

P971000055960

Pearl J. Dahmen
P.O. Box 19194
Sarasota, FL 34276

June 17, 1997

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

500002221535--9
-06/24/97--01062--018
*****70.00 *****70.00

SUBJECT: Pearl Enterprises of Sarasota, Inc.

I enclose an original and One copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

SIGNED:


Pearl J. Dahmen

From:

Pearl J. Dahmen
4654 Flatbush Ave.
Sarasota, FL 34233

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 24 PM 1:13

6/24/97

ARTICLES OF INCORPORATION

OF

Pearl Enterprises of Sarasota, Inc.

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ARTICLE I NAME

The name of the corporation shall be:

Pearl Enterprises of Sarasota, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4654 Flatbush Avenue
Sarasota, FL 34233

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Pearl J. Dahmen
4654 Flatbush Avenue
Sarasota, FL 34233

INCORPORATOR'S ACTION BY WRITTEN CONSENT

Pursuant to Section 607.0205(1)(b)(2) of the Business Corporation Act, the incorporator of Pearl Enterprises of Sarasota, Inc. hereby consents to the election of the following persons as initial directors of this corporation to complete the organization of the corporation. The initial directors shall serve on the board until the first annual meeting of shareholders held for the election of directors, and until their successors are elected and qualified:

Pearl J. Dahmen

There being no further business, the meeting was adjourned.

DATED:

6-17-97

SIGNED:

Pearl J. Dahmen
Pearl J. Dahmen, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is:

Pearl Enterprises of Sarasota, Inc.

2. The name and address of the registered agent and office is:

Pearl J. Dahmen
4654 Flatbush Ave.
Sarasota, FL 34233

Signature: Pearl J. Dahmen

Title: Pearl J. Dahmen
Incorporator

Date: 6-17-97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Pearl J. Dahmen

Date: 6-17-97