

P95000004909

In Home Tax Service, Inc.

216 N SPRING GARDEN AVE
DELAND FLORIDA 32720
(904) 736 8752

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORP

TALLAHASSEE FLORIDA

500001882735
-01/18/95--01045--002
***122.50 ***122.50

DEAR SIRs

ENCLOSED PLEASE FIND THE ARTICLES OF INCORPORATION FOR PEGASUS ENTERPRISES OF SOUTH FLORIDA INC. AND THE CONSENT OF REGISTERED AGENT. ALONG WITH THE CHECK FOR THE FEES. PLEASE PROCESS THE APPLICATION AND RETURN SO THAT THE NEW CORPORATION MAY BEGIN BUSINESS AS SOON AS POSSIBLE.

SINCERELY

Winston Weilheimer

WINSTON WEILHEIMER
PRESIDENT
IN HOME TAX SERVICE INC


KSK
1/19/95

FILED
95 JAN 17 PM 2:31
TALLAHASSEE, FLORIDA

TO IN HOME TAX SERVICE, INC

WAIVER

THE ENCLOSED ARTICLES OF INCORPORATION ARE PREPARED IN ACCORDANCE WITH FLORIDA LAW I HEREBY INSTRUCT IN HOME TAX SERVICE, INC TO ACT AS THE CONSULTANT FOR PEGASUS ENTERPRISES OF SOUTH FLORIDA INC IN PRESENTING THE ARTICLES FOR APPROVAL TO THE FLORIDA DEPARTMENT OF STATE AND FILING ALL NECESSARY FORMS TO ESTABLISH THE CORPORATION I HAVE BEEN INFORMED BY YOU THAT I COULD PREPARE THE ARTICLES OR HAVE AN ATTORNEY PREPARE THEM FOR ME. I UNDERSTAND THAT SHOULD THERE BE FOUND ANY DEFECTS IN THE ARTICLES THAT I AM RESPONSIBLE FOR THEIR COMPLETION. I HEREBY RELEASE IN HOME TAX SERVICE, INC AND ITS EMPLOYEES FROM ANY AND ALL RESPONSIBILITY IN THE PREPARATION OF THESE ARTICLES AND AFFIRM THAT THE EXTENT OF THE SERVICE PROVIDED IS THAT OF CONSULTATION IN HOME TAX SERVICE, INC IS ALSO AUTHORIZED TO ACT AS REPRESENTATIVE OF THE CORPORATION TO THE EXTENT OF FILING THE ARTICLES AND SUBMITTING THEM FOR ME TO THE FLORIDA DEPARTMENT OF STATE, THE IRS AND ALL OTHER FILINGS AS MAY BE REQUIRED.


INCORPORATOR

12/30/94
DATE

WINSTON WEILHEIMER
Notary Public State of Florida
My Commission Expires 8/12/96
Commission # CC221336

Sworn & Subscribed Before Me
This 30th Day of December 19 94

Winston Weilheimer

Signed
WINSTON WEILHEIMER

- Personally Known To Me
- Produced ID

ID Type _____

Articles of Incorporation

ARTICLE I

The name of the Corporation shall be PEGASUS ENTERPRISES OF SOUTH FLORIDA INC.

ARTICLE II

The duration of the Corporation shall be perpetual.
The beginning date of the Corporation shall be the filing date of the Articles of Incorporation with the Florida Department of State.

ARTICLE III

The general purpose of the corporation shall be to transact any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE IV

The corporation shall have the authority to issue 100 shares of common stock at zero (0) par value. There shall be only one class of stock and there shall be no preferential treatment of any of the shares.

ARTICLE V

There shall be no pre-emptive rights granted to the shareholders.

ARTICLE VI

The initial registered agent for the corporation shall be

DIMITRIOS KOUTSODENDRIS
13560 SW 109 CT
MIAMI FL 33176

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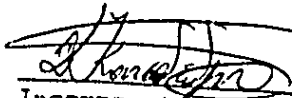
ARTICLE VII

The initial incorporator is

DIMITRIOS KOUTSODENDRIS
13560 SW 109 CT
MIAMI FL

ARTICLE VIII

The corporation shall apply for sub chapter S status with the Internal Revenue Service within seventy five (75) days from the beginning date of the corporation.


Incorporator

12/30/94
Date

WINSTON WEILHEIMER
Notary Public State of Florida
My Commission Expires 07/12/2004
Commission # 00021990

Sworn & Subscribed Before Me
This 30th Day of December 19 94
Winston Weilheimer
Signed
WINSTON WEILHEIMER
Notary Public State of Florida
My Commission Expires 07/12/2004
Commission # 00021990
ID Produced ID
ID Type _____

CONSENT OF REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT:

PEGASUS ENTERPRISES OF SOUTH FLORIDA INC.

WITH IT'S PLACE OF BUSINESS AT

13560 SW 109 CT
MIAMI FL 33176
HAS NAMED:

DIMITRIOS KOUTSODENDRIS
LOCATED AT

13560 SW 109 CT
MIAMI FL

IN THE CITY OF MIAMI FL IN THE STATE OF FLORIDA AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA

SIGNATURE

[Signature]
(CORPORATE OFFICER)

TITLE

President

DATE

12/30/94

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
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 AND I ACCEPT THE DUTIES AND OBLIGATIONS OF
SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

[Signature]
(REGISTERED AGENT)

DATE

12/30/94

FALL WASSER, FLORIDA

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