

P971000054554

Paul J. Burns, Esq.
525 Walsingham Road
Tampa, FL 33774

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

109-
W97-13920

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 27 PM 12:02



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 20 PM 12:02

June 13, 1997

PAUL J. BURNS, ESQUIRE
12525 WALSINGHAM ROAD
LARGO, FL 33774

SUBJECT: TREASURED PEARL INVESTMENTS, INC.
Ref. Number: W97000013920

We have received your document for TREASURED PEARL INVESTMENTS, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

Please sign and return your check, along with a copy of this letter to ensure your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 697A00031904

ARTICLES OF INCORPORATION
OF
TREASURED PEARL INVESTMENTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 22 PM 12:02

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is TREASURED PEARL INVESTMENTS, INC.

ARTICLE TWO
DURATION

The term of duration of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE FOUR
STOCK

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

**ARTICLE FIVE
REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 12525 Walsingham Road, Largo, Florida 33774, and the name of the initial registered agent at such address is Paul J. Burns.

**ARTICLE SIX
PRINCIPAL OFFICE**

The street address of the principal office and mailing address of the corporation is 12537 Walsingham Road, Largo, Florida 33774.

**ARTICLE SEVEN
DIRECTORS**

The board of directors of the corporation shall consist of two (2) members and may be changed from time to time in accordance with the By-laws of the corporation. The initial Board of Directors shall consist of Albert A. Nagy, IV and Barbara Nagy.

**ARTICLE EIGHT
INCORPORATORS**

The name and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 33774.


**ARTICLE NINE
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE TEN
COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this 9 day of June, 1997.



PAUL J. BURNS
INCORPORATOR

STATE OF FLORIDA
COUNTY OF PINELLAS

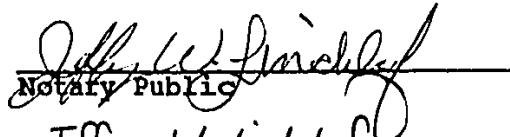
The foregoing instrument was acknowledged before me this 10th day of June, 1997, by Paul J. Burns, who is personally known to me or who has produced a Florida Drivers license as identification.

(Seal)



Jeffrey W. Lindelof
My Commission COM3120
Expires November 21, 2000

My Commission Expires: 11-21-2000



Notary Public
Jeffrey W. Lindelof
Print Name of Notary Public
Commission No.: CC603120

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

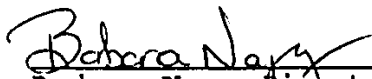
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 20 PM 12:02

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is TREASURED PEARL INVESTMENTS, INC.

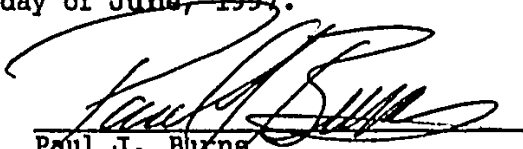
2. The name and address of the registered agent and office is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 33774.


Barbara Nagy, Director
Date: 6/9/97

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby 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 obligations of my position as registered agent.

DATED this 9 day of June, 1997.


Paul J. Burns
Registered Agent