

NEILL, GRIFFIN, JEFFRIES, LLOYD, FOWLER, TIERNEY & NEILL

311 SOUTH SECOND STREET

RICHARD V. NEILL
CHESTER B. GRIFFIN
MICHAEL JEFFRIES
ROBERT M. LLOYD
MICHAEL D. FOWLER
J. STEPHEN TIERNEY, III
RICHARD V. NEILL, JR.
DAVID LLOYD MERRILL


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

100-101117-1-2
-100-101117-1-2
***12.30 ***12.30

Enclosed are an original and a copy of the Articles of Incorporation of the above referenced corporation. Please file the original, certify and indicate the filing date on the copy, and return the certified copy to me.

A.	Articles Of Incorporation filing fee:	\$ 35.00
B.	Certified copy of Articles Of Incorporation:	52.50
C.	Registered Agent Designation Filing Fee:	35.00
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		\$122.50

Sincerely,

J. Stephen Tierney, III

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -2 AM 9:24

5/17

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -2 AM 9:24

ARTICLES OF INCORPORATION
OF
PINK PEARL PROPERTIES, INC.

ARTICLE I - NAME

The name of the corporation is PINK PEARL PROPERTIES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually commencing as of the date these Articles are filed with the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be organized under the Florida General Corporation Law.

ARTICLE IV - CAPITAL STOCK

The corporation shall have the authority to issue One Thousand (1,000) shares of common stock having a par value of ONE AND NO/100 DOLLAR (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and principal office of this corporation is 2610 Rhode Island Avenue, Fort Pierce, Florida 34947 and the name of the initial registered agent of this corporation at that address is Vicki Rivas. The mailing address of the Corporation is 2610 Rhode Island Avenue, Fort Pierce, Florida 34947.

ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Vicki Rivas	2610 Rhode Island Avenue Fort Pierce, FL 34947
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Virginia Miller	17 Brigadier Street Albany, New York 12205
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ARTICLE VII - INCORPORATOR

The name and mailing address of the person signing these Articles of Incorporation is:

Vicki Rivas	2610 Rhode Island Avenue Fort Pierce, FL 34947
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ARTICLE VIII - OFFICERS

The following named persons shall be officer of this corporation from its inception and until her successors are duly elected and qualified:

Vicki Rivas	President/Treasurer
Virginia Miller	Vice President/Secretary

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22 day of April, 1997.

Vicki L. Rivas
VICKI RIVAS

STATE OF FLORIDA
COUNTY OF ST. LUCIE

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared VICKI RIVAS, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 22 day of April, 1997.

Lynn M. Lane
Notary Public, State of Florida
at Large.
LYNN M. LANE
(Print Name)
My Commission Expires:
Personally known ☒
I.D. Produced ☐



LYNN M. LANE
MY COMMISSION # CG398634 EXPIRES
August 1, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -2 AM 9:24

In accordance with the provisions of Chapter 48.091, Florida Statutes, PINK PEARL PROPERTIES, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Fort Pierce, County of St. Lucie, State of Florida, has named Vicki Rivas, whose address is 2610 Rhode Island Avenue, Fort Pierce, Florida 34947 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named as the registered agent for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping said office open.

DATED:

4/22/97

Vicki L. Rivas
Vicki Rivas