

P00000054782



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 708712 8728A

AUTHORIZATION :

*Patricia Pizeto*

COST LIMIT : \$ 78.75

00 MAY 26 PM 12:48

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ORDER DATE : May 24, 2000

ORDER TIME : 10:13 AM

ORDER NO. : 708712-015

300003269303--5

CUSTOMER NO: 8728A

CUSTOMER: Ms. Debbie Niles  
FELDMAN & KOENIG  
FELDMAN & KOENIG  
1315 Whitehead Street

Key West, FL 33040

DOMESTIC FILING

NAME: ~~PEARL'S PROPERTIES, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

*2544*  
*W000-13652*

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 MAY 26 PM 3:10

RECEIVED

*g* *6/7/00*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 26, 2000

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: PEARL'S PROPERTIES, INC.  
Ref. Number: W00000013652

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DIVISION OF CORPORATIONS

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**RESUBMIT**

Please submit  
submission date as file date.

We have received your document for PEARL'S PROPERTIES, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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: 800A00030214

TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE

00 JUN -7 AM 11:31

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAY 26 PM 12:49

ARTICLES OF INCORPORATION  
OF  
PEARL'S PROPERTIES OF KEY WEST, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PEARL'S PROPERTIES OF KEY WEST, INC.

The address of the principal office of this corporation shall be 525 United Street, Key West, Florida 33040, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Leslie Leonelli Pres./Treas.	525 United Street Key West, Florida 33040
Heather Carruthers V. Pres./Sec.	525 United Street Key West, Florida 33040

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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to  
these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on May 26, 2000.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

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