

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG -1 AM 11:48

P97000066672

The Pearl Market,
Inc.

000002254610--5
-08/01/97--01029--016
****122.50 ****122.50

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Name Reservation _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

Signature _____

Requested by DVC 8-1 10:00
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

97 AUG -1 AM 10:43
RECEIVED

8/31/97

**ARTICLES OF INCORPORATION
OF**

THE PEARL MARKET, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG -1 AM 11:48

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is THE PEARL MARKET, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 5018 Wesley Drive, Tampa, Florida 33647.

ARTICLE III: CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE IV: PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of sales of miscellaneous imported items.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE V: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE VI: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Jeffrey B. Strouse, Attorney at Law, 200 Pierce Street, Tampa, Florida 33602.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Dona L. Connelly, 5018 Wesley Drive, Tampa, Florida 33647.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The names and address of the members of the initial Board of Directors of the corporation are Dona L. Connelly, 5018 Wesley Drive, Tampa, Florida 33647; and Angela M. Strouse, 6016 Pratt Street, Tampa, Florida 33647.

The undersigned has executed these Articles of Incorporation this 31 day of July, 1997.

Dona L. Connelly
Dona L. Connelly, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG -1 AM 11:48

Pursuant to the provision of Section 607.0501, Florida Statutes, the mentioned 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: **The Pearl Market, Inc.**
2. The name and street address of the registered agent and office is:

**Jeffrey B. Strouse, Attorney at Law
200 Pierce Street
Tampa, Florida 33602**

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.



Jeffrey B. Strouse