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TRANSMITTAL LETTER

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

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-09/25/00--01106--022
*****78.75 *****78.75

SUBJECT:

Pike Rowley, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 25 PM 2:35

FILED

FROM:

S. Pike Rowley

Name (Printed or typed)

1280 SW 36th Avenue, Suite 104

Address

Pompano Beach, FL 33069

City, State & Zip

954-978-2448

Daytime Telephone number

F. CHESSEB SEP 28 2000

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

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:

Pike Rowley, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1280 SW 36th Avenue, Suite 104
Pompano Beach, FL 33069

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is: 1,000 (One thousand)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

S. Pike Rowley
1280 SW 36th Avenue, Suite 104
Pompano Beach, FL 33069

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

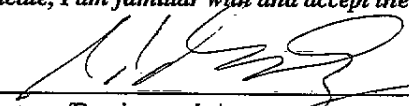
S. Pike Rowley
1280 SW 36th Avenue, Suite 104
Pompano Beach, FL 33069

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

S. Pike Rowley
1280 SW 36th Avenue, Suite 104
Pompano Beach, FL 33069

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X 
Signature/Registered Agent

X 9/13/00
Date

X 
Signature/Incorporator

X 9/13/00
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 25 PM 2:35

FILED