

P01000120180

TRANSMITTAL LETTER

FILED

01 DEC 20 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-12/19/01--01018--009

*****78.75 *****78.75

SUBJECT:

Pegasus Diversified, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:

Everett B. Spence

Name (Printed or typed)

22 SE 4th Street #354

Address

Boca Raton, FL 33432

City, State & Zip

866-258-2864

Daytime Telephone number

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

C. B. ALOCK DEC 20 2001

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

Pegasus Diversified, Inc.

01 DEC 20 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

22 SE 4th Street, Suite 354, Boca Raton, FL 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales organization

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

(Pres) Everett B. Spence 22 SE 4th Street, Suite 354, Boca Raton, FL 33432

ARTICLE VI REGISTERED AGENT

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

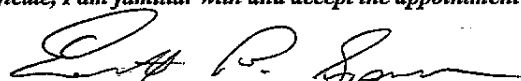
Everett B. Spence 22 SE 4th Street, Suite 354, Boca Raton, FL 33432

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Everett B. Spence 22 SE 4th Street, Suite 354, Boca Raton, FL 33432

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



Signature/Registered Agent

12/13/01

Date



Signature/Incorporator

12/13/01

Date