

P00000065210

TRANSMITTAL LETTER

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

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-07/03/00--01083--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: PEGASUS CAPITAL MANAGEMENT, 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: SCOTT ANDERSON  
Name (Printed or typed)

853 E. FAIRFIELD  
Address

MESA AZ 85203  
City, State & Zip

480-962-5348  
Daytime Telephone number

FILED  
00 JUL -3 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

T.SMITH JUL - 6 2000

**ARTICLES OF INCORPORATION OF  
PEGASUS CAPITAL MANAGEMENT, INC.**

**Article I, NAME:**

The name of the Corporation shall be:

**PEGASUS CAPITAL MANAGEMENT, INC.**

**Article II, PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and the mailing address is:

2428 NE 26<sup>th</sup> Street  
Lighthouse Point, FL 33064

**Article III, NATURE OF BUSINESS:**

The nature of the business shall be to engage in any lawful activities under the laws of the State of Florida.

**Article IV, STOCK**

The total authorized capital stock of the corporation shall be twenty-four million (24,000,000) shares of Common stock with \$0.001 par value, and one million (1,000,000) shares of Preferred stock with \$0.001 par value.

**Article V, BOARD OF DIRECTORS**

The Governing Board of the Corporation shall be denominated the "Board of Directors" therefore, and shall initially be comprised of 1 individual, who shall be denominated a "Director" of the Corporation, with the mailing address listed herein:

Scott A. Anderson  
853 E. Fairfield  
Mesa, AZ 85203

**ORIGINAL**

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CLERK OF THE  
SUPREME COURT  
TALLAHASSEE, FLORIDA

**Article VI, RESIDENT AGENT**

The resident agent of the Corporation shall be located in the State of Florida, County of Broward, and City of Lighthouse Point at the following address:

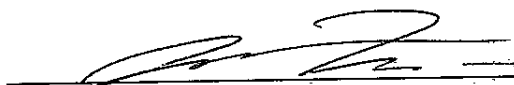
John Wu  
2428 NE 26<sup>th</sup> Street  
Lighthouse Point, FL 33064

**Article VII, INCORPORATOR**

The incorporator of the Corporation shall be listed as:

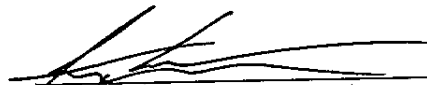
Trunkar Management, Inc.  
C/O Scott Anderson  
853 E. Fairfield  
Mesa, AZ 85203

.....  
Having been named as resident agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as resident agent and agree to act in this capacity.

  
John Wu / Resident Agent

Date

6/19/00

  
Scott Anderson / Trunkar Management, Inc. / Incorporator

Date

6-22-00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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