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February 14, 2000

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

200003148632--5 -02/28/00--01004--018 ****122.50 *****78.75

RE: PEAK FINANCIAL NETWORK, INC.

Dear Sir:

3-1-00

Please find enclosed herewith the original and one copy of the proposed Articles of Incorporation, original and one copy of the Certificate Designating Registered Office and Registered Agent, and my check in the amount of \$122.50 representing \$35.00 filing fee on the Articles of Incorporation; \$35.00 filing fee on the Certificate Designating Registered Office and Registered Agent, and \$52.50 for a certified copy.

If any additional information is required from this office, please call me collect.

Thank you,

CTH/bkj

Enclosures: Stated Above

2000 FEB 25 PM 2: 52
SECRETARY OF STATE
AND ASSET FLORIDA

2000 FEB 25 PM 2: 52



ARTICLES OF INCORPORATION OF PEAK FINANCIAL NETWORK, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

We, the undersigned, hereby make, subscribe and acknowledge and sign this certificate for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is **PEAK FINANCIAL NETWORK**, **INC.**

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - INITIAL CAPITAL

The amount of capital which this corporation will commence business with shall not be less than One Thousand Dollars (\$1,000.00).

ARTICLE IV - STOCK

The amount of capital stock authorized shall be One Thousand (1,000) shares of common stock, with a par value of One Dollar (\$1.00) per share.

ARTICLE V - SUB-CHAPTER "S"

This corporation is a Sub-Chapter "S" corporation.

ARTICLE VI - CORPORATE EXISTENCE DATE

The corporate existence date of this corporation is 03/01/00.

ARTICLE VII - TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VIII - INITIAL STREET ADDRESS AND MAILING ADDRESS OF CORPORATION

The initial street address in this State of the principal registered office of the corporation is 1584 South Pearl Street, Crestview, Florida 32539, and the initial registered agent at said address is **DANIEL A. BOWERS, JR.** The mailing address of the corporation is 1584 South Pearl Street, Crestview, Florida 32539.

ARTICLE IX - ORGANIZATION

This corporation, pursuant to the authority vested in Section 607.0801 and 607.0732(1), Fla. Stat., is to have no board of directors and said corporation shall be managed by its stockholders rather than a board of directors, and the stockholders shall elect the officers and otherwise run the corporation in the place and stead of a board of directors.

ARTICLE X - SUBSCRIBERS AND INCORPORATORS

The names and street addresses of the subscribers and incorporators of these Articles of Incorporation and the number of shares of stock they are to receive are:

NAME	ADDRESS	SHARES
DANIEL A. BOWERS,	JR. 6156 West Dogwood Dr. Crestview, Florida 32536	50
JIMMY L. LUNDY	1432 Quail Ridge Crestview, Florida 32539	50

ARTICLE XI- STOCKHOLDERS AND OFFICERS

The names and addresses of the stockholders and initial officers are:

NAME

ADDRESS

DANIEL A. BOWERS, JR. 6156 West Dogwood Dr.

STOCKHOLDER/

Crestview, Florida 32539

PRESIDENT

JIMMY L. LUNDY

1432 Quail Ridge

STOCKHOLDER/

Crestview, Florida 32539

VICE-PRESIDENT-

SECRETARY/ TREASURER

ARTICLE XII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the stockholders.

ARTICLE XIII - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of February, 2000.

DANIEL A. BOWERS, JR

JIMMY L. LUNDY

STATE OF FLORIDA COUNTY OF OKALOOSA

Before me, the undersigned authority, personally appeared DANIEL A.

BOWERS, JR., Stockholder/President, and JIMMY L. LUNDY,

Stockholder/Vice-President-Secretary/Treasurer, personally known to me to be the persons described in and who executed the foregoing Articles of Incorporation, and they acknowledged to me that they executed the same and that the facts therein are true.

WITNESS my hand and official seal this 24 day of February, 2000.

NOTARY PUBLIC, STATE OF FLORIDA COMMISSION NO. 812224 MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATING REGISTERED OFFICE SECRETARY OF STATE AND REGISTERED AGENT AND ACCEPTANCE TALLAHASSEE, FLORIDA

In pursuance of Chapter 607.0501, Florida Statues, the following is submitted in compliance with said Act:

That PEAK FINANCIAL NETWORK, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Crestview, County of Okaloosa, State of Florida, hereby names DANIEL A. BOWERS, JR. as its registered agent to accept service of process within this State. The registered office of the corporation is the principal office of the business:

1584 S. Pearl Street Crestview, Florida 32539

Having been named as registered agent to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said registered office and I am familiar with and accept the obligations of this position.

DANIEL A. BOWERS, JR.

REGISTERED AGENT MAINTAINING REGISTERED OFFICE

STATE OF FLORIDA COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **DANIEL A. BOWERS, JR.** to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this 24 day of February, 2000.

BRENDA K. JOINER // NOTARY PUBLIC, STATE OF FL

COMMISSION NO. 812224 MY COMMISSION EXPIRES:

BRENDA K. JOINER
MY COMMISSION # CC 812224
EXPIRES: 03/10/2003

1-800-3-NOTARY Fla. Notary Services & Bonding Co.