

P02000016756

TRANSMITTAL LETTER

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

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 FEB 11 PM 4:08

SUBJECT: PEAY'S ENTERPRISES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004899874--0

-02/11/02--01065--009

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

Enclosed are 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: Mildred Carter PEAY

Name (Printed or typed)

4477 MARSHALL ST.

Address

Orlando, FL 32811-4914

City, State & Zip

407 425-7848

Daytime Telephone number

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

2-13-02
RC

ARTICLES OF INCORPORATION

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ARTICLE I - NAME

The Name of this corporation is: PEAY'S ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing with the Secretary of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for transacting all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one dollar par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the principal office of this corporation is:
4477 Marshall St.
Orlando, Fl. 32811-4914

The initial registered agent is MILDRED CARTER PEAY whose physical address is:
4477 Marshall St.
Orlando, Fl. 32811-4914

The registered address is:
4477 Marshall St.
Orlando, Fl. 32811-4914

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have no Directors: MILDRED CARTER PEAY ...
PRES,VP,SEC,TRES

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of Incorporation is:
MILDRED CARTER PEAY
4477 MARSHALL ST.
ORLANDO, FL. 32811-4914

ARTICLE VIII – MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the majority of shareholders of this corporation.

Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE IX – POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI – AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this date: Jan 26, 2002

Mildred Carter Peay

STATE OF FLORIDA

COUNTY OF ORANGE

Before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: MILDRED CARTER PEAY, Signer of Articles, known by me to be the person who executed those Articles of Incorporation. In witness whereof, I have hereunto set my hand and seal in the State and County last aforesaid, this date . (Signing Date)

Gerald L. Williams

Notary Public, State of Florida At Large:



My Commission Expires: _____

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: PEAY'S ENTERPRISES, INC. - DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF ORLANDO STATE OF FLORIDA HAS NAMED..{ MILDRED CARTER PEAY }.. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Mildred Carter Peay

REGISTERED AGENT: MILDRED CARTER PEAY

DATE:

Jan 26, 2002