

PO300009399

FILED
03 AUG 27 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

✓ D. WHITE AUG 27 2003

Office Use Only



900022233129

08/26/03--01035--007 **70.00

RECEIVED
03 AUG 26 AM 9:46
CLERK OF STATE
DIVISION OF REGISTRATIONS
TALLAHASSEE, FLORIDA

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

8/26/03 *Alinda*

CERTIFIED COPY

CUS



PHOTO COPY



FILING

Articles

1.)

Pharo, Inc

(CORPORATE NAME & DOCUMENT #)

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

5.)

(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"

CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED
03 AUG 27 AM 9:54
DIVISION OF CORPORATION

August 26, 2003

CORPORATE ACCESS, INC.

SUBJECT: PHARO, INC.
Ref. Number: W03000024367

We have received your document for PHARO, 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):

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 603A00048159

Corrected.
Kelly

ARTICLES OF INCORPORATION
OF

FILED

03 AUG 27 PM 1:36

PHARO ENTERPRISE, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: Pharo Enterprise, Inc.

The principal place of business of this corporation shall be: 1960 E. Sunrise Blvd., Fort Lauderdale, FL 33304

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares, \$1.00 per value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Pharo

President
Director

1960 E. Sunrise Blvd.
Ft. Lauderdale, FL 33304

ARTICLE VI INCORPORATOR(S)

The name~~(s)~~ and street address~~(es)~~ of the incorporator~~(s)~~ to this articles of incorporation is~~(are)~~:

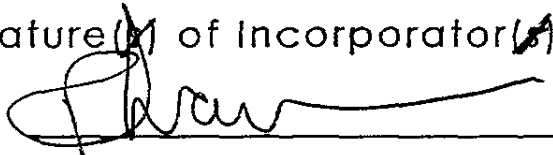
Pharo

1960 E. Sunrise Blvd.

Ft. Lauderdale, FL 33304

IN WITNESS WHEREOF, the undersigned incorporator~~(s)~~ has ~~(have)~~ executed these Articles of Incorporation this, 28th day of August ~~1999~~ 2003

Signature~~(s)~~ of Incorporator~~(s)~~



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Pharo Enterprise, Inc.

2. The name and address of the registered agent and office is:

Pharo 1960 E. Sunrise Blvd.

(P.O. BOX NOT ACCEPTABLE)

Fort Lauderdale, FL 33304

(CITY/STATE/ZIP)

SIGNATURE

TITLE

President / Director / Registered Agent

DATE

8/23/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

8/23/03