

**Florida Department of State**  
**Division of Corporations**  
**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.**

(((H1000000460 3)))



H10000004603ABCL

**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) 617-6381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
 Account Number : 072450003255  
 Phone : (305) 634-3694  
 Fax Number : (305) 633-9696

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**pearl 18, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

10 JAN -4 AM 11:06

RECEIVED

10 JAN -4 PM 4:20

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

H10000000460

ARTICLES OF INCORPORATION  
OF  
PEARL 18, INC.

⑦

I, the undersigned subscriber to these Articles of Incorporation, being natural competent to contract, hereby form a corporation, pursuant to Chapter 607, Florida Statutes as currently and as shall hereafter be in force and effect, and to the extent that the aforementioned provisions of Chapter 607, Florida Statutes, are not in conflict therewith.

ARTICLE I  
NAME

The name of the corporation is: PEARL 18, INC.

ARTICLE II  
NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have issued and outstanding at any time is One Thousand shares of non-assessable common stock having a nominal or par value of One Dollar and No/100 (\$1.00) per share

PETER P. PARISI, CPA, PA  
4045 N.W. 16<sup>TH</sup>. STREET SUITE 111  
FT. LAUDERDALE, FLORIDA 33313  
954-734-3040

FILED  
10 JAN -4 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(1)

H10000000460

**ARTICLE IV  
INITIAL CAPITAL**

The amount of capital with which the corporation shall commence business is not less than One Hundred Dollars and No/100 (\$100.00).

**ARTICLE V  
TERM OF EXISTENCE**

The corporation shall exist perpetually.

**ARTICLE VI  
ADDRESS**

The initial street address of the principle office of the corporation in the State of Florida is Seminole Way One, Unit 7, Hollywood, Florida 33314. The corporation, may move its principal office place within or without the State of Florida.

**ARTICLE VII  
MANAGEMENT**

The business of the corporation shall be managed by the stockholders of the corporation rather than by the Board of Directors. Whenever the context requires, the stockholders shall be deemed Directors of the corporation for the purpose of applying Chapter 607, Florida Statutes. Any action required or permitted by Chapter 607, Florida Statutes to be taken by the directors or the stockholders shall be taken upon vote of the majority of the issued and outstanding shares of which he, she or it's recorded owner.

(2)

**ARTICLE VIII  
SUBSCRIBER**

The name, street address and number of shares subscribed for the initial Subscribers of these Articles of Incorporation is:

NAME	ADDRESS	NO. OF SHARES
Shimon Cohen	7963 Villa Nova Drive Boca Raton, Florida 33433	1000

The initial subscriber certifies that the consideration for which he has subscribed is not less than the amount of capital with which the corporation will begin business as set forth in Article IV thereof.

**ARTICLE IX  
BOARD OF DIRECTORS**

The name and street address of each member of the Board of Directors is as Follows:

NAME	ADDRESS
Shimon Cohen	7963 Villa Nova Drive Boca Raton, Florida 33433

Unless otherwise provided by the Articles of Incorporation or by law's each member of the initial Board of Directors shall hold office for the first year of existence of the corporation or until their successors are elected or appointed or have qualified.

(3)

**ARTICLE X  
EXISTANCE**

The corporation shall exist on the 4th. Day of January 2010 which date being the day on which the subscribers to these Articles of Incorporation shall purchase and be issued the shares subscribed for.

**ARTICLE XI  
INITIAL REGISTERED AGENT**

The initial registered agent shall be Peter P. Parisi, and his address is 4045 N.W. 16<sup>th</sup>. Street, Suite 111, Ft. Lauderdale, Fl. 33313.

**ARTICLE XII  
AMENDMENTS**

The corporation may amend or repeal any provision, part or parts of these Articles of Incorporation upon an affirmation vote of a majority of the issued and outstanding stock at a duly constituted shareholders meeting.

**ARTICLE XIII  
BY-LAWS AND STOCKHOLDERS AGREEMENTS**

The stockholders shall have the power to make, amend or repeal By-Law's or a stockholder's agreement in place of By-Law's concerning all matters and things so long as such By-Law's or stockholder's agreement are not in conflict with these Articles of Incorporation as they are now or hereafter in force and effect.

(4)

IN WITNESS WHEREOF, I, the undersigned subscriber being one of the original subscribers to the capital stock herein above described for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles of Pearl 18, Inc., hereby declare and certifying that the facts herein contained are true, and do agree to take the number of shares herein above set forth and hereunto set my hand and seal this 4<sup>th</sup>. Day of January 2010.

  
SHIMON COHEN PRES./SEC.

(5)

H10000000460

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted,  
in compliance with said Act.

FIRST PEARL 18, INC., DESIRING TO ORGANIZE UNDER THE LAWS  
OF THE STATE OF FLORIDA WITH ITS PRINCIPLE OFFICE, AS  
INDICATED IN THE ARTICLES OF INCORPORATION AT THE CITY  
OF HOLLYWOOD, COUNTY OF BROWARD, STATE OF FLORIDA,  
HAS NAMED PETER P. PARISI LOCATED AT 4045 NW 16<sup>TH</sup>. STREET,  
SUITE 111, CITY OF FT. LAUDERDALE, COUNTY OF BROWARD,  
STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF  
PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT:  
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR  
THE ABOVE STATED CROPORATION, AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS  
CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF  
SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

BY:   
REGISTERED AGENT  
PETER P. PARISI

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 JAN -4 AM 11:06

FILED

(6)

H10000000460