

N0100000005014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

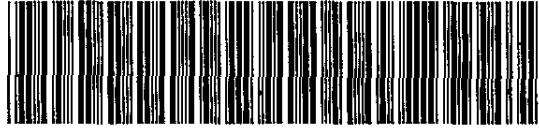
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

513-6216
W006-17505



900069716359

DATE RECEIVED: MAY 4, 2006

FILED
06 MAY -8 PM 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/8/06

TRANSMITTAL LETTER

FILED

06 MAY -8 PM 4: 29

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

SUBJECT: Annie Thomas

FROM:

Robert W. Holland
The Law Office of Robert W. Holland
5955 NE 4th Court
Miami, Florida 33137

For further information concerning this matter, please call Robert W. Holland at (305) 751-8800.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

06 MAY -8 PM 2:33

April 12, 2006

ROBERT W. HOLLAND
5955 NE 4TH COURT
MIAMI, FL 33137

SUBJECT: PEARLS PLACE
Ref. Number: W06000017505

We have received your document for PEARLS PLACE and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 906A00024859

06 MAY -8 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF INCORPORATION (Not For Profit)
OF
PEARL'S PLACE**

FILED
06 MAY -8 PM 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 617 (Not for Profit), the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Pearls Place, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 14855 S.W. 97 Avenue, Miami, FL 33176.

ARTICLE III

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV

The initial street address of the Corporation's registered office is : 5955 N.E. 4th Court, Miami, Florida 33137. The initial registered agent for the Corporation at that address is: Robert W. Holland, Esq.

ARTICLE V

The initial board of directors shall consist of three members. The corporation shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names	Addresses
Annie Thomas	14855 S.W. 97 Avenue, Miami, FL 33176.

Roman Thomas

14855 S.W. 97 Avenue, Miami, FL 33176.

Shearlyn Jacobs

14855 S.W. 97 Avenue, Miami, FL 33176.

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

Annie Thomas

14855 S.W. 97 Avenue, Miami, FL 33176.

The undersigned incorporator has executed these articles of incorporation.

Annie Thomas

Annie Thomas
Incorporator

5/01/06

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Pearls Place at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Robert W. Holland

Robert W. Holland, Esq.

Registered Agent

5/04/06

Date

FILED
06 MAY -8 PM 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA