

P 98000023012

Anker Pearce

Requestor's Name

2431 Whale Harbor Lane

Address

77 Lauderdale 71

City/State/Zip

Phone #

33312

FILED

98 MAR 10 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Services BY Pearce, Inc. 200002452512-0161
(Corporation Name) (Document #) -03/10/98-01072-0161
2. _____ ***122.50 ***122.50
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

Walk in

Pick up time _____

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

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

F. Hall MAR 11 1998

Examiner's Initials

ARTICLES OF INCORPORATION
OF

SERVICES BY PEARCE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: SERVICES BY PEARCE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Share."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principle office and mailing address of the corporation is:

2431 Whale Harbor Lane
Fort Lauderdale, FL 33312

The name and street address of the Initial Agent of this Corporation is:

Anker Pearce
2431 Whale Harbor Lane
Fort Lauderdale, FL 33312

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial director (s) of the corporation are as follows:

Anker Pearce
2431 Whale Harbor Lane
Fort Lauderdale, FL 33312

Kathleen M. Pearce
2431 Whale Harbor Lane
Fort Lauderdale, FL 33312

The Names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Anker & Kathleen M. Pearce
2431 Whale Harbor Lane
Fort Lauderdale, FL 3.3312

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9th day of March, 1998.

Anker Pearce (seal)

Kathleen M Pearce (seal)

STATE OF FLORIDA)
 SS
COUNTY OF BROWARD)

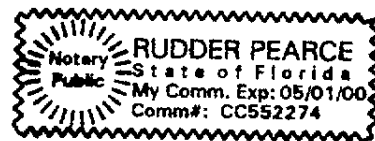
Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Anker and Kathleen M. Pearce
Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 9th day of March, 1998.

(Notary seal)

Rudder Pearce
(Notary Public, State of Florida at Large)



My commission expires:

5/01/00

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

FILED

98 MAR 10 PM 3:05

CERTIFICATE OF REGISTERED AGENT
OF SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SERVICES BY PEARCE, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2431 Whale Harbor Lane
Fort Lauderdale, FL 33312

Has named ANKER PEARCE located at the aforesaid address, as its Registered Agent to accept service of process within this state:

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at that place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(Registered agent)