

**19700251017**

Requestor Name  
 Address  
 Nancy Hurd  
 Tallahassee, FL 32302 224-1585  
 City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. PEARCEY-CAMERON OF FLORIDA, INC.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #) **508882207195--0**  
**-06/10/97--01033--014**  
**\*\*\*\*122.50 \*\*\*\*122.50**
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

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	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
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Examiner's Initials	
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**ARTICLES OF INCORPORATION  
OF  
PEARCEY-CAMERON OF FLORIDA, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

**ARTICLE I**

**Name**

The name of the corporation is Pearcey-Cameron of Florida, Inc.

**ARTICLE II**

**Initial Principal Office and Mailing Address**

The Corporation's initial principal office and mailing address is 1314 6th Street, West Palm Beach, Florida 33401.

**ARTICLE III**

**Shares**

The corporation shall have authority to issue 10,000 common shares with a par value of \$1.00 per share.

**ARTICLE IV**

**Initial Registered Agent and Office**

The street address of its initial registered office is 1314 6th Street, West Palm Beach, Florida 33401, and the name of its initial registered agent at that address is Roderick K. Pearcey.

**ARTICLE V**

**Incorporator**

The name and address of the incorporator are:

<b><u>Name</u></b>	<b><u>Address</u></b>
Roderick K. Pearcey	1314 6th Street West Palm Beach, Florida 33401


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**ARTICLE VI**  
**Initial Directors**

The corporation initially shall have two directors, whose names and addresses are:

<u>Name</u>	<u>Address</u>
Roderick K. Pearcey	1314 6th Street West Palm Beach, Florida 33401
Walter E. Pearcey	1325 Avenue of the Americas Thirty-First Floor New York, New York 10019

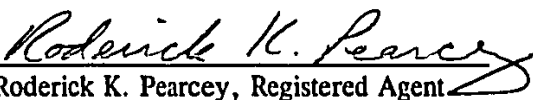
Dated this 7 day of June 1997.

  
Roderick K. Pearcey, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this 9 day of June 1997.

  
Roderick K. Pearcey, Registered Agent

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