

P96000099755

DEC 10 1996 12/09/96
EMPIRE CORPORATE KIT
DIVISION OF CORPORATIONS
ELECTRONIC FILING SYSTEM
P. 8 1:53 P

((H96000017272 1))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: PEAK FINANCIAL SERVICES AND INVESTMENTS, COR
NAME: PEAK FINANCIAL SERVICES AND INVESTMENTS, COR
AUDIT NUMBER.....H96000017272
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 5
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **
PLEASE RE-ENTER **ON...m
Help F1 Option Menu F2

NUM Connect: 00:15:46

FILED
DEC 10 1996
FBI

Handwritten signature and date 12/10/96

DEC-10-1996 13:25

EMPIRE CORPORATE KIT

P.01/06



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 10, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: PEAK FINANCIAL SERVICES AND INVESTMENTS, CORP.
REF: W96000025897

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

THE TELEPHONE NUMBER MUST BE ON THE PREPARER'S STATEMENT.

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 (904) 487-6878.

Terri Buckley
Corporate Specialist

FAX Aud. #: H96000017272
Letter Number: 396A00055157

⑤

ARTICLES OF INCORPORATION

H96000017272

OF**PEAK FINANCIAL SERVICES AND INVESTMENTS CORP.**

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is, **PEAK FINANCIAL SERVICES AND INVESTMENTS, C. RP.**, hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is **3672 GRAND AVENUE, COCONUT GROVE, FLORIDA 33133.**

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

H96000017272

ARTICLES/CJACKSON

1 of 4

JEANNETTE G. ANDREWS ESQ
TOOLS FOR CHANGE
6255 N. W. 7TH AVENUE
MIAMI, FL 33150
FI BAR# 0075124

(305) 751-8934

H96 000017272

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office, 3672 GRAND AVENUE, COCONUT GROVE, FLORIDA 33133, and the registered agent at that office is JAMES C. JACKSON, III.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

JAMES C. JACKSON, III
3672 GRAND AVENUE
COCONUT GROVE, FLORIDA 33133

H96000017272

ARTICLE IX: INCORPORATOR

The Incorporator of the Corporation is as follows:

JAMES C. JACKSON, III
3672 GRAND AVENUE
COCONUT GROVE, FLORIDA 33133

IN WITNESS WHEREOF, I, JAMES C. JACKSON, III, the undersigned Incorporator,
have signed these Articles of Incorporation on this 9 day of December, 1998, and
acknowledged the same to be my act.


JAMES C. JACKSON, III

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 9 day of December, 1998
by JAMES C. JACKSON, III, who personally appeared before me at the time of notarization, and
who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SIGN: PRINT: Barbara M. Bell

STATE OF FLORIDA AT LARGE



Barbara M. Bell
My Commission CC#77881
Expires Aug. 18, 2000

H96000017272

H96000017272

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That **PEAK FINANCIAL SERVICES AND INVESTMENTS, CORP.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of **COCONUT GROVE**, County of **DADE**, State of Florida, has named **JAMES C. JACKSON, III**, at **3872 GRAND AVENUE, COCONUT GROVE, FLORIDA 33133**, in the City of **COCONUT GROVE**, County of **DADE**, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BY: 
JAMES C. JACKSON, III

DATE: December 9, 1996

H96000017272