

TRANSMITTAL LETTER

PD000062305

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

SUBJECT: PHILLIP D. PIERSON CONSTRUCTION INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300005692693--1
-06/05/02--01056--004
*****87.50 *****87.50

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: PHILLIP D. PIERSON
Name (Printed or typed)

528 SE 12 AVENUE
Address

DEERFIELD BEACH, FL. 33441
City, State & Zip

954-570-8065
Daytime Telephone number

02 JUN -5 PM 3:29
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

JUN 05 2002

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: **PHILLIP D. PIERSON CONSTRUCTION INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **2000 BANKS Rd. SUITE 214C
MARGATE, FL 33063**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **General Contractor, MARINE
CONSTRUCTION, Roofing Contractor,
CONSTRUCTION MANAGEMENT**

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):

**PHILLIP D. PIERSON - PRESIDENT
528 SE 12 AVE Deerfield Beach, FL 33441**

**CHASTINE WATSON - SECRETARY
4620 NE 14 AVE Pompano Beach, FL 33064**

02 JUN -5 PM 3:29

PHILLIP D. PIERSON
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE VI REGISTERED AGENT

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

**PHILLIP D. PIERSON
528 SE 12 AVE
Deerfield Beach, FL 33441**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**PHILLIP D. PIERSON
528 SE 12 AVE
Deerfield Beach, FL 33441**

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

PHILLIP D. PIERSON 5-31-02

Date

Signature/Incorporator

PHILLIP D. PIERSON

5-31-02

Date