

P00000036376



Requester's Name

Phone #

3200 N. MILITARY TRAIL • SUITE 201  
BOCA RATON, FLORIDA 33431

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00 APR 11 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)  
200003176762--5  
-03/21/00--01008--008  
\*\*\*\*122.50 \*\*\*\*\*78.75
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Photocopy             |
|                                   |   | <input type="checkbox"/> Certificate of Status |

**NEW FILINGS**

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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

625  
W00-7884

**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

4-11  
W00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 23, 2000

TRI STAR ACCOUNTING GROUP INC.  
3200 N. MILITARY TRAIL  
SUITE 201  
BOCA RATON, FL 33431

SUBJECT: RONDA PIERSON, INC.  
Ref. Number: W00000007884

We have received your document for RONDA PIERSON, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 700A00016301

ARTICLES OF INCORPORATION  
OF

Ronda Pierson, Inc.

ARTICLE I

CORPORATION NAME

The name of this corporation is Ronda Pierson, Inc.

ARTICLE II

PURPOSE

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

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock.

The common stock of the Corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast (1) vote for each share of common stock owned. That a common stockholder is interested in a matter shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of directors and all other purposes shall be vested exclusively in the holders of the outstanding stock.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V

The street address of the initial registered office of this Corporation is 1034 Lewis Cove Road, Delray Beach, FL 33483, the name of the initial registered agent of this Corporation is Ronda Pierson. The Board of Directors may, from time to time, change the street address of the Corporation as well as the location of its principal office. The principal address of this Corporation is 1034 Lewis Cove Road, Delray Beach, FL 33483.

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TALLAHASSEE, FLORIDA

**ARTICLE VI**

**INITIAL BOARD OF DIRECTORS**

The Corporation shall have one Director initially. The number of Directors may be increased from time to time by the by-laws, but shall never be less than one. The name and address of the initial Director of this Corporation is: Ronda Pierson, 1034 Lewis Cove Road, Delray Beach, FL, 33483.

**ARTICLE VII**

**INCORPORATORS**

The name and address of the person signing these Articles is Ronda Pierson, 1034 Lewis Cove Road, Delray Beach, FL, 33483.

**ARTICLE VIII**

**PRE EMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE IX**

**DATE OF CORPORATE EXISTENCE**

The date the beginning of the corporate existence of Ronda Pierson, Inc., shall be at the time of subscription and acknowledgment of these articles.

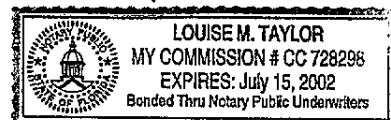
**ARTICLE XI**

**AMENDMENT**

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

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THIS 7TH DAY OF APRIL, 2000.

Ronda Pierson  
Ronda Pierson  
Subscriber-Incorporator



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Florida Statute 607.0501, the following is submitted in compliance with said act:

FIRST: Ronda Pierson, Inc., desiring to organize under the Laws of the State of Florida, with its principal offices in the Articles of Incorporation, in the City of Delray Beach, County of Palm Beach, State of Florida, has named Ronda Pierson 1034 Lewis Cove Road, Delray Beach, FL 33483, the agent to accept services of process within the State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation, at the place designed in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said offices.

Ronda Pierson  
Ronda Pierson  
Registered Agent



FILED  
00 APR 11 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304