Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000151358 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : J.H. ACCOUNTING SERVICES, INC.

Account Number : 119990000041 Phone : (941)923-0964 Fax Number : (941)925-4874

FLORIDA PROFIT CORPORATION OR P.A.

Pierce Properties, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

7.0

https://efile.sunbiz.org/scripts/efilcovr.exe

7/22/2004



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 22, 2004

J.H. ACCOUNTING SERVICES, INC.

SUBJECT: PIERCE PROPERTIES, INC.

REF: W04000028226

We received your electronically transmitted document. Bowever, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filings Section

FAX Aud. #: H04000151358 Letter Number: 804A00046512

941 925 4874

T-095 P.003/003 F-213

ARTICLES OF INCORPORATION PIERCE PROPERTIES, INC

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the Chapter 607 of the Florida Corporate Code do hereby certify the following:

FIRST: The name of the corporation shall be Pierce Properties, Inc.

SECOND: The address of the initial registered office of the corporation is 5777 Beneva Road South, Sarasota, Florida 34233, County of Sarasota. The name of the registered agent located at said address is Daniel L. Prewett.

THIRD: The principal address of the corporation is 5779 Beneva Road, Sarasota, FL, 34233.

FOURTH: The purpose for which this corporation is organized shall be to engage in the business of property sales services. The corporation may engage in any other transaction or business permitted under the laws of the United States and of this State.

FIFTH: The total authorized stock of this corporation is divided into 1000 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Stacey M. Pierce, 6928 Mauna Loa Boulevard, Sarasota, FL, 34241.

SEVENTH: The duration of the corporation is perpetual.

EIGHTH: The name(s) and address(es) of the person who is to act as incorporator(s) are as follows:

Adam Sage, 5777 Beneva Road South, Sarasota, FL 34233

We(I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 7. day of July, 2004.

State of Florida

County of Sarasota

THE FOREGOING instrument was acknowledged and sworn to before me this 22 day of July, 2004, by Daniel L. Prewett.

ELIZABETH GEORGE MY COMMISSION # DU019856 EXPIRES: August 14, 2005 -300-3-NOTARY FL Notary Service & Bonding, Inc.

Notary Public

STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

I agree as Resident Agent to accept Service of Process; to keep an office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.