

702000046761

PEARL'S, INC.

113 NW Crystal Street, Crystal River, FL 34428

March 5, 2002

FILED
APR 29 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400005064054--5
-03/07/02--01044--009
*****70.00 *****70.00

Florida Secretary of State
Division of Corporation Fees
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

We are enclosing Articles of Incorporation for Pearl's, Inc., along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

Regards,

office: fax (352) 795-1826
cell (352) 212-9636

Thelma Bowers
Thelma Bowers
President

PWP:jh

Enclosures

W02-7217

QB 4/29



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 14, 2002

THELMA BOWERS
113 N W CRYSTAL STREET
CRYSTAL RIVER, FL 34428

SUBJECT: PEARL'S, INC.
Ref. Number: W02000007217

We have received your document for PEARL'S, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 502A00015499

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02 APR 29 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THELMA PEARL'S, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME.

The name of the corporation shall be Thelma Pearl's, Inc.

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 113 NW Crystal Street, Crystal River, Florida 34428. The mailing address of this corporation shall be: 113 NW Crystal Street, Crystal River, Florida 34428.

ARTICLE III. PURPOSE

This corporation was organized to conduct all business deemed proper and necessary as architectural and interior design services

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this

corporation is: 113 NW Crystal Street, Crystal River, Florida 34428, and the name of the initial registered agent of this corporation at the address is: Thelma Bowers.

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have one (1) director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Thelma Bowers	113 NW Crystal Street Crystal River, Florida 34428

ARTICLE VII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:

Thelma Bowers
113 NW Crystal Street
Crystal River, Florida 34428

The undersigned has executed these Articles of Incorporation this 5th day of March, 2002.

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
02 APR 29 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.


Thelma Bowers
INCORPORATOR/REGISTERED AGENT

Date: April 3, 2002