

P980000055929

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-06/22/98--01031--004
****122.50 ****122.50

Subject: Pearl Polishing, Inc.

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

_____ \$70.00 _____ \$78.75 X \$122.50 _____ \$131.25

FROM:

Mary Wengerd

(Name - printed or typed)

7504 CR 619

(Address)

Bushnell Fl. 33513

(City/State/Zip)

352-793-6869

(Daytime Telephone #)

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98 JUN 22 PM 12:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

6-23-98
mm

**ARTICLES OF INCORPORATION
OF PEARL POLISHING, INC.**

ARTICLE I

The name of the corporation shall be: Pearl Polishing, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:
7504 C.R. 619
Bushnell, FL 33513

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 with a par value of \$1.00 (one dollars) each.

ARTICLE IV

The name and address of the initial registered agent is:

Eugene Wengerd
7504 C.R. 619
Bushnell, FL 33513

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ARTICLE V

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

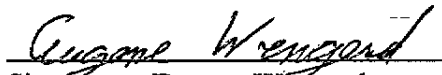
Eugene Wengerd
7504 C.R. 619
Bushnell, FL 33513

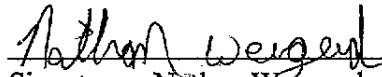
Nathan Wengerd
7504 C.R. 619
Bushnell, FL 33513

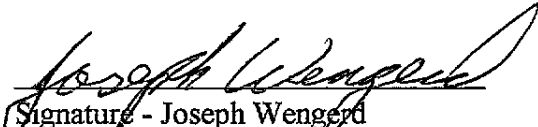
Joseph Wengerd
7504 C.R. 619
Bushnell, FL 33513

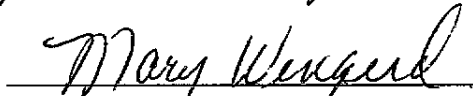
Mary Wengerd
7504 C.R. 619
Bushnell, FL 33513

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
15th day of June, 1998.


Signature - Eugene Wengerd


Signature - Nathan Wengerd


Signature - Joseph Wengerd


Signature - Mary Wengerd

**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: Pearl Polishing, Inc.
2. The name and address of the registered agent and office is:

Eugene Wengerd
7504 C.R. 619
Bushnell, FL 33513

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.

Eugene Wengerd
(Signature - Eugene Wengerd)

6-15-98
(Date)

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