

P98000081341

September 15, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
98 SEP 17 AM 8:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

600002642686-0
09/17/98-01087-015
****131.25 ****131.25

Re: Pellefina, Incorporated

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$131.25 is enclosed which represents the following fees:

\$70.00 Filing Fees - Registered Agent
52.50 Certified Copy
8.75 Certificate of Status

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Sincerely,

Scott Anderson

Scott Anderson
338 San Juan Drive
Ponte Vedra Beach, FL 32082

CB
9-21-98
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ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

Article One. The name of the corporation is Pellefina, Incorporated..
338 San Juan Drive

Article Two. The period of its duration is perpetual.
Ponte Vedra Beach, FL 32082

Article Three. The purpose is to engage in any activities or business permitted under the laws of the United States and State of Florida.

Article Four. The corporation is authorized to issue One Thousand (1,000) shares, all of one class, at One Dollar (\$1.00) par value.

Article Five. The street address of its initial registered office is

338 San Juan Drive
Ponte Vedra Beach, FL 32082

and the name of its initial registered agent at such address is Scott Royal Anderson.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED ABOVE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS AND 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

Scott Anderson

DATE 9-14-98

Article Six. This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director of this corporation is

Scott Royal Anderson

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TALLAHASSEE, FLORIDA

338 San Juan Drive
Ponte Vedra Beach, FL 32082

Article Seven. The name and address of the Incorporator signing these Articles of Incorporation is

Scott Royal Anderson
338 San Juan Drive
Ponte Vedra Beach, FL 32082

Article Eight. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 14th day of September, 1998.

Scott Anderson
Incorporator

Scott Anderson
Registered Agent

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
COUNTY OF BRADFORD

BEFORE ME, the undersigned authority, personally appeared Scott Royal Anderson to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day of September, 1998.

Angelia M. Denton

Notary Public, State of Florida

(Notarial Seal)

My commission expires:

Sept. 19, 1999

