

P96000018190

CORPORATE SERVICES, INC.
1116-D THOMASVILLE RD
TALLAHASSEE, FL 32303
(904) 222-2606

Requestor's Name
Address
City/State/Zip
Phone #

500001718045
-02/19/96--01042--010
****350.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. P. G. C. Development Company
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 2/27/96

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
56 FEB 20 AM 10:10
RECEIVED
96 FEB 27 AM 10:46
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

789,502,671
7096-4367

RECEIVED
96 FEB 19 AM 10:49
DIVISION OF CORPORATION

[Handwritten signature]
2/28/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
25 FEB 28 AM 9:39
DIVISION OF CORPORATION

February 27, 1996

CORPORATE ACCESS, INC.
1116-D THOMASVILLE ROAD
TALLAHASSEE, FL 32303

SUBJECT: P.G.C. DEVELOPMENT COMPANY
Ref. Number: W96000004367

We have received your document for P.G.C. DEVELOPMENT COMPANY and your check(s) totaling \$350.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 996A00008482

*Corrected
Thanks
Gilda*

ARTICLES OF INCORPORATION
OF
P.C.G. DEVELOPMENT COMPANY

FILED
96 FEB 20 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida and states as follows:

ARTICLE I
NAME

The name of the corporation is:

P.C.G. DEVELOPMENT COMPANY

ARTICLE II
PRINCIPAL OFFICE

The principal office of the corporation is:

5841 Corporate Way, Suite #106
West Palm Beach, FL 33407

ARTICLE III
DURATION

This corporation shall commence existence upon the filing of these Articles of Incorporation, and continue in existence perpetually thereafter.

ARTICLE IV
PURPOSE

This corporation is organized for the purposes of engaging in general and specialized financial transactions and investments; to do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with other corporations, firms,

or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or the purpose or the attainment of the objects or the furtherance of such purposes or objects of the Corporation; and to exercise those powers, rights, and procedures set forth in Chapter 607, Florida Statutes, Florida General Corporation Act, and for the purposes of transacting any or all lawful business.

The foregoing paragraph shall be construed as enumerating both objects and purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

ARTICLE V CAPITAL STOCK

This Corporation is authorized to issue a maximum of 1,000,000 shares of a common class stock with \$.10 par value per share.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

5841 Corporate Way, Suite #106
West Palm Beach, FL 33407

The name of the initial registered agent of this corporation at that address is:

Joseph J. Ceravolo

ARTICLE VII INITIAL BOARD OF DIRECTORS

This Corporation shall have three directors initially. However, the number of directors may be either increased or diminished from time to time in accordance with this Corporation's By-Laws, but there shall never be less than one director. The name and address of the initial directors are:

Joseph J. Ceravolo
Giovanni R. Pallavicini
Robert J. Griesemer

ARTICLE VIII
INCORPORATOR

The names and mailing addresses of the undersigned incorporators signing these Articles of Incorporation are:

FILED
96 FEB 28 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Giovanni R. Pallavicini
126 Palm Avenue, Suite #2
San Francisco, California 94118

Robert J. Griesemer
508 Overlook Drive
North Palm Beach, FL 33408

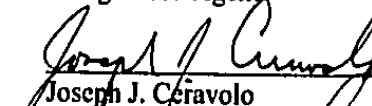
Joseph J. Ceravolo
5841 Corporate Way, Suite #106
West Palm Beach, FL 33407

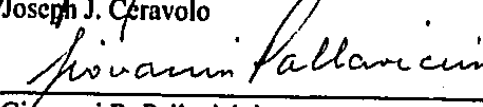
ARTICLE IX
AMENDMENT

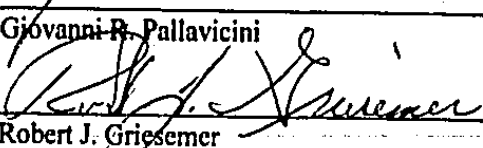
This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of January, 1996.

Also hereby accepts the designation of Registered Agent



Joseph J. Ceravolo


Giovanni R. Pallavicini


Robert J. Griesemer