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SECRETARY OF CHAIR TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Pear	ce & Thomas, Inc.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: L	ewis R. Pearce		
	Name	(Printed or typed)	
	P. O. Box 561461		
		Address	
	Rockledge, Florida 32956-		
	City,	State & Zip	
	(321) 639-3494		
	Daytime 1	elephone number	

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

FILED

The name of the corporation shall be:

03 OCT 17 AH 11: 13

Pearce & Thomas, Inc.

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

P. O. Box 561461 Rockledge, Florida 32956-1461

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

To engage in any business activity permitted under the laws of the United States of America or the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to issue 5000 shares of \$1.00 par value common stock.

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Lewis R. Pearce President & Director Jacqueline Thomas Secretary & Director

P. O. Box 561461

1038 Brielle Ave.

Rockledge, Florida 32956-1461

Oviedo, Florida 32765

REGISTERED AGENT

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

Lewis R. Pearce 1351 Richwood Circle Rockledge, Florida 32955

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lewis R. Pearce P. O. Box 561461

Rockledge, Florida 32956-1461

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 gecept the appointment as registered agent and agree to act in this capacity

.10/05/2003

Date

Signature/Registere

10/05/2003

Date

Signature/Incorporator