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(Requestor's Name)

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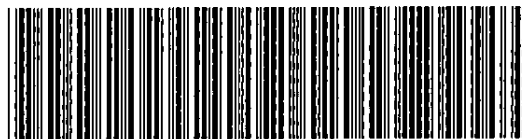
(Business Entity Name)

(Document Number)

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2011 AUG 17 AM 7:43  
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J. Shivers AUG 18 2011

Igler & Dougherty PA

Requester's Name

2457 Care Drive

Address

Tall H 32308 878-2411

City/State/Zip

Phone #

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Pierce Street Holdings, Inc.  
(Corporation Name) (Document #)

2. Ameriflagler Holdings, Inc.  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)



Walk in



Pick up time



Certified Copy (1 of each)



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Will wait



Photocopy



Certificate of Status

**NEW FILINGS**



Profit



Not for Profit



Limited Liability



Domestication



Other

**AMENDMENTS**



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

**OTHER FILINGS**



Annual Report



Fictitious Name

**REGISTRATION/QUALIFICATION**



Foreign



Limited Partnership



Reinstatement



Trademark



Other

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TALLAHASSEE, FLORIDA

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Examiner's Initials

**ARTICLES OF INCORPORATION  
PIERCE STREET HOLDINGS, INC.**

The undersigned Incorporator of Pierce Street Holdings, Inc., hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be Pierce Street Holdings, Inc. ("Corporation"). Its initial place of business and mailing address shall be 5599 South University Drive, Davie, Florida 33328.

**ARTICLE II**

The general nature of the business to be transacted by the Corporation shall be that of any business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE III**

The total number of shares authorized to be issued by the Corporation shall be 10,000,000. Of such shares, 9,000,000 shall be common stock, \$0.01 par value and 1,000,000 shall be undesignated preferred stock, for which the Board of Directors shall have the power to designate the preferences, limitations and relative rights as contemplated by Section 607.0602, *Florida Statutes*.

**ARTICLE IV**

The term for which said Corporation shall exist shall be perpetual.

**ARTICLE V**

The number of directors shall not be fewer than one. A majority of the full board of directors or of the shareholders may, at any time during the year following the annual meeting of shareholders, increase the number of directors by not more than two directors, and appoint persons to fill resulting vacancies. The initial size of the Board of Directors shall be five and its members shall be: Joseph Marzouca, Ulises Alonso, Andy Sundaram, Lee Frankhouser, and Christopher England each of whose address is the same as the Corporation's.

**ARTICLE VI**

The officers of the Corporation shall be a President, a Secretary, a Treasurer, as many Vice Presidents as are named in these Articles of Incorporation or later appointed by the Board of Directors, and any other offices as may be established by the Board of Directors from time to time. The initial President shall be Joseph Marzouca, the initial Secretary shall be Andy Sundaram, the initial Treasurer shall be Ulises Alonso, and each of Andy Sundaram, Ulises Alonso, Lee Frankhouser and Christopher England shall be initial Vice Presidents; each of the initial officer's addresses is the same as the Corporation's.

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DAVIE, FLORIDA

In witness of the foregoing, the undersigned Incorporator executed these Articles of Incorporation this 16<sup>th</sup> day of August, 2011.



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Richard Pearlman  
Iglar & Dougherty, P.A.  
2457 Care Drive  
Tallahassee, Florida 32308

**CERTIFICATE DESIGNATING  
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: Pierce Street Holdings, Inc.
2. The name and address of the registered agent and office is:

Igler & Dougherty, P.A.  
2457 Care Drive  
Tallahassee, Florida 32308

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.

**IGLER & DOUGHERTY, P.A.**

By: \_\_\_\_\_

Richard Pearlman, Attorney

Date: August 16, 2011

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