

Jun-28-2004 03:37pm

From-DAVID WILLIAMS LAW FIRM PA

302-575-0925

T-911

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F-883

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302)575-0875
Fax Number : (302)575-0925

FLORIDA PROFIT CORPORATION OR PA.

P.I. Island Investments Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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Jun-28-2004 03:02pm

From-DAVID WILLIAMS LAW FIRM PA

302-575-0825

T-910 P.002/002 F-880

**ARTICLES OF INCORPORATION
OF
P.I. Island Investments Inc.**

In compliance with Chapter 607 and/or Chapter 821, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: P.I. Island Investments Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 2311 8th Avenue, St. James City, FL 33956

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized to issue 1,500 shares of no par common voting stock.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Phillip Henderson, 2311 8th Avenue, St. James City, FL 33956.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is: Phillip Henderson, 2311 8th Avenue, St. James City, FL 33956

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 accept appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

6-28-04
Date


Signature/Incorporator

6-28-04
Date

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-28-04 BY 60322
UCBAW/STP/STP

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