

P98000054425

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 E. GAIMES STREET
TALLAHASSEE, FL 32399
JUNE 12, 1998

400002561924--4
-06/16/98--01115--005
****122.50 ****122.50

SUBJECT: PIERCE THIS, INC.

ENCLOSED PLEASE FIND AN ORIGINAL AND ONE(1) COPY OF THE ARTICLES
OF INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE
AMOUNT OF \$122.50.

FROM:

PIERCE THIS, INC.
121 NE DOMINICAN TERRACE
PORT ST LUCIE, FL 34983
(561) 879-2552

FILED
98 JUN 16 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
6-18-98
4

ARTICLES OF INCORPORATION

OF

PIERCE THIS, INC.

FILED
98 JUN 16 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATIONS ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

PIERCE THIS, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

121 NE DOMINICAN TERRACE
PORT ST LUCIE, FL 34983

ARTICLE III CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

25,000 COMMON SHARES \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

JAMES PELLRINE
121 NE DOMINICAN TERRACE
PORT ST LUCIE, FL 34983

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE
ARTICLE OF INCORPORATION IS(ARE):

JAMES PELLRINE
121 NE DOMINICAN TERRACE
PORT ST LUCIE, FL 34983

THE UNDERSIGNED HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION
THIS 12th DAY OF June, 1998.

James A. Pellrine / President
SIGNATURE / TITLE

CERTIFICATE OF DESIGNATION

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:

PIERCE THIS, INC.

2. THE NAME OF THE REGISTERED AGENT AND OFFICE IS:

JAMES PELLRINE
121 NE DOMINICAN TERRACE
PORT ST LUCIE, FL 34983

SIGNATURE James A. Pellrine
(CORPORATE OFFICER)

TITLE PRESIDENT

DATE JUNE 12, 1998

FILED
98 JUN 16 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 PER-
FORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGA-
TIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE James A. Pellrine

DATE JUNE 12, 1998