# P980000,59624

Requestor's Name			
8274 \$	nder Ross Noble		
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NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/D	rector	
Limited Liability	Change of Registered Agent		APP 98 JUL -
Domestication	Dissolution/Withdrawal		RETURN TO
Other	Merger		2 680
OTHER FILINGS	- REGISTRATION/		AM 8: 23
	QUALIFICATION -	C	1: 23
Annual Report Fictitious Name	Foreign		
Name Reservation	Limited Partnership	-	
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Examiner's Initials

## ARTICLES OF INCORPORATION of

### FIVE PILLARS, INC.

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:

FIVE PILLARS, INC.

### Article II - Duration

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

# Article III - Purpose

The 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 ONE HUNDRED shares (100) of ONE Dollar (\$1.00) par value Common Stock, which shall be designated Common Shares .

### Article V - Initial Registered Office & Agent

The principal office, or the mailing address of the corporation is:

Name:

Alexander Ross Noble

Address:

8274 SW 84 Avenue

City:

Miami, FL 33143

### Article VI - Initial Board of Directors

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time By-Laws, but shall never be less than one (1). The name(s) & address(s) of the initial director of the corporation are as follows:

Name:

Alexander Ross Noble

Address:

8274 SW 84 Avenue

City:

Miami, FL 33143

# Article VII - Incorporator(s)

The name(s) and address(es) of the incorporator(s) signing these Articles of Incorporation are as follows:

Name:

Alexander Ross Noble

Address:

8274 SW 84 Avenue

City:

Miami, FL 33143

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29th day of June, 1998.

State of Florida:

County of Broward:

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

### Alexander Noble

known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 29th day of June . 1998.

My Commission Expires:

PAMELA J. BURNS
MY COMMISSION # CC 531760
EXPIRES: February 14, 2000
Bonded Thru Notary Public Underwriters

Pamela J. Burns

Notary Public, State of Florida at Large

# Certificate and Acknowledgment of Registered Agent

# Certificate of Registered Agent

of

### FIVE PILLARS, INC.

Pursuant to Florida Statues 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:

8274 SW 84 Avenue Miami, FL 33143

### Acknowledgment

Having been named as Registered Agent to accept service of process for the above state corporation at the 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.

(Alexander Ross Noble)

98 JUL -2 AM 8:23

FILED JUL -2 AM 8: