

PO000000 3889

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- PEER GROUP OF FLORIDA INC

2- _____

3- _____

4- _____

00 JAN 12 PM 2:55
 DEPT. OF STATE
 TALLAHASSEE, FLORIDA

FILED

Walk-in

Pick-up time ASAP

Certified Copy

Mail-out

Will wait

Photocopy

Certificate of Status

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 -12/28/99--01026--020
 *****78.75 *****78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

XX UCC FILING

RECEIVED
 99 DEC 28 AM 11:30
 DEPT. OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials

T. SMITH JAN 12 2000

20562-263
 02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 28, 1999

ATTORNEYS TITLE
660 E. JEFFERSON STREET
TALLAHASSEE, FL 32301

SUBJECT: PEER GROUP OF FLORIDA, INC.
Ref. Number: W99000029502

We have received your document for PEER GROUP OF FLORIDA, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 999A00060417

RECEIVED
00 JAN 12 PM 1:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THE PEER CONSULTING GROUP OF FLORIDA, INC.**

ARTICLE I

Name

The name of this Corporation is THE PEER CONSULTING GROUP OF FLORIDA, INC.

ARTICLE II

Principal Office

The principal office of this corporation shall be 8904 Chabore Drive, Jacksonville, Florida 32256.

ARTICLE III

Duration

This corporation shall have perpetual existence.

ARTICLE IV

Purposes and Powers

The nature and purposes of the business to be carried on by THE PEER CONSULTING GROUP OF FLORIDA, INC., are to engage in Business consulting services and in any activity or business permitted under the laws of the United States and of the State of Florida.

The corporation shall have all powers of a general corporation for profit under Chapter 607, Florida Statutes, or any amendment thereto.

ARTICLE V

Capital Stock

The maximum number of shares of capital stock which this corporation is authorized to issue or to have outstanding at any one time is 1,000,000 shares of common capital stock having a par value of One Dollar (\$1.00) per share.

FILED
00 JAN 12 PM 2:55
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 8904 Chambore Drive, Jacksonville, Florida 32256 and the name of the initial registered agent of this corporation at this address is Julia Ann Pinner.

ARTICLE VII
Exercise of Corporate Power

All corporate powers, including setting officers' salaries, shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed by the Board of Directors as provided in the By-Laws. The initial Board of Directors shall consist of one (1) Director and the sole Director will be:

JULIA ANN PINNER

8904 Chambore Drive
Jacksonville, FL 32256

ARTICLE VIII
Incorporator

The name and address of the individuals signing these Articles are:

JULIA ANN PINNER

8904 Chambore Drive
Jacksonville, FL 32256

ARTICLE IX
By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X
Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the extent permitted by law.

ARTICLE XI
Amendment

These Articles of Incorporation may be amended in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII
Restriction on Transfer of Shares

No shareholder shall transfer or encumber his shares during his lifetime to any person not a shareholder in the corporation unless the transferring shareholder first obtains in writing the unanimous consent of the remaining shareholders.

ARTICLE XIII
Effective Date

These Articles of Incorporation shall become effective on January 1, 2000.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this ____ day of January, 2000.



JULIA ANN PINNER
Incorporator

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

January __, 2000

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

THE PEER CONSULTING GROUP OF FLORIDA, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at Jacksonville, County of Duval, State of Florida, has named JULIA ANN PINNER, located at 8904 Chambore Drive, County of Duval, State of Florida 32256, as its Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated above, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 607.0505, Florida Statutes.



JULIA ANN PINNER

FILED
00 JAN 12 PM 2:55
TALLAHASSEE, FLORIDA