

P140000006849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

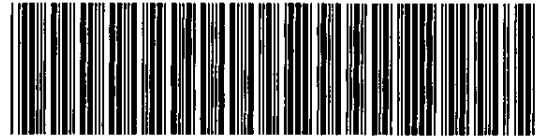
(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 JAN 16 PM 2:57

## COVER LETTER

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

**SUBJECT:** Pier Products, 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  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

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

**ADDITIONAL COPY REQUIRED**

**FROM:** Si Y. Song

Name (Printed or typed)

896 Limerick Drive

Address

Merritt Island, FL 32953

City, State & Zip

321-213-6028

Daytime Telephone number

sysong@pierproductsinc.com

E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I    NAME**

The name of the corporation shall be: Pier Products, Inc.

**ARTICLE II    PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

896 Limerick Drive

Merritt Island, FL 32953

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is: to manufacture and sell fishing products to the public

**ARTICLE IV    SHARES**

The number of shares of stock is: 100

**ARTICLE V    INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Si Y. Song, President

Name and Title: \_\_\_\_\_

Address 896 Limerick Drive

Address: \_\_\_\_\_

Merritt Island, FL 32953

Name and Title: Julie K. Song, CFO

Name and Title: \_\_\_\_\_

Address 896 Limerick Drive

Address: \_\_\_\_\_

Merritt Island, FL 32953

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

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DIVISION OF CORPORATIONS  
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(conti.)

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Si Y. Song  
Address: 896 Limerick Drive  
Merritt Island, FL 32953

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Si Y. Song  
Address: 896 Limerick Drive  
Merritt Island, FL 323953

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

Si Y. Song  
Required Signature/Registered Agent

January 13, 2014  
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.817.155, F.S.*

Si Y. Song  
Required Signature/Incorporator

January 13, 2014  
Date