

#### Florida Department of State

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To:

Division of Corporations

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From:

Account Name

: WARNER FOX SEELEY DUNGEY & SWEET, LLP

Account Number : 076247002541

: (561)287-4444

: (561)283-4637

Fax Number

#### FLORIDA PROFIT CORPORATION OR P.A.

PETER MAIER GROUP, INC.

Certificate of Status	
Certified Copy	0
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B. McKnight FEB 1 n 2000

SECRETARY OF STATE BUVISION OF CORPORATIONS OF

# ARTICLES OF INCORPORATION OF PETER MAIER GROUP, INC.

#### ARTICLE I

The name of this corporation shall be: PETER MAIER GROUP, INC.

# ARTICLE II ADDRESS OR PRINCIPAL OFFICE/MAILING ADDRESS

The street address of the principal office and the mailing address of this corporation shall be: 900 Winters Creek Road, Palm City, FL 34990.

## ARTICLE III TERM OF EXISTENCE

This corporation shall exist perpetually.

### ARTICLE IV PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE V CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock. This stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1100 South Federal Highway, Stuart, FL 34994. The name of the initial registered agent of this corporation at that address is:

M. Lanning Fox

ARTICLE VII

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than two. The names and addresses of the initial Directors of this corporation are:

Joseph F. Munson 900 Winters Creek Road Palm City, FL 34990

Peter Maier Cottage 300 Buck Hill Falls, PA 18323

ARTICLE VIII INCORPORATOR

The name and address of the person signing these articles is:

M. Lanning Fox 1100 South Federal Highway Stuart, FL 34996

> ARTICLE IX AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

### ARTICLE X INDEMNIFICATION

The corporation shall indemnify any officer or director, or

any former officer or director, in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the <u>Florida Statutes</u>, as amended.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 15t day of February, 2000.

M. LANNING FOX

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, PETER MAIER GROUP, INC., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 1st day of February, 2000

M. LANNING ROK Registered Agent

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