

Pearl Crosby Smith
ATTORNEY-AT-LAW

Phone: (407) 722-0085
1900 South Harbor City Blvd.
Suite 338
Melbourne, Florida 32901

Phone: (407) 636-2022
550 South Cocoa Blvd.
Suite A
Cocoa, Florida 32922

Fax: (407) 636-4014

P 980000 49942

May 21, 1998

Office of the Secretary of State
Dept. Of Corporations
The Capital, PL-02
Tallahassee, Fl 32399-0250

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-06/02/98-01058-005
*****70.00 *****70.00

RE: Pilate Services, Inc.

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Dear Sir/Madam,

Enclosed please find the following:

1. Articles of Incorporation
2. Certificate of Designation of Registered Agent
3. Check for \$70 for fee.

FILED
98 JUN -2 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEER JUN 4 1998

Yours truly,

Pearl Crosby Smith
Pearl Crosby Smith

ARTICLES OF INCORPORATION

OF

PILATE SERVICES, INC

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

ARTICLE I NAME

The name of the corporation shall be: Pilate Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2316 Harry T. Moore Ave, Mims, Florida 32754.

ARTICLE III SHARES

The Corporation shall have only one class of stock and the number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) Shares, no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Nathaniel Pilate, 2316 Harry T. Moore Ave, Mims, Florida 32754.

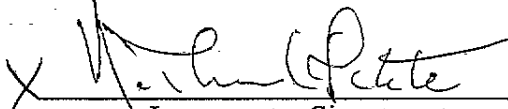
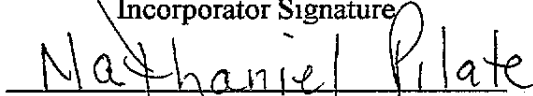
ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator to the Articles of Incorporation is: Nathaniel Pilate, 2316 Harry T. Moore Ave, Mims, Florida 32754.

ARTICLE VI PURPOSE

The purpose is to carry on any business that is lawful under the laws and Constitutions of the State of Florida and the United States.

The undersigned incorporator has executed these Articles of Incorporation this 21st day of May, 1998.

X 
Incorporator Signature

Print Name


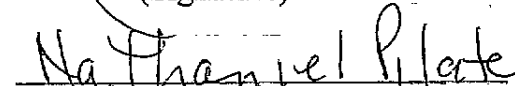
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: Pilate Services, Inc.
2. The name and address of the registered agent and office is:
Nathaniel Pilate
2316 Harry T. Moore Ave
Mims, Florida 32754

Having been named as registered agent and to accept service of process for the above state 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)

(Print Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
May 21 1998