

P12000006098

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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H12000013433ABCR

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
PEL MANAGEMENT COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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Corporate Filing Menu

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2 Burch, JAN 19 2012

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January 18, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENT

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SUBJECT: PEL MANAGEMENT COMPANY
REF: W12000003051

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000013433
Letter Number: 212A00001149

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ARTICLES OF INCORPORATION **H12000013433 3**
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME PEL Management Company
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
19820 US Highway 19 North
Clearwater, FL 33764

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized to engage in any or all lawful business for which corporations may be incorporated under the provisions of the Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Phillip E. Lokey, Pres., Dir., Sec., Treas.
Address: 19820 US Highway 19 North
Clearwater, FL 33764

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Phillip E. Lokey
Address: 19820 US Highway 19 North
Clearwater, FL 33764

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Phillip E. Lokey
Address: 19820 US Highway 19 North
Clearwater, FL 33764

Having been named as registered agent to accept service of process for the above stated corporation in the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to do so in this capacity.

Phillip E. Lokey

Required Signature/Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.135, F.S.

Required Signature/Incorporator

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA