

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P02000076557

Perico Island Services
Inc

FILED
02 JUL 15 PM 12:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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*****78.75 *****78.75

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
02 JUL 15 AM 11:47
DIVISION OF CORPORATION

7-15-02
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Signature _____

Requested by: _____

Name _____

Date 7/15

Time 10:30

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

OF

Perico Island Services, Inc.

ARTICLE I – NAME

The name of this corporation is **Perico Island Services, Inc.**

ARTICLE II – DURATION

This corporation is to have perpetual existence.

ARTICLE III

The nature of the business of this corporation shall be to engage in any lawful business allowed under the laws of the State of Florida, and shall have all of the powers enumerated under Florida Law.

ARTICLE IV – CAPITAL STOCK

The capital stock of this corporation shall consist of one thousand shares of common stock having a nominal or par value of Fifty Cents (\$.50) per share. The whole, or any part of the capital stock of this corporation, shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the directors.

ARTICLE V – INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is not less than five hundred (\$500.00) dollars.

ARTICLE VI – PREEMPTIVE RIGHTS

The shareholder of the corporation shall have preemptive rights as to any unissued or treasury stock on a pro-rata basis.

ARTICLE VII – INITIAL PRINCIPAL OFFICE

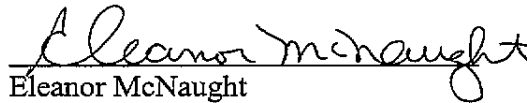
The street address of the initial principal office of the corporation shall be 1227 DeNarvaez Avenue, Bradenton, Florida 34209

ARTICLE VIII – REGISTERED AGENT

The name and address of the initial registered agent of this corporation is Eleanor McNaught, 1227 DeNarvaez Avenue, Bradenton, Florida 34209

ARTICLE IX – ACCEPTANCE OF REGISTERED AGENT

Hereby the undersigned accepts the designation as Registered Agent for Perico Island Services, Inc.


Eleanor McNaught

ARTICLE X – INITIAL BOARD OF DIRECTORS

This corporation shall be governed by a Board of Directors, whose membership shall consist of no less than one person nor more than four. The initial board of Directors and her their addresses shall be: Eleanor McNaught

ARTICLE XI – INCORPORATORS

The name and address of the person signing these articles is: Eleanor McNaught, 1227 DeNarvaez Avenue, Bradenton, Florida 34209.

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ARTICLE XII – BY LAWS

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

ARTICLE III – INDEMNIFICATION

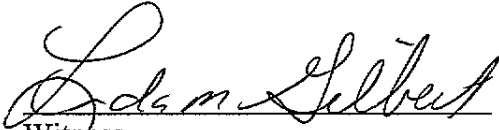
The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

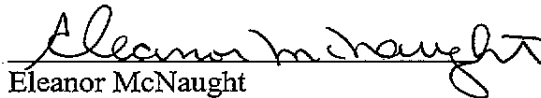
ARTICLE XIV – AMENDMENT

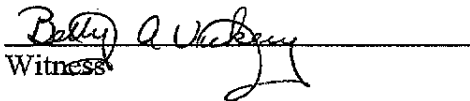
The corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this the 12th day of July, 2002.

WITNESSES:


Witness


Eleanor McNaught

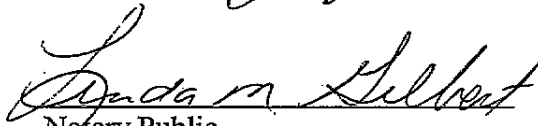

Witness

STATE OF FLORIDA
COUNTY OF MANATEE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State
and County aforesaid, personally appeared Eleanor McNaught known to me to be the
person who executed the foregoing Articles of Incorporation, and she acknowledged
before me that she executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official
seal, in the State and County aforesaid on this 12 day of July, 2002.


Notary Public



Linda M Gilbert
My Commission CC923271
Expires March 29, 2004

My Commission Expires:

Prepared by:
D. TURNER MATTHEWS
Attorney at Law
6350 Gulf of Mexico Drive, Suite 103
Longboat Key, Florida 34228