# **Electronic Articles of Incorporation For**

P12000084231 FILED October 04, 2012 Sec. Of State tchang

PEARLE'S PROPERTIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: PEARLE'S PROPERTIES, INC.

# **Article II**

The principal place of business address:

5661 HIGHWAY 1 MIMS, FL. 32754

The mailing address of the corporation is:

33 SOMERSET DRIVE MAHOPAC, NY. 10541

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

## Article V

The name and Florida street address of the registered agent is:

CARL WASILESKI, P.A. 507 PALM AVENUE TITUSVILLE, FL. 32796

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CARL WASILESKI

# **Article VI**

The name and address of the incorporator is:

HOWARD PEARLE 33 SOMERSET DRIVE

MAHOPAC, NY 10541

Electronic Signature of Incorporator: HOWARD PEARLE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, S HOWARD PEARLE 33 SOMERSET DRIVE MAHOPAC, NY. 10541

Title: T HOWARD PEARLE 33 SOMERSET DRIVE MAHOPAC, NY. 10541

## **Article VIII**

The effective date for this corporation shall be:

10/03/2012

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