

TRANSMITTAL LETTER

P00000011166

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

100003098151--7  
-01/13/00--01088--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Peacock Associates, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is 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: John Anthony Robilio  
Name (Printed or typed)

11791 Royal Palm Blvd. #202  
Address

Coral Springs, FL 33065  
City, State & Zip

954-575-1679  
Daytime Telephone number

FILED  
00 FEB -1 AM 7:03  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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

T. Burch FEB 2 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 24, 2000

JOHN ANTHONY ROBILIO  
11791 ROYAL PALM BLVD #202  
CORAL SPRINGS, FL 33065

SUBJECT: PEACOCK ASSOCIATES, INC.  
Ref. Number: W00000001841

We have received your document for PEACOCK ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 100A00003057

FILED

ARTICLES OF INCORPORATION 00 FEB -1 AM 7: 03

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Peacock Commerce Associates, Inc.*

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

*Peacock Commerce Associates, Inc.*

ARTICLE II

The capital stock authorized, the part value thereof, and the characteristics of such stock shall be as follows: 1,000 Shares of Common Stock - Par Value \$.01.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid. All of such shares are to consist of one class only.

ARTICLE III

The amount of capital with which this corporation shall commence business shall not be less than \$500.00.

ARTICLE IV

This corporation shall commence its existence on filing, and shall exist perpetually thereafter unless sooner dissolved according to law.

#### **ARTICLE V**

The initial address of this corporation shall be 11791 Royal Palm Blvd. #202, Coral Springs FL 33065, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

#### **ARTICLE VI**

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote hereafter, determine that the corporation be managed by the stockholders. The initial number of directors shall be one.

#### **ARTICLE VII**

The name and street address of the first Director of the corporation, who shall hold office for the first year or until his successor is duly elected and qualified, shall be:

**John Anthony Robilio**  
11791 Royal Palm Blvd.  
#202  
Coral Springs, FL 33065

#### **ARTICLE VIII**

The name and post address of the Subscriber, and the number of shares he agrees to take is:

**John Anthony Robilio**  
11791 Royal Palm Blvd.  
#202  
Coral Springs, FL 33065  
\*\*\*\*\*100 Shares\*\*\*\*\*

#### **ARTICLE IX**

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or

otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any officer of such other corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which will authorize any such contract or transaction with like force and effect as if he were not such director or officers of such other corporation, or not so interested.

#### **ARTICLE X**

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders of the corporation.

#### **ARTICLE XI**

This corporation shall adopt by-laws by a majority vote of the shares as voted by the shareholders. Members of the Board of Directors or the executive committee, if any, shall be deemed present at a meeting of such board or committee if a conference, telephone or similar communication equipment by means of which all persons participating in the meeting can hear each other, is used.

The corporation may confer powers, limitations of the powers, and regulate the powers of the corporation, the directors, and the stockholders of all classes, including, but not limited to, provisions for cumulative voting for directors, a list of officers, and provisions governing the issuance of stock certificates to replace lost or destroyed certificates. The foregoing powers and limitations may be incorporated in the corporation's by-laws, or placed in the corporate minutes after authorization by a majority vote of the shares.

The corporation, as designated from time to time by the Board of Directors, or its shareholders acting in place of a Board of Directors if there be no Board of Directors, shall have the power to hold its respective directors' meetings and/or shareholders' meetings outside the State of Florida, and to keep its books (subject to statutory provisions) outside the State of Florida.

**ARTICLE XII**

The initial registered office of the corporation shall be: 11791 Royal Palm Blvd. , #202, Coral Springs  
FL 33065; the initial Registered Agent of the corporation whose business office is at such address is John  
Anothony Robilio.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock  
hereinabove named, for the purpose of forming a corporation to do business both within and without the State of  
Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts  
herein stated are true and agree to take the number of shares hereinabove set forth, and hereunto set my hand and  
seal this 10th day of January, 2000.

  
John Anthony Robilio

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared JOHN ANTHONY ROBILIO, who is  
personally known to be, or who presented \_\_\_\_\_ as identification, and he  
acknowledged before me that he executed the same for the purposes therein expressed.

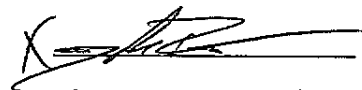
WITNESS my hand and official seal in the County and Stated named above this 10<sup>th</sup> day of Jan, 2000.

My commission expires: 6/10/03

|                                                                                                                   |                                                                              |
|-------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| ERICA P. DAVIS<br>Notary Public - State of Florida<br>My Commission Expires Jun 10, 2003<br>Commission # CC845133 | <u>Erica P. Davis</u><br><u>CC845133</u><br>(Print name & commission number) |
|-------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|

Erica P. Davis

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.

  
JOHN ANTHONY ROBILIO  
Date: January 10, 2000