

P00000015273

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

EFFECTIVE DATE

100003110661--9
-01/26/00--01021--008
*****87.50 *****87.50

SUBJECT: FIRST PEAK USA, 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: SAMMY G. DEGALICIA
Name (Printed or typed)

12481 RED MILL COURT
Address

JACKSONVILLE, FLORIDA 32224
City, State & Zip

904. 642.7407
Daytime Telephone number

FILED
00 JAN 26 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1-21-00

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

~~W06 2183~~



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 1, 2000

SAMMY G. DEGALICIA
12481 RED MILL COURT
JACKSONVILLE, FL 32224

SUBJECT: FIRST PEAK USA, INC.
Ref. Number: W00000002783

We have received your document for FIRST PEAK USA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 400A00004702

EFFECTIVE DATE

1-24-00

**ARTICLES OF INCORPORATION
OF
FIRST PEAK USA, INC.**

FILED
00 JAN 26 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) hereby subscribe(s) these articles of incorporation to form a corporation under the laws of the state of Florida.

**ARTICLE I
NAME**

The name and address of the corporation is: FIRST PEAK USA, Inc.
12481 Red Mill Court
Jacksonville, FL 32224

**ARTICLE II
DURATION**

The duration of this corporation shall be perpetual. Corporate existence shall begin at the date of signing and acknowledgment of these articles of incorporation provided that all of the requirement of the laws are met.

**ARTICLE III
PURPOSE**

This corporation is organized for the purpose of transacting and engaging in any and all lawful business for which incorporated under the Florida General Corporation Act.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares which this corporation is authorized is 500 shares of common stock (Designed as "common stock") having a par value of \$1.00 per share.

**ARTICLE V
INITIAL REGISTERED OFFICE
AND AGENT, AND MAILING ADDRESS**

The street address (in the state of Florida) of the initial registered office of the corporation is:
12481 Red Mill Court, Jacksonville, Florida 32224 and the initial agent of this corporation at that address is Sammy G. deGalia.

**ARTICLE VI
INCORPORATORS**

The names and addresses of the incorporators signing these articles of incorporation is:

Name of incorporator	Address
Sammy G. deGalia	12481 Red Mill Court Jacksonville, Florida 32224
Mark H. Vollenweider	1368 Plantation Oaks Drive South Jacksonville Beach, Florida 32250

**ARTICLE VII
CORPORATE POWERS**

This corporation shall have all the corporate power enumerated in the Florida General Corporation Act.

**ARTICLE VIII
AMENDMENT**

This corporation reserve the right to amend or repeal any provision contained in these articles of incorporation, or and amendment hereto, and any right conferred upon the stockholder is subject to this reservation.

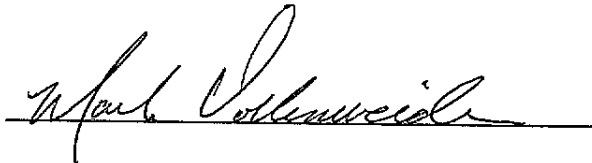
**ARTICLE IX
SPECIAL PROVISION**

The following shall constitute the officers of the corporation:

Name	Address
Sammy G. deGalia President	12481 Red Mill Court Jacksonville, Florida 32224
Mark H. Vollenweider Secretary/Treasurer	1368 Plantation Oaks Drive South Jacksonville Beach, Florida 32250

To hold such office until the organizational meeting of the stockholder is held for the purpose of electing officers, adopting bylaws and transacting such other business as may come before the meeting. The officers above named are authorized to sign and issue appropriate certificates evidencing the shares of stock of this corporation. The existence of more than one (1) shareholder shall not be required in order to hold the said organizational meeting.

SIGNED AND EXECUTED THIS THE 21 DAY OF January 2000 AT
JACKSONVILLE, DUVAL COUNTY, FLORIDA



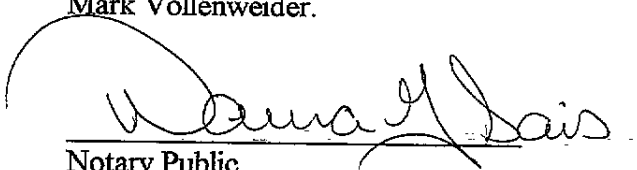
AS INCORPORATOR

ACKNOWLEDGEMENT

STATE OF FLORIDA

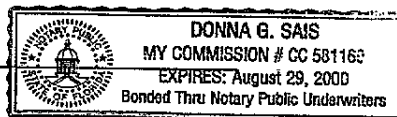
COUNTY OF DUVAL

The foregoing was acknowledged before me this the 21st day of January 2000 by
Mark Vollenweider.



Notary Public
State of Florida

My commission expires _____



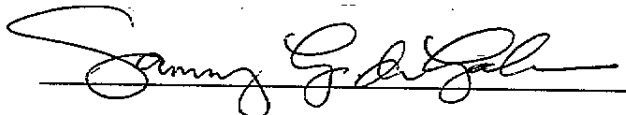
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SIGNED AND EXECUTED THIS THE 21 DAY OF JANUARY 2000 AT
JACKSONVILLE, DUVAL COUNTY, FLORIDA



AS INCORPORATOR

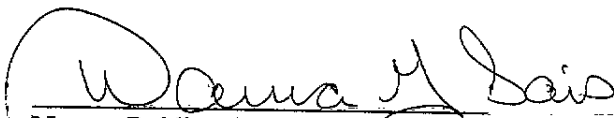
ACKNOWLEDGEMENT

FLDH

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing was acknowledged before me this the 21 day of JANUARY 2000 by
Sammy G. deGalia.



Notary Public
State of Florida

My commission expires _____



**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT
FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

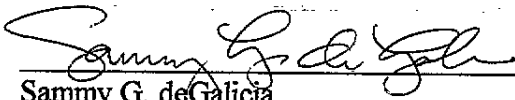
In compliance with FLA, STAT, 48, 091, 607, 034, the following is submitted:

FIRST PEAK USA, Inc.

Desiring to organize or qualify under the laws of the State of Florida hereby designate

Sammy G. deGalia as registered agent to accept service of process within the state of Florida
and the address of its registered office shall be:

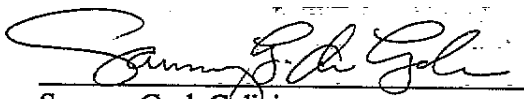
12481 Red Mill Court
Jacksonville, Florida 32224


Sammy G. deGalia

1-21-00
Date

FILED
00 JAN 26 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above sated corporation at the place
designated in this certificate, I hereby agree to act in this capacity, and further agree to comply
with the provision of all statutes relative to the proper and complete performance of my duties.


Sammy G. deGalia

1-21-00
Date

