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**EFFECTIVE DATE**  
12/1/2003

STATE  
TALLAHASSEE, FLORIDA

03 NOV 26 PM 4:12

**FILED**

## TRANSMITTAL LETTER

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

**SUBJECT: PEGASEA, INC**

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed is 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

**ADDITIONAL COPY REQUIRED**

FROM: DONALD R. BATES

Name (Printed or typed)

715 116th AVE

### Address

TREASURE ISLAND, FL 33706

City, State &amp; Zip

Daytime Telephone number

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

**FILED**

**ARTICLES OF INCORPORATION** 03 NOV 26 PM 4: 12

**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PEGASEA, INC.**

**EFFECTIVE DATE**

12/1/2003

**ARTICLE I**

**CORPORATE NAME.** The name of this corporation is **PEGASEA, INC.**

**ARTICLE II**

**EFFECTIVE DATE.** The effective date of this corporation shall be December 1, 2003.

**ARTICLE III**

**NATURE OF BUSINESS.** The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK.** The maximum number of shares of stock that this corporation is authorized to have on hand at any time is 10,000 shares. All such shares shall be of a single class, designated as common.

**ARTICLE V**

**TERM OF EXISTENCE.** This corporation shall have perpetual existence.

**ARTICLE VI**

**PRINCIPAL OFFICE AND MAILING ADDRESS.** The corporation's principal office and mailing address 715 116<sup>th</sup> Ave., Treasure Island, Florida 33706.

**ARTICLE VII**

**REGISTERED AGENT, INITIAL REGISTERED OFFICE AND ADDRESS OF CORPORATION.** The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be Gilbert P. Macpherson, Esq. Whose address is 410 South Lincoln Ave., Clearwater, FL 33756. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

## ARTICLE VIII

DIRECTORS. The corporation shall have no less than one (1) director nor more than nine (9). The number may be increased or decreased as may be authorized by the by-laws of this corporation. The number of directors constituting the initial Board of Directors shall be two (2).

## ARTICLE IX

INITIAL DIRECTORS. The initial directors of the corporation are:

Director	Address
DONALD R. BATES	715 116 <sup>th</sup> Ave Treasure Island, FL 33706
CAROLYN F. BATES	715 116 <sup>th</sup> Ave Treasure Island, FL 33706

## ARTICLE X

DIRECTORS QUORUM AND VOTING. A quorum of the Board of directors shall consist of not less than one third of the directors then serving as authorized by the Bylaws of the Corporation. Each director shall have one vote unless a director shall also be the holder of the majority of the issued and outstanding shares of stock in the Corporation, in which event, the number of votes which can be cast by said director shall be one vote greater than the total votes of the other directors.


## ARTICLE XI

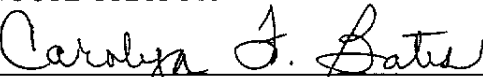
INCORPORATORS. The name and street address of the persons signing these Articles of Incorporation as the Incorporators are:

DONALD R. BATES	715 116 <sup>th</sup> Ave Treasure Island, FL 33706
CAROLYN F. BATES	715 116 <sup>th</sup> Ave Treasure Island, FL 33706

ARTICLE XI

AMENDMENT. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

  
DONALD R. BATES  
INCORPORATOR

  
CAROLYN F. BATES  
INCORPORATOR

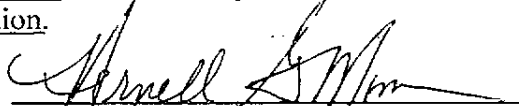
ACCEPTANCE BY REGISTERED AGENT

I, GILBERT P. MACPHERSON, am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
GILBERT P. MACPHERSON  
Registered Agent

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a Notary Public, personally appeared DONALD R. BATES and CAROLYN F. BATES to me known to be the persons described as Incorporators and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on No V. 24, 2003 and who are personally known to me or produced their Florida Drivers Licenses for identification.

  
NOTARY PUBLIC

Bates.a1

