

TRANSMITTAL LETTER

P99000055930

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

SUBJECT:

THELMA PEARL, INC.

(Proposed corporate name - must include suffix)

700002910757--3
-06/21/99--01122--001
*****87.50 *****87.50

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

THELMA PEARL, INC.

Name (Printed or typed)

115 N.W. Crystal St. #5

Address

Crystal River, FL 34428

City, State & Zip

(352) 795-1826

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 21 PM 12:07

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

6/21/99
[Signature]

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THELMA PEARL, INC.

ARTICLE II PRINCIPAL OFFICE

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

115 N.W. Crystal St. #5, Crystal River, FL 34428

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Thelma Pearl Bowers-Lee
115 N.W. Crystal St. #5
Crystal River, FL 34428

ARTICLE V INCORPORATOR

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

Thelma Pearl Bowers-Lee - President
115 N.W. Crystal St #5
Crystal River, FL 34428

WES SMALL SEC-TRES.
115 N.W. Crystal St. #5
Crystal River, FL 34428

Thelma Bowers-Lee
Signature/Incorporator

6-21-99
Date

(An additional article must be added if an effective date is requested.)

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

Thelma Bowers-Lee
Signature/Registered Agent

6-21-99
Date