

P97000108254

TRANSMITTAL LETTER

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

EFFECTIVE DATE

1-1-98

400002379904--8

-12/23/97--01012--001

****131.25 ****131.25

SUBJECT:

PG DEVELOPERS, INC.

(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MARIA GEORGE

Name (Printed or typed)

2045 N.W. 1st Place

Address

Boca Raton, Florida 33431

City, State & Zip

(561)392-5151

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 26 AM 7:54

FILED

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

ml 12/29/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 11, 1997

MARIA GEORGE
2045 N.W. 1ST PLACE
BOCA RATON, FL 33431

SUBJECT: PG DEVELOPERS, INC.
Ref. Number: W97000027714

We have received your document for PG DEVELOPERS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The date of execution and acknowledgment of Articles are one date and you have the date commencing on November 1, 1997. The November date is not acceptable because the articles were received on December 11, 1997 and we can only go back five working days from the date of receipt.

Please return the original and one copy of 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 (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 297A00058392

EFFECTIVE DATE

1-1-98

FILED

ARTICLES OF INCORPORATION

97 DEC 26 AM 7: 54

OF

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

PG DEVELOPERS, INC.

ARTICLE I

NAME

The name of this corporation is PG DEVELOPERS, INC.

ARTICLE II

PURPOSE

This corporation is organized for the following purposes:

1. To engage in any activity or business permitted under the laws of the United States and the State of Florida.
2. To engage in real estate construction and investment business and to do any and all things incidental thereto.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be One (\$1.00) Dollar per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast
 - (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the 01 day of January, 1998,

the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The address of the initial office of this corporation is 2045 North West First Place, Boca Raton, Florida, and the name of the initial registered agent of this corporation at that address is MARIA GEORGE. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director, initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

President – Director
Secretary – Treasury
Address

PAUL GEORGE
MARIA GEORGE
2045 North West First Place
Boca Raton, Florida 33431

ARTICLE VII

RESTRICTIONS ON TRANSFER OF STOCK

No common stock shall be sold or otherwise transferred by any stockholder to other persons unless such shares are first offered to the remaining stockholders or to this corporation. The price and terms of which and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE VIII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provide by law.

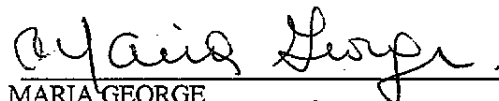
ARTICLE IX

INCORPORATOR

The name and address of the person signing these Article is:

MARIA GEORGE
2045 North West First Place
Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation
this 16 day of December 1997.



MARIA GEORGE
Subscriber Personally Known to me

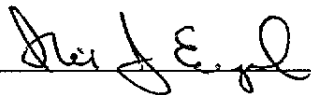
STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to make acknowledgments in the State and County set forth above, personally appeared MARIA GEORGE, known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that the 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 16 day of December 1997.

(Notarial
Seal)



Notary Public
State of Florida



My Commission Expires:

**CERTIFICATE DESIGNATING 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, Florida Statutes, the following is submitted, in compliance
with said Act:

First-That PG DEVELOPERS, INC., desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of Incorporation at the City of Boca Raton, County of
Palm Beach, State of Florida, has named MARIA GEORGE, located at 2045 North West First Place, City
of Boca Raton, County of Palm Beach, State of Florida, as its agent to accept service of process within this
State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By: Maria George
MARIA GEORGE
(Resident Agent)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA