00005765



ACCOUNT NO.: 07210000032

REFERENCE: 729669 7178511

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: June 13, 2000

ORDER TIME : 1:18 PM

ORDER NO. : 729669-005

300003287813--1

CUSTOMER NO: 7178511

CUSTOMER: Ms. Clare Vickery

CLARE VICKERY & ASSOCIATES,

CLARE VICKERY & ASSOCIATES,

816 Se 8th Street

Fort Lauderdale, FL 33316

DOMESTIC FILING

NAME:

PEYTON PROPERTIES, INC.

EFFECTIVE DATE:

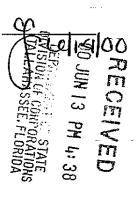
XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 JUN 13 PM 4:58

ARTICLES OF INCORPORATION

OF

PEYTON PROPERTIES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PEYTON PROPERTIES, INC.

The address of the principal office of this corporation
shall be 816 Southeast 8th Street, Fort Lauderdale,
Florida 33316, and the mailing address of the corporation
shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Clare Vickery Dir. 816 Southeast 8th Street Fort Lauderdale, Florida 33316

事。 641、441、44四月與甲基代於與4四月1

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 JUN 13 PM 4: 58

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation 1013 Centre Road Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on June 13, 2000.

By: Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Journa R. Dunlap

dew