MW34

| Danie G. Rasky (Requestor's Name)  |                                | 0000021536909                           |   |
|------------------------------------|--------------------------------|---|---|
|                                    |                                | -04.                                    | 0000021536909<br>-04/24/9701058014<br>****122.50 ****122.50 |
| P.O. Box 1794                      | <del></del>                    | ***)                                    | **122.50 ****122 <b>.</b> 50                                |
| (Address)                          | 224 7001                       |   |   |
| Tallahassee, FL (City, State, Zip) | 224-7091<br>(Phone #)          | OFFICE USE ONLY                         |   |
| ·                                  |                                |   |   |
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| CORPORATIONNAMI                    | E(s) & DOCUMENT NUM            | IBER(S) (if known):                     | DAY T   |
| 1 >0 NO S                          | an.                            |   | R 24 PH   |
| (Corporatio                        | in Name)                       | (Document #)                            |   |
| 2.                                 |                                |   | 51 SI 51 SI   |
| (Corporatio                        | n Name)                        | (Document #)                            |   |
| 3. (Corporatio                     | n Nama)                        | (Document #)                            |   |
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| (Corporation                       | on Name)                       | (Document #)                            | <u> </u>  |
| X Walk in Pic                      | ck up time                     | Certified Copy                          |   |
|                                    | •                              | .,                                      |   |
| Mail out W                         | 'ill wait Photocopy            | Certificate of Status                   |   |
| NEW FILINGS                        | AMENDMENTS                     |   |   |
| X Profit                           | 1                              |   |   |
|                                    | Amendment                      |   |   |
| NonProfit                          | Resignation of R.A., Offic     | er/Director                             |   |
| Limited Liability                  | Change of Registered Age       | ent                                     | 10 10   |
| Domestication                      | Dissolution/Withdrawal         |   |   |
| Other                              | Merger                         |   |   |
|                                    | D-070-01-01-01                 | $\sim$ $\Lambda$                        | <b>.</b>  |
| OTHER FILINGS                      | REGISTRATION/<br>QUALIFICATION | X $I$ $I$                               |   |
| Annual Report                      | Foreign                        | / \ . \ / \ \ \ . \ \ \ \ \ \ \ \ \ \ \ |   |
| Fictitious Name                    | Umited Partnership             | 1 9 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | l   |
| Name Reservation                   | <del></del>                    |   |   |
|                                    | Reinstatement                  | / ' / '                                 |   |
|                                    | Trademark                      | / J                                     | er's Initials   |
| GD00011(10(00)                     | Other                          |   |   |

CR2E031(10/92)

### ARTICLES OF INCORPORATION

OF

# PEREMANS, INC.

97 APR 24 PH 4: 5

In compliance with the requirements of F.S. Chapter 607 the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the corporation ("Corporation") is PEREMANS, INC.

#### ARTICLE II

The existence of the corporation shall begin on the date the Articles of Incorporation are filed with the Florida Secretary of State, \_\_\_\_\_\_, 1997.

# ARTICLE III

The street address of the principal office of the Corporation is 212 Franklin Boulevard, St. George Island, Fla. 32328.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is Seven Thousand Five Hundred (7,500) shares with a par value of one dollar (\$1) each, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

### ARTICLE V

The initial street address of the Corporation's registered office is 212 Franklin Boulevard, St. George Island, Fla. 32328. The initial registered agent for the Corporation at that address is Olivier Monod.

#### ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

Name Olivier Monod Address 212 Franklin Boulevard

St. George Island, Fla. 32328

#### ARTICLE VII

The name and street address of the person signing these articles of incorporation are:

Name Olivier Monod Address 212 Franklin Boulevard

St. George Island, Fla. 32328

### ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this \( \frac{13}{23} \) day of April, 1997.

Name: OLIVIER MONOD

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PEREMANS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Name: OLIVIER MONOD

Date: April 23, 1997.

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