# P000000051527

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

SUBJECT:

Pilgrim Management Services, Inc..

(Proposed corporate name)

600003259306--7 -05/19/00--01080--005 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$70.00

FROM:

Name (Printed or typed)

Sandi Herrington

Address

PO Box 48295

City, State & Zip

St Petersburg FL 33743

Telephone

727-320-0734

OO MAY 19 PM 2: 03

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

# ARTICLES OF INCORPORATION OF

## PILGRIM MANAGEMENT SERVICES, INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

#### ARTICLE I - NAME

Name of Corporation

Pilgrim Management Services, Inc.

# ARTICLE II - REGISTERED OFFICE AND AGENT

Name and Address of Resident Agent

Sandi Herrington. 11680 Oak Avenue, Seminole, Fl 33772

Street Address of Principal Office

11680 Oak Avenue, Seminole, Fl 33772

## ARTICLE III - AUTHORIZED SHARES

Number of shares:

10,000 common

If there is more than one class of shares, shares with rights and preferences, list such information on "Exhibit A."

# ARTICLE IV - INCORPORATORS

The name(s) and Addresses) of the incorporator(s) of the corporation:

NAME

NUMBER AND STREET

CITY STATE

FL

ZIP CODE

Sandi Herrington

PO Box 48295

St Petersburg

33743

In Witness Whereof, the undersigned being all the incorporators of said corporation execute these Articles of Incorporation and verify, subject to penalties of perjury, that the statements contained herein are true, this 10th day of April, 2000.

Signature Sandi Herrington Printed Name Sandi Herrington

Signature

Printed Name

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida.

- 1. The name of the corporation is: Pilgrim Management Services, Inc.
- 2. The name and address of the registered agent and office is:

(Name) Sandi Herrington

(P.O. Box NOT Acceptable) 11680 Oak Avenue

(City/State/Zip) Seminole, FI 33772

OO MAY 19 PH 2: 03

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: Sandi Henrigton

DATE:

10 April 2000

REGISTERED AGENT FILING FEE: \$35.00

Division of Corporations, PO Box 6327, Tallahassee, FL 32314