P04000115836

(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:

Office Use Only



400033437754

05/06/04--01052--007 **78.75

SECTION OF PH 1: 18

alestu

SLOTT & BARKER

ATTORNEYS AT LAW

A Partnership of Professional Association

334 East Duval Street "
Jacksonville, Florida 32202-2718
Telephone (904) 353-0033
Telecopier (904) 355-4148

ARNOLD H. SLOTT, P.A. E-mail: abslott@bellsouth.net

EARL M. BARKER, JR., P.A. E-mail embarker@bellsouth.net

TERENCE G. VANE, JR. E-mail: tgvane@bellsouth.net

May 4, 2004

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

Re:

PEARL, INC.

Our File No.: 04-0170-TGV

Ladies and Gentlemen:

An original and one copy of the Articles of Incorporation of PEARL INC., including designation and acceptance of registered agent, are enclosed for filing, together with a check payable to the Department of State in the amount of \$78.75 for payment of related fees. Please file the Articles of Incorporation and return a certified copy to me at the above address. The check for fees is allocated as follows:

Filing Fee:

\$35.00

Registered Agent

Designation:

\$35.00

Certified Copy:

\$8,75

Total:

\$78.75

Thank you for your assistance. Should there be any question concerning the Articles of Incorporation or the filing thereof, please contact me.

Sincerely,

Terence G. Vane, Jr.

Attorney at Law

FILED

04 MAY -6 PH 1: 18

SECTION SEC

ARTICLES OF INCORPORATION

OF

PEARL INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby as Incorporator forms a business corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is PEARL, INC.

ARTICLE II. CORPORATE ADDRESSES

The principal office and mailing address of the corporation is 2169 Hawkcrest Drive East, Jacksonville, Florida 32259.

ARTICLE III. GENERAL PURPOSE

The general purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is One Thousand Shares (1000), of a par value of One Cent (\$.01) per share, all of which shares shall be designated common shares. All common shares shall be identical

with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V. PERPETUAL EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 334 East Duval Street, Jacksonville, Florida 32202.

The name of the initial registered agent of the corporation at such address is Terence G. Vane, Jr.

ARTICLE VII. INITIAL DIRECTORS

Address

The corporation shall have two (2) directors initially. The names and addresses of the persons who are to serve as the initial directors are as follows:

Paul G. Doidge 2169 Hawkcrest Drive East

Jacksonville, Florida 32259

Name

Rita K. Doidge 2169 Hawkcrest Drive East

Jacksonville, Florida 32259

ARTICLE VIII, INCORPORATOR

The name and address of the Incorporator of the corporation is:

Name

Address

Terence G. Vane, Jr.

334 East Duval Street Jacksonville, Florida 32259

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

In Witness Whereof, the undersigned Incorporator has executed these Articles of Incorporation on this the ## day of May, 2004.

Terence G Vane Ir

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Jacksonville Java, Inc. at the place designated in the foregoing Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

Dated this the 4th day of May, 2004.

Terence G. Vane.