while owner of such stock or evidences of indebtedness, to exercise all of the rights, powers and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.

E. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, and to engage in any business, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any time is TEN THOUSAND (10,000) shares of common stock at ONE DOLLAR (\$1.00) par value.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be \$500.00.

ARTICLE V

The existence of this corporation shall be perpetual, commencing upon the filing of these Articles of Incorporation.

ARTICLE VI

The initial principal office of this corporation shall be located at 7300 N.W. 35th Avenue, Miami, Florida 33147.

ARTICLE VII

The Board of Directors of this corporation shall consist of not less than one (1) and not more than six (6) members.

ARTICLE VIII

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the Laws of Florida, hold office for the first year of the corporation's existence, and until their successors shall have been elected and qualified, or until their earlier resignation, removal or death, are as follows:

NAME

ADDRESS

PEDRO M. RAMIREZ

7300 N.W. 35th Avenue
Miami, FL 33147

GLORIA RAMIREZ

7300 N.W. 35th Avenue
Miami, FL 33147

ARTICLE IX

The registered agent and the registered office for this corporation will be:

AGENT

JEFFREY S. WACHS, ESQ.

OFFICE

1177 S.E. 3rd Avenue
Fort Lauderdale, FL 33316

ARTICLE X

The names and addresses of each subscriber to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
PEDRO M. RAMIREZ	7300 N.W. 35th Avenue Miami, FL 33147	250
GLORIA RAMIREZ	7300 N.W. 35th Avenue Miami, FL 33147	250

ARTICLE XI

The officers of the corporation until the first meeting of the corporation's Board of Directors, or until successors are elected, shall be:

<u>NAME</u>	<u>OFFICE</u>
PEDRO M. RAMIREZ	President, Secretary and Treasurer
GLORIA RAMIREZ	Vice President

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the shares entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto made, subscribed and acknowledged these Articles of Incorporation.

WITNESS: [Signature]

[Signature]
PEDRO M. RAMIREZ

WITNESS: [Signature]

WITNESS: [Signature]

[Signature]
GLORIA RAMIREZ

WITNESS: [Signature]

STATE OF FLORIDA)
COUNTY OF DADE) ss:

I HEREBY CERTIFY that on this day personally appeared PEDRO M. RAMIREZ, to me well known to be the same person described in and who executed these Articles of Incorporation, and he acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true. He is personally known to me or has produced

as identification and he did/did not take an oath.

WITNESS my hand and seal this 13th day of December, 1995.

[Signature]
Notary Public, State of Florida
Print Name: Lisa D. Belenson Courtesy m Echazabal
My Commission Expires: 8/10/98 8/10/98
Commission No. CC399213 CC401505

STATE OF FLORIDA

)
SS:
)

COUNTY OF DADE

I HEREBY CERTIFY that on this day personally appeared GLORIA RAMIREZ, to me well known to be the same person described in and who executed these Articles of Incorporation, and she acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true. She is personally known to me or has produced _____

_____ as identification and she did/did not take an oath.

WITNESS my hand and seal this 11th day of December, 1995.

Carlos M. Elizalde
Notary Public, State of Florida
Print Name: Carlos M. Elizalde
My Commission Expires: 8/18/98
Commission No. CC 401608

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.



REGISTERED AGENT

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