

F98000007128

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: THREE P, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

500002685745--3
-11/12/98--01062--002
*****70.00 *****70.00

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

PEGGY P PEYTON, PRESIDENT
(Name of Person)

THREE P, INC.
(Firm/Company)

3811 IDLEWOOD DR.
(Address)

PENSACOLA, FL 32505
(City/State/Zip)

may 25 77

Should you need to call someone concerning this matter, please call:

PEGGY P. PEYTON at (850) 469-0565
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 31 AM 11:11

H 12/31



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 13, 1998

PEGGY P. PEYTON, PRESIDENT
THREE P, INC.
3811 IDLEWOOD DR.
PENSACOLA, FL 32505

SUBJECT: THREE P, INC.
Ref. Number: W98000025577

We have received your document for THREE P, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The entity's date of incorporation/organization must be listed in the document.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 798A00054808



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 30, 1998

PEGGY P. PEYTON, PRESIDENT
THREE P, INC.
3811 IDLEWOOD DR.
PENSACOLA, FL 32505

SUBJECT: THREE P, INC.
Ref. Number: W98000025577

We have received your document for THREE P, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name you wished to adopt, P THREE COMPANY, is also unavailable. Please use the enclosed blank resolution form to adopt a different name. Please feel free to call the number listed below to check the availability of any name you wish to adopt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 898A00056671

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned PEGGY P. PEYTON, do hereby certify
(Name)

that this Resolution of the Board of Directors of THREE P, INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of ALABAMA,

was duly adopted on MAY 2, 19 97.

Be it resolved, that THREE P, INC.,
(Corporate Name)

organized and existing in the State of ALABAMA, hereby adopts the name
PEYTON ENTERPRISES, INC. for use in Florida.

Dated: 12-28-98

Peggy P. Peyton, PRESIDENT
Signature of either Chairman, Vice Chairman or any officer

PEGGY P. PEYTON
Type or print name

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DIVISION OF CORPORATIONS
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. THREE P, INC. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. ALABAMA (State or country under the law of which it is incorporated) 3. 59-3449919 (FEI number, if applicable)

4. MAY 2, 1997 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. JULY 9, 1998 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3811 IDLEWOOD DR. PENSACOLA, FL 32505 (Current mailing address)

8. RENTAL PROPERTY (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C. C. PEYTON

Office Address: 3811 IDLEWOOD DR. PENSACOLA, Florida, 32505 (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative 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] (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: PEGGY P. PEYTON

Address: 3811 IDLEWOOD DR.

PENSACOLA, FL 32505

Vice President: C. C. PEYTON

Address: SAME


Secretary: PEGGY P. PEYTON

Address: SAME

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PEGGY P. PEYTON, PRESIDENT
(Typed or printed name and capacity of person signing application)

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Three P, Inc. incorporated in Sumter County, Livingston, Alabama on May 2, 1997. I further certify that the records do not disclose that said Three P, Inc. has been dissolved.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 31 AM 11:11



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

October 26, 1998

Date

Jim Bennett

Jim Bennett

Secretary of State