

P09000028257

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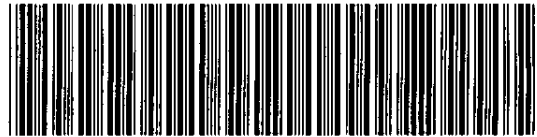
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 MAR 25 PM 3:32

3/27/09

COVER LETTER

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DIVISION OF CORPORATIONS

2009 MAR 25 PM 3:32

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

SUBJECT: Pioneering Designs, Inc.

(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: The Luckey Law Firm, PL

Name (Printed or typed)

PO Drawer 1820

Address

LaBelle, Florida 33975

City, State & Zip

863-675-7111

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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March 26, 2009

THE LUCKEY LAW FIRM, PL
POST OFFICE DRAWER 1820
LABELLE, FL 33975

SUBJECT: PIONEERING DESIGNS, INC.
Ref. Number: W09000014401

We have received your document for PIONEERING DESIGNS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 809A00010303

ARTICLES OF INCORPORATION

OF

PIONEERING DESIGNS, INC.

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DIVISION OF CORPORATION
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ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is **Pioneering Designs, Inc.** and its principal place of business shall be located at 4955 Pioneer 19th Street, Clewiston, Florida 33440.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 14 W Washington Avenue, LaBelle, Florida 33935, and the name of the initial registered agent of this corporation at that address is Owen L. Luckey, Jr., Esquire.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have one (1) Director who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of

Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
Vicki L. Rivas	4955 Pioneer 19 th Street Clewiston, Florida 33440

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
P,S,T Vicki L. Rivas	4955 Pioneer 19 th Street Clewiston, Florida 33440

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Vicki L. Rivas	4955 Pioneer 19 th Street Clewiston, Florida 33440

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: March 20th, 2009.

By Vicki L. Rivas
Vicki L. Rivas
Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that *Pioneering Designs, Inc.* desiring to organize or qualify under the laws of the State of Florida, has named Owen L. Luckey, Jr., Esquire, located at 14 W Washington Avenue, LaBelle, Florida 33935, as its agent to accept service of process within Florida.

Dated: March 20th, 2009

By Vicki L. Rivas
Vicki L. Rivas
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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.

Dated: March 20th, 2009.

By Owen L. Luckey, Jr.
Owen L. Luckey, Jr., Esquire
Registered Agent

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