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(Requestor's Name)				
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PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
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SLOKETARY OF STATE
ALLAMASSEF FLORIDA

B. WHITE JUL 6 2000

# **COVER LETTER**

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

SUBJECT: Tyramid Finance & Leasing INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
(PROPOSED CORPORATE NAME - <u>MUST INCLUDE SUFFIX</u> )				
		•		
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75  Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy		
		ADDITIONAL CO	Status OPY REQUIRED	
FROM:	West Palm City, 703-85	Beach, FL 3 State & Zip		
•	Daytime To	elephone number		

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

# ARTICLES OF INCORPORATION **FOR**

FILED

06 JUL -5 AM 8: 50

**PYRAMID FINANCE & LEASING, INC.** 

(In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) CNETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE I.

The name of the corporation shall be Pyramid Finance and Leasing, Inc.

### ARTICLE II.

The principal place of business and mailing address is: 255 Evernia Street Unit 1117 West Palm Beach, FL 33401

#### ARTICLE III.

The purpose for which the corporation is organized is to engage in the practice of business development, marketing, financing and equipment leasing.

#### ARTICLE IV.

The number of shares of stock is 100.

#### ARTICLE V.

The initial officer and/or director is Marshall G. Dugan, who holds the titles of President, Secretary and Treasurer.

#### ARTICLE VI.

The name and Florida street address of the registered agent is: Marshall G. Dugan 255 Evernia Street Unit 1117 West Palm Beach, FL 33401

## **ARTICLE VII.**

FILED

The name and address of the Incorporator is: Marshall G. Dugan

255 Evernia Street Unit 1117

West Palm Beach, FL 33401

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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.

Signature/Registered Agent

6-27-06