

P95000016299
George E. Edwards
ATTORNEY AT LAW

SUITE 210
950 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062
(305) 781-0444

February 15, 1995

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

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-02/20/95--01106--025
****122.50 ****122.50

RE: PEARCE & ASSOCIATES, INC.

Gentlemen:

Enclosed herewith is an original and one copy of Articles of Incorporation for the above-captioned corporation.

Kindly file and return one certified copy of same to the undersigned in the enclosed self-addressed, stamped envelope provided for your convenience.

Also enclosed is a check for \$122.50 to cover the cost of filing and certification.

Thank you for your prompt attention to this matter.

Sincerely,

George Edwards

GEORGE E. EDWARDS, ESQ.

GEE:ag

Enclosure

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00611
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JH
205-3910
FILED
95 FEB 28 AM 10:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA
REGISTER FEB 28 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 21, 1995

GEORGE E. EDWARDS ESQ
950 NO. FEDERAL HIGHWAY STE. 112
POMPANO BEACH, FL 33062

SUBJECT: PEARCE & ASSOCIATES, INC.
Ref. Number: W95000003910

We have received your document for PEARCE & ASSOCIATES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 395A00007707

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

PEARCE & ASSOCIATES, INC.

ARTICLE I
CORPORATE NAME

The name of the Corporation shall be PEARCE & ASSOCIATES, INC. located at 1750 N. University Drive, #229, Coral Springs, Florida 33071.

ARTICLE II
NATURE OF CORPORATE BUSINESS

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

ARTICLE III
CAPITAL STOCK

This Corporation is authorized to issue 1,000 COMMON SHARES. The share of stock authorized shall be .10 par value. The consideration to be paid for each share shall be fixed at the Board of Directors.

ARTICLE IV
INITIAL REGISTERED AGENT AND
INITIAL REGISTERED OFFICE

This Corporation's Initial Registered Agent and Registered Office is the State of Florida shall be:

GEORGE E. EDWARDS, ESQ.
950 North Federal Highway, #112
Pompano Beach, Florida 33062

ARTICLE V

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI

INITIAL DIRECTORS

The name and address of the director(s) are:

LUCY PEARCE, PRESIDENT
1750 N. University Drive, #229
Coral Springs, FL 33071

The member(s) of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VII

INCORPORATORS

The name and address of each Incorporator executing these Articles of Incorporation is:

LUCY M. PEARCE, PRESIDENT
1750 N. University Drive, #229
Coral Springs, FL 33071

ARTICLE VIII

COMMENCEMENT DATE

Corporate existence will commence of date Articles of Incorporation are approved.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true.

Lucy M. Pearce
LUCY M. PEARCE

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared LUCY M. PEARCE to me known to be the person described as Incorporator in the foregoing Articles of Incorporation.

Feb WITNESS my hand and official seal this 2 day of
 1995.

Audrey L. Gay
Notary Public
My Commission Expires:



AUDREY L. GAY
MY COMMISSION # 00415232 EXPIRES
OCTOBER 20, 1998
BONDED THRU TROY FAIR INSURANCE, INC

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates GEORGE E. EDWARDS, ESQ., at 950 North Federal Highway, #112, Pompano Beach, Florida 33062 as Registered Agent to accept service of process within this State.

Lucy M. Pearce
LUCY M. PEARCE

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.

George E. Edwards
GEORGE E. EDWARDS, ESQ.

FILED
95 FEB 28 AM 10:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA