

P 960000 74658



Joseph S. Knecht
& Company

Professional Association
Certified Public Accountants

MEMBER
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

MEMBER
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
SEP 10 1996

September 4, 1996

Via Federal Express

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

200001940182
-09/05/96--01094--007
*****78.75 *****78.75

Re: Pyramid Financial Services, Inc.

Gentlemen:

Enclosed are an original and one copy of Articles of Incorporation for the referenced corporation, together with our check in the amount of \$78.75 to cover the filing fee of \$70.00 and an additional \$8.75 to cover the cost of obtaining a Certificate of Good Standing.

Please contact me if you have any questions.

Very truly yours,

Joseph S. Knecht, C.P.A.

JSK:PYRAMINC:bab

Enclosures

SEP 6 1996

ARTICLES OF INCORPORATION
OF
PYRAMID FINANCIAL SERVICES, INC.

FILED
2008-11-19
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF PALM BEACH, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Pyramid Financial Services, Inc.

ARTICLE II - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is 3209
Sawgrass Village Circle, Ponte Vedra Beach, Florida 32082.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all
lawful business.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue Seventy Thousand (70,000) shares,
all of which shall be of the par value of One Cent (\$.01) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3209
Sawgrass Village Circle, Ponte Vedra Beach, Florida 32082, and the name of its
initial registered agent at such address is Joseph S. Knecht & Company, P.A.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one (1), and the name and address of the person who is to serve as the initial Director is:

Joseph S. Knecht, 3209 Sawgrass Village Circle, Ponte Vedra Beach,
Florida 32082

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is Joseph S. Knecht, 3209
Sawgrass Village Circle, Ponte Vedra Beach, Florida 32082.

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 4th day of September, 1996.



STATE OF FLORIDA)

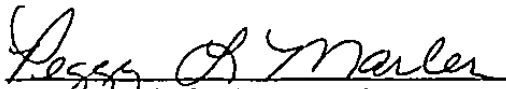
COUNTY OF ST. JOHNS)

The foregoing instrument was acknowledged before me this 4th day of
September, 1996. He is personally known to me.



PEGGY L. MARLER
My Comm Exp. 1/22/00
Bonded By Service Ins
No. CC526171

☒ Personally Known ☐ Other & B.



Notary Public for the State of
Florida at Large

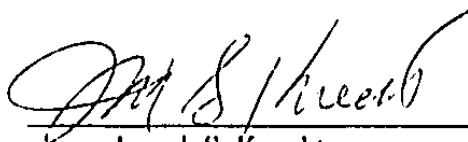
My Commission Expires: 1, 22, 2000

Commission Number: CC 526171

**CERTIFICATE DESIGNATING
REGISTERED AGENT AND REGISTERED OFFICE**

In compliance with Sections 48.091 and 607.0501, Florida Statutes (1993),
the following is submitted:

First, that Pyramid Financial Services, Inc., desiring to organize or qualify
under the laws of the State of Florida, with its principal place of business in
Jacksonville, State of Florida, has named Joseph S. Knecht & Company, P.A.,
located at 3209 Sawgrass Village Circle, Ponte Vedra Beach, Florida 32082, as its
registered agent to accept service of process within Florida.



Joseph S. Knecht

Date: September 4, 1996

RECEIVED
SEP 11 1996
FILED

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated
corporation, at the place designated in this certificate, Joseph S. Knecht &
Company, P.A. hereby agrees to act in this capacity, and to comply with the
provisions of all statutes relative to the proper and complete performance of its
duties.

Joseph S. Knecht & Company, P.A.

By: 

Joseph S. Knecht

Date: September 4, 1996