

P00000031089

TRANSMITTAL LETTER

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

SUBJECT: Pieces of Eight Investors Group, Inc.
(Proposed corporate name - must include suffix)

000003180630--0
-03/22/00--01104--016
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Kenneth I. proske
Name (Printed or typed)

630 Mariners Way
Address

Boynton Beach, Fla. 33435
City, State & Zip

(561)733-1331
Daytime Telephone number

FILED
00 MAR 22 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

CB
3-28-00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Pieces of Eight Investors Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

630 Mariners Way, Boynton Beach, FL 33435

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Internet development

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred Thousand (100,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Kenneth I. Proske, 630 Mariners Way, Boynton Beach, FL 33435

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

Kenneth I. Proske, 630 Mariners Way, Boynton Beach, FL 33435

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

Kenneth I. Proske, 630 Mariners Way, Boynton Beach, FL 33435

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 as 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/Registered Agent

3-20-00
Date


Signature/Incorporator

3-20-00
Date

FILED
00 MAR 22 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA