

P99000071520

TRANSMITTAL LETTER

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

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-08/05/99--01027--014

*****78.75 *****78.75

SUBJECT: PIERCE ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

FILED
99 AUG -5 PM 5:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: William Russell Pierce
Name (printed or typed)

1240 N.E. 95th St., Lot#3
P. O. Box 984 - Mailing Address
Address

Anthony, Florida 32617
City, State & Zip

352-622-4335 or 352-694-2681
Daytime Telephone number

Please forward reply to: William Russell Pierce
P.O. Box 984
Anthony, FL 32617

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

C. GALLMON-CASE AUG 11 1999

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: PIERCE ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

1240 N.E. 95th Street, Lot#3
Anthony, Florida 32617
P. O. Box 984

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares common @ 1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William Russell Pierce
1240 N.E. 95th Street
Anthony, Florida 32617

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ARTICLE V DIRECTORS

This corporation shall have three directors initially.

The names and street addresses of the initial members of the BOARD OF DIRECTORS ARE :

William Russell Pierce, 1240 N.E. 95th St., Lot#3
Anthony, Florida 32617, P.O. Box 984

Joe F. Jr Pierce
14104 N.E. 53rd Ct. Rd., Citra, Florida 32113

Duane Max Huebner
P. O. Box 61, Anthony, Florida 32617

ARTICLE VI OFFICERS

The names and street addresses of the initial OFFICERS OF THE CORPORATION are:

William Russell Pierce, President/Treasurer
1240 N.E. 95th St., Lot#3, Anthony, Fl, P. O. Box 984

Joe F. Jr Pierce, Vice President
14104 N. E. 53rd Ct. Rd., Citra, Fl 32113

Duane Max Huebner, Secretary
P. O. Box 61, Anthony, Florida 32617

ARTICLE VII SPECIAL PROVISION

It is the intent of the incorporator this corporation will qualify under the Internal Revenue Code to file as a Subchapter S Corporation

ARTICLE VIII TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE IX SUBSCRIBER

The name and street address of the subscriber to these
ARTICLES OF INCORPORATION IS :

William Russell Pierce
1240 N.E. 95th St. - Lot #3
Anthony, Florida 32617

P. O. Box 984
In WITNESS WHEREOF, the undersigned has hereunto set
his hand on this date - 3rd August 1999

William Russell Pierce

William Russell Pierce

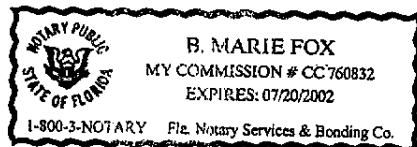
STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me, a
Notary Public for the State of Florida, this 3rd of
August 1999, by William Russell Pierce who is known
to me personally.

B. Marie Fox

B. Marie Fox, Notary Public
for the State of Florida

My Commission expires July 20, 2002



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

1. The name of the Corporation is : PIERCE ENTERPRISES, INC.

2. The name and street address of the registered agent:

William Russell Pierce
1240 N.E. 95th St., Lot #3
Anthony, FL 32617

Having been named 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 all provisions of the statutes relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent.

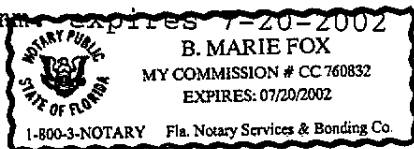
William Russell Pierce
WILLIAM RUSSELL PIERCE

8-3-99
Date

B. Marie Fox
B. Marie Fox, Notary Public
for the State of Florida

8-3-99
Date

My Comm. Expires 7-20-2002



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