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01/20/03--01001--001 **78.75

01/21/03--01013--002 **78.75

FILED
2003 JAN 17 PM 3:12 RECEIVED
STATE
CORPORATIONS
FLORIDA
JAN 17 PM 3:08

Ct 21-0

Boyd, Lindsay + Sliger
Requester's Name
1407 Redmont Drive
Address
Tallahassee, Fl 32308
City/State/Zip Phone #

Office Use Only

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

1. Piace Management Group Inc. F98295
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
PIERCE MANAGEMENT GROUP, INC.**

FILED
2009 JAN 17 PM 3:13
STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, of legal age, acting as Incorporator under the provisions of Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I
Name and Address of Corporation

The name of this Corporation shall be **PIERCE MANAGEMENT GROUP, INC.**, and its principal office and mailing address is 2370 May Apple Court, Tallahassee, Florida 32308.

ARTICLE II
Purposes

This Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III
Stock Clause

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be One Thousand (1,000) shares of common stock, all of one class at One and No/100 Dollars (\$1.00) par value per share.

ARTICLE IV
Duration

The Corporation shall have perpetual existence.

ARTICLE V
Initial Registered Office and Agent

The address of this Corporation's initial registered office is 1407 Piedmont Drive East, Tallahassee, Florida 32308, and the name of its initial registered agent at said address is Wm. Scott Lindsey.

ARTICLE VI
Incorporator

The names and addresses of the Incorporator is as follows:

<u>Name</u>	<u>Address</u>
Robert L. Pierce	2370 May Apple Court Tallahassee, Florida 32308

ARTICLE VII
Board of Directors

The business of the Corporation shall be managed initially by a board of three (3) directors. The number of directors may be, as provided in the By-Laws, increased, but shall never be less than one (1) director. The name and address of the directors constituting the initial board are:

<u>Name</u>	<u>Address</u>
Robert L. Pierce	2370 May Apple Court Tallahassee, Florida 32308
Diann Pierce	2370 May Apple Court Tallahassee, Florida 32308
Mark R. Pierce	2370 May Apple Court Tallahassee, Florida 32308

ARTICLE VIII
Effective Date

The date that corporate existence shall begin shall be upon filing by the Secretary of State. This election is pursuant to Section 607.0123, Florida Statutes.

ARTICLE IV
Fiscal Year

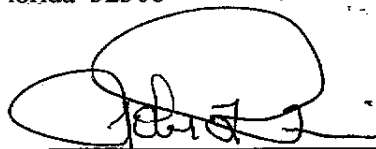
The accounting period which this Corporation intends to establish as its first fiscal year for federal and state purposes shall be the fiscal year ending on the last day of December, 2003.

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is **PIERCE MANAGEMENT GROUP, INC.**
2. The name and address of the registered agent and office is:

Wm. Scott Lindsey
1407 Piedmont Drive East
Tallahassee, Florida 32308



Signature (Corporate Officer)

Pres

Title

Jan 14, 2003

Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Signature

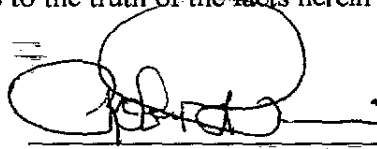
1/17/03

Date

ARTICLE X
By-Laws

By-Laws of this Corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the By-Laws.

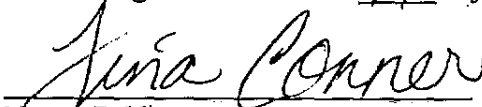
IN WITNESS WHEREOF, the undersigned, being the sole Incorporator of this Corporation, executes these Articles of Incorporation and certifies to the truth of the facts herein stated in the State of Florida, this 14 day of January, 2003.



Incorporator

State of North Carolina
County of Jackson

The foregoing Articles of Incorporation of PIERCE MANAGEMENT GROUP, INC., was acknowledged before me this 14 day of January, 2003, by Robert L. Pierce.


Notary Public