

P040000007981

W. Guy MCKENZIE, JR.

(Requestor's Name)

1004 DESOTO PARK DRIVE

(Address)

SMITH CURRIE + HANCOCK LLP

(Address)

TALLAHASSEE, FL 32301

(City/State/Zip/Phone #)

878-3700



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MAIL

PEARL DEVELOPMENT CORPORATION

(Business Entity Name)

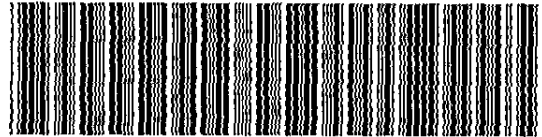
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
PEARL DEVELOPMENT CORPORATION**

The undersigned, for the purpose of forming a corporation under the laws of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE 1. Name. The name of the corporation is PEARL DEVELOPMENT CORPORATION.

ARTICLE 2. Principal Office. The initial principal office of the corporation is 62 Highway 40 West, Inglis, Florida 34449 and the mailing address is P. O. Box 1589, Inglis, Florida 34449.

ARTICLE 3. Purpose. The purposes for which the corporation is organized are:

- A. To operate a land development business.
- B. The corporation may engage in and transact any lawful business for which a corporation may be incorporated under the laws of Florida.
- C. To do such things as are incidental to the purposes of the Corporation or necessary or desirable to accomplish its purposes.

ARTICLE 4. Shares. The aggregate number of shares which the corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and have a par value of \$1.00 per share.

ARTICLE 5. Preemptive Rights. The corporation elects to have preemptive rights.

ARTICLE 6. Duration. The corporation shall have perpetual existence unless and until dissolved in accordance with Florida law.

ARTICLE 7. Officers and Directors: The names and addresses of the initial officers and directors are:

President, Director:

William J. Bachschmidt  
P. O. Box 1589  
Inglis, FL 34449

Vice-President, Secretary & Treasurer, Director:

Debora A. Bachschmidt  
P. O. Box 1589  
Inglis, FL 34449

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ARTICLE 8. The Board of Directors shall initially consist of two directors and may be increased or decreased in accordance with the By-laws but shall never be less than one.

ARTICLE 9. Registered Agent. The name and address of the initial registered agent is:

W. Guy McKenzie, Jr.  
Smith, Currie & Hancock LLP  
1004 DeSoto Park Drive  
Tallahassee, Florida 32301

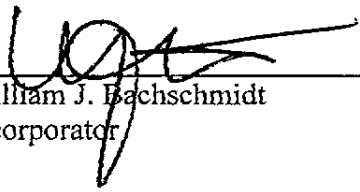
ARTICLE 10. Amendments. These Articles of Incorporation may be amended in accordance with Florida law.


ARTICLE 11. Incorporators. The name and address of the Incorporators are:

William J. Bachschmidt  
P. O. Box 1589  
Inglis, FL 34449

Debora A. Bachschmidt  
P. O. Box 1589  
Inglis, FL 34449

This 08 day of January, 2004.

  
\_\_\_\_\_  
William J. Bachschmidt  
Incorporator

  
\_\_\_\_\_  
Debora A. Bachschmidt  
Incorporator

**CERTIFICATE OF ACCEPTANCE  
REGISTERED AGENT**

The undersigned having been named as registered agent to accept service of process for Pearl Development Corporation at the place designated in this Certificate, is familiar with and accepts the appointment as registered agent and agrees to act in that capacity.

This 9<sup>th</sup> day of January, 2004.

W. Guy McKenzie, Jr.  
W. Guy McKenzie, Jr.  
Registered Agent

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