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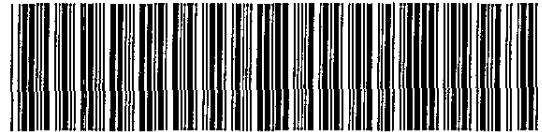
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 29 PM 12:59

FILED

5/3/05
BWK

TRANSMITTAL LETTER

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

SUBJECT: PEARL REVER, P.A.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: KENNETH B. CRENSHAW, THE CRENSHAW LAW FIRM, P.A.

Name (Printed or typed)

3175 SOUTH CONGRESS AVENUE, SUITE 301

Address

PALM SPRINGS, FLORIDA 33461

City, State & Zip

561-439-6100

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
PEARL REVER, P.A.

FILED
05 APR 29 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned organizes this Professional Service corporation pursuant to Chapter 621, Florida Statutes.

ARTICLE I – NAME

The name of the corporation shall be PEARL REVER, P.A.

ARTICLE II – PRINCIPAL ADDRESS

The address of the principal office, and the mailing address, of this corporation shall be 2295 S. Ocean Blvd., PH 3, Palm Beach, Florida 33480.

ARTICLE III – NATURE OF BUSINESS

The corporation may engage in or transact business in the practice of real estate or other business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of \$1.00 par value common shares.

ARTICLE V – TERM OF EXISTANCE

The Corporation is to exist perpetually.

ARTICLE VI – DIRECTORS

PEARL REVER	2295 S. Ocean Blvd., PH 3
	Palm Beach, Florida 33480

ARTICLE VII – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are the same as the directors.

ARTICLE VIII – PREEMPTIVE RIGHTS

Any shareholders, upon the sale of any new issued stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done within issuance of fractional shares) at the price and terms at which it is being offered to others.

ARTICLE IX - RESTRICTIONS ON OWNERSHIP AND TRANSFER OF STOCK

Shares may only be held by Florida licensed real estate persons and may not be resold or otherwise transferred to a non-licensed professional person, and may only be transferred if first offered to the corporation and then to the remaining shareholders of this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by a bylaw of the corporation.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify and save harmless any and all persons who shall serve, or who shall have served at any time as directors, members, or officers, and their respective heirs, administrators, successors, and assigns from and against any and all expenses, claims or losses of any description, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit, or proceed in which may be asserted against them, or any of them, by reasons of their being or having been directors, members or officers, except in relation to matters as to which any such director, member or officer or person shall be adjudged in any action, suit, or performance of duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any bylaws, agreements or otherwise.

ARTICLE XI - LIMITATION OF DIRECTOR'S LIABILITY

A director of this corporation shall not be personally liable to the corporation or its stockholders for money damages for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted under the Florida General Corporation Law. If the Florida General Corporation Law is amended after approval by the stockholders of this Article to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by applicable Florida or general Law, as amended from time to time without further action by the stockholders.

Any repeal or modification of this Article shall not increase the personal liability of any director of this corporation for any act or occurrence taking place prior to such repeal or modification. The provision of this Article shall not be deemed to limit or preclude indemnification of a director by the corporation for any liability of a director which has not been eliminated by the provision of this article.

IN WITNESS WHEREOF, Pearl Rever has hereunto set her hand and seal on this 25th day of April, 2005.


PEARL REVER

CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607-0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is:

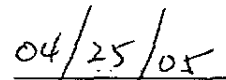
PEARL REVER, P.A.

2. The name and street address of the Registered Agent and Registered Office is:

Pearl Rever
2295 S. Ocean Blvd., PH 3
Palm Beach, Florida 33480

Having been named as Registered Agent, and to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


PEARL REVER


DATE