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## ROBERT F. VASON, JR., P.A. ATTORNEY AT LAW 501 EAST FIFTH AVENUE POST OFFICE BOX 1430 MOUNT DORA, FLORIDA 32757

www.VASONLAW.COM

ROBERT F. VASON, JR. CHRISTOPHER J. SHIPLEY

TELEPHONE (352) 383-4151 FACSIMILE (352) 383-2311

November 4, 2005

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Hurley Peat, Inc.

Dear Sir or Madam:

Enclosed please find original and one (1) copy of Articles of Incorporation for Hurley Peat, Inc., accompanied by our remittance in the amount of \$78.75 representing the following fees:

Filing Fee: \$35.00
Registered Agent Designation: \$35.00
Certified Copy: \$8.75

Total \$78.75

I would sincerely appreciate your filing the enclosed Articles of Incorporation and then mailing to us a certified copy of the filed Articles.

Should you have any questions, please do not hesitate to contact me. Thank you for your assistance in this regard.

Very truly yours,

OBERTE VASON, JR

RFV/kkm Enclosures Prepared By/Return To: Karen K. Maxwell VASON & SHIPLEY Attorneys At Law 501 East 5<sup>th</sup> Avenue Mount Dora, Florida 32757 FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

#### OF

#### **HURLEY PEAT, INC.**

#### ARTICLE I

NAME: The name of this Corporation is HURLEY PEAT, INC., and its address is 29116 Beauclaire Drive, Tavares, Florida 32778.

#### **ARTICLE II**

DURATION: This Corporation shall exist perpetually.

#### ARTICLE III

PURPOSE: The purpose is to engage in any activities or business permitted in the laws of the United States and Florida.

#### ARTICLE IV

CAPITAL STOCK: The Corporation shall have the authority to issue ONE THOUSAND (1,000) shares of stock, all of one class, FIVE DOLLAR (\$5.00) par value.

#### ARTICLE V

PREEMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class and series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

#### ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office and Resident Agent of this Corporation is 29116 Beauclaire Drive, Tavares, Florida 32778, and the name of the initial Registered Agent and Resident Agent of this Corporation at that address is Keith L. Truenow.

#### ARTICLE VII

INITIAL BOARD OF DIRECTORS: This Corporation shall have four Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

Bobby Don Hurley, 26714 Oak Shadow Lane, Mount Dora, Florida 32757 Doris H. Hurley, 26714 Oak Shadow Lane, Mount Dora, Florida 32757 Keith L. Truenow, 29116 Beauclaire Drive, Tavares, Florida 32778 Dodi A. Hurley, 29116 Beauclaire Drive, Tavares, Florida 32778

#### ARTICLE VIII

INCORPORATOR: The names and addresses of the persons signing these Articles are:

Bobby Don Hurley, 26714 Oak Shadow Lane, Mount Dora, Florida 32757 Doris H. Hurley, 26714 Oak Shadow Lane, Mount Dora, Florida 32757 Keith L. Truenow, 29116 Beauclaire Drive, Tavares, Florida 32778 Dodi A. Hurley, 29116 Beauclaire Drive, Tavares, Florida 32778

#### ARTICLE IX

POWER TO AMEND BYLAWS: The Bylaws can only be amended by a sixty six and two-thirds (66.67%) percent majority vote of the outstanding shares.

BOBBY DON HURLEY

DORIS H. HURLEY

KÉITH L. TRUENOW

-DODI A. HURLÆY

#### STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 314 day of 2005, by BOBBY DON HURLEY, () who is personally known to me, or () who has produced Ha Drum Lic. as identification.
(Ywho has produced Au Druc Lic.) as identification.
MARY STONE MY COMMISSION # DP 231206 EXPIRES: July 10, 2007 Bonded Thru Notary Public Underwillers  MARY STONE MY COMMISSION # DP 231206 EXPIRES: July 10, 2007 Bonded Thru Notary Public Underwillers  Mary Stone
STATE OF FLORIDA COUNTY OF LAKE
The foregoing instrument was acknowledged before me this 315+ day of 2005, by DORIS H. HURLEY, ( ) who is personally known to me, or ( ) who has produced Audrigue Licitation.
MARY STONE NO COMMISSION & DO 231206 EXPIRES: Ally 10, 2007 Bonded Thru Natery Purple Underwillers NOTARY PUBLIC - State of Florida Mary Stone
STATE OF FLORIDA COUNTY OF LAKE
The foregoing instrument was acknowledged before me this 3d day of November, 2005, by KEITH L. TRUENOW, (v) who is personally known to me, or () who has produced as identification.
KAREN K. MAXWELL. MY COMMISSION # DD 248021 EXPIRES: November 28, 2007 Bonded Thru Notary Public Underwriters NOTARY PUBLIC - State of Florida
STATE OF FLORIDA COUNTY OF LAKE
The foregoing instrument was acknowledged before me this day of, 2005, by DODI A. HURLEY, (v) who is personally known to me, or ( ) who has produced as identification.
KAREN K MAXWELL MY COMMISSION # DD 248021 EXPIRES: November 28, 2007 Bonded Tiru Notary Public Underwriters

### ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, KEITH L. TRUENOW, hereby accept the position of Registered and Resident Agent for HURLEY PEAT, INC.

KEITH L. TRUENOW