

27 Jan 2005 19:33

A1A#CORPORATE#SERVICES

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Division of Corporations

Division of Corporations

**Florida Department of State
Division of Corporations
Public Access System**

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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Pearen Incorporated

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :
Pearen Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :
724 Bayway Blvd. #2B
Clearwater Beach, FL 33767

ARTICLE III PURPOSE

The purpose for which the corporation is organized:
The corporation may engage in any activity or business permitted under
the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

President:
William Saunders
724 Bayway Blvd. #2B
Clearwater Florida 33767

Vice - President:
Shirley Saunders
724 Bayway Blvd. #2B
Clearwater Florida 33767

Secretary:
Jillian Saunders
724 Bayway Blvd. #2B
ClearwaterFlorida 33767

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


William Saunders
724 Bayway Blvd. #2B
Clearwater Florida 33767

ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:

William Saunders
724 Bayway Blvd. #2B
Clearwater Florida 33767

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 the appointment as registered agent and agree to act in this capacity.


WILLIAM SAUNDERS / Registered Agent Date

1-27-05


WILLIAM SAUNDERS /Incorporator

Date

1-27-05

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