

P98000008406

TRANSMITTAL LETTER

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

400002412184--6
-01/26/98--01124--015
****122.50 ****122.50

SUBJECT: Pyramid Homes of South Florida, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Wilson H. Lear
Name (printed or typed)

2118 SE Pyramid Road
Address

Port St Lucie FL 34952
City, State & Zip

(561) 398-9965
Daytime Telephone number

FILED
98 JAN 26 PM 3:30
STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

B. BROCK JAN 27 1998

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Pyramid Homes of South Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*2118 SE Pyramid Rd.
Port St. Lucie, FL 34952*

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Wilson H. Lear
2118 SE Pyramid Rd.
Port St. Lucie, FL 34952*

STATE
TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Wilson H. Lear
2118 SE Pyramid Rd.
Port St. Lucie, FL 34952

Vickie L. Walker
2118 SE Pyramid Rd.
Port St. Lucie, FL 34952

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of January, 1998.

Wilson H. Lear
Signature

Vickie L. Walker
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Pyramid Homes of South

Florida, Inc.

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

Wilson H. Lear
(Name)

2118 SE Pyramid Rd
(P.O. Box ~~not~~ acceptable)

Port St. Lucie FL 34952
(City/State/Zip)

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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.

Wilson H. Lear
(Signature)

1/22/98
(Date)