

P98000102009

Pearl J. Dahmen

4654 Flatbush Avenue

Sarasota, FL 34233

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

EFFECTIVE DATE

1-1-99

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-12/03/98--01043--001

*****70.00 *****70.00

SUBJECT: Pearl Financial Services, Inc.

I have enclose an original and 2 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

SIGNED:

From:

Pearl J. Dahmen

4654 Flatbush Avenue

Sarasota, FL 34233

Please make effective:

1-1-99

B. BROCK DEC 8 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -3 PM 12:36

ARTICLES OF INCORPORATION

OF

Pearl Financial Services, Inc.

ARTICLE I NAME

EFFECTIVE DATE
1-1-99

The name of the corporation shall be:

Pearl Financial Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 19194

Sarasota, FL 34276

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Pearl J. Dahmen

4654 Flatbush Avenue

Sarasota, FL

34233

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ARTICLE V INCORPORATOR

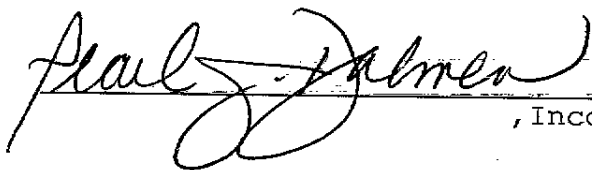
The name and street address of the incorporator to these Articles of Incorporation is:

Pearl J. Dahmen

P.O. Box 19194

Sarasota, FL 33777

The undersigned has executed these Articles of Incorporation this 1 day of January 1999.



, Incorporator

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:

Pearl Financial Services, Inc..

2. The name and address of the registered agent and office is:

Pearl J. Dahmen

4654 Flatbush Avenue

Sarasota, FL 34233

Signature:

Pearl J. Dahmen

Title: Incorporator

Date:

12/2/98

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DIVISION OF CORPORATIONS
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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.

Signature:

Pearl J. Dahmen

12/2/98