

99600005450
Law Office of Terence Matthews
Chartered

5190 26th Street West, Suite 50
Bradenton, Florida 34207
(813) 755-8583
Fax (813) 753-8479

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-06/14/96--01003--002
***122.50

June 11, 1996

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

FILED
95 JUN 21 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: PERRY'S ENTERPRISES, INC.

Dear Ladies:

Please find enclosed the original and a duplicate copy of the Articles of Incorporation of this proposed corporation and the Acceptance of the Registered Agent.

Will you kindly endorse your approval of the Articles of Incorporation, certify and return same to us at your earliest convenience.

I am enclosing a check payable to your order in the sum of \$122.50 to cover the following:

Filing Fee	35.00
Certified Copy	52.00
Registered Agent Certification	35.00
TOTAL	122.50

Thank you for your attention to this matter.

Sincerely,

Cheryl Todt

Cheryl Todt
Legal Assistant to
Terence Matthews

W96-12763
6/14/96
TD

JLR

Encl.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 14, 1996

CHERYL TODT
5190 26TH STREET WEST STE D
BRADENTON, FL 34207

SUBJECT: PERRY'S ENTERPRISES, INC.
Ref. Number: W96000012763

We have received your document for PERRY'S ENTERPRISES, 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 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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 996A00029732

ARTICLES OF INCORPORATION

OF

PERRY'S ENTERPRISES OF MANATEE, INC.

FILED
JUN 27 PM 12:10
CLERK OF DISTRICT COURT
MANATEE COUNTY FLORIDA

ARTICLE I--NAME

The name and principal office business address of this corporation are: PERRY'S ENTERPRISES OF MANATEE, INC., 5440 First Street West, Bradenton, Florida 34203.

ARTICLE II--DURATION

This corporation shall exist perpetually.

ARTICLE III--PURPOSE

This corporation is organized for the purpose of any and all lawful businesses for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV--POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V--CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock having a par value of one (1) dollar per share.

ARTICLE VI--PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro-rata share of any new stock of this corporation of the same kind, class or series as that which he already holds at the price at which it is offered to all other stockholders.

ARTICLE VII--INITIAL OFFICE AND RESIDENT AGENT

The street address of the initial registered office of

this corporation is 5440 First Street West, Bradenton, Florida 34203 and the name of the initial registered agent of this corporation at that address is DORIS F. PERRY.

ARTICLE VIII--MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation will be managed under the direction of the shareholders of this corporation; the act of stockholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be entitled to one vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE IX--INCORPORATOR

The name and address of the person signing these articles is DORIS F. PERRY, 5440 First Street West, Bradenton, Florida 34203.

ARTICLE X--BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

ARTICLE XI--INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

ARTICLE XII--AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 4th day of June, 1996.

Doris F. Perry L.S.
DORIS F. PERRY (name)

STATE OF FLORIDA
COUNTY OF MANATEE

Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared DORIS F. PERRY, known to me and known by me to be the person signing these Articles of Incorporation, and acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set by hand and affixed my official seal, in the state and county aforesaid, this 4th day of June, 1996.

Cheryl D. Todt
Notary Public State of Florida
Cheryl D. Todt

Printed name of Notary

Personally known

Means of Identification



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the
following is submitted:

That PERRY'S ENTERPRISES, INC. ^{OF MANATEE} desiring to organize
under the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation, in
the City of Bradenton, County of Manatee, State
of Florida, has named DORIS F. PERRY, County of
Manatee, State of Florida, as its agent to accept
service of process within the State of Florida.

Doris F. Perry
INCORPORATOR, DORIS F. PERRY

ACKNOWLEDGEMENT

Having been named to accept service of process for the
above named corporation, at the place designated in this
Certificate, I hereby accept such appointment and agree to
act in this capacity, and agree to comply with the provision
of law relating to keeping said office open.

Doris F. Perry
RESIDENT AGENT, DORIS F. PERRY

96 JUN 27 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED