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E-MAIL: GASSELLAW @ AOL.COM

June 13, 2000

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

RE: Peter-Built of Sarasota, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation, to-wit: Peter-Built of Sarasota, Inc.

The corporation shall have 100,000 shares with a par value of \$1.00 per share.

Please mail the conformed Articles of Incorporation and certificate under seal to the above addressed law firm.

If I can be of service, please feel free to contact me.

Very truly yours

Gary J. Gassel

GIG/jb Enclosure

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## ARTICLES OF INCORPORATION

**OF** 

# PETER-BUILT OF SARASOTA, INC.

## **ARTICLE I - NAME**

1. The name of the corporation is: PETER-BUILT OF SARASOTA, INC.

# **ARTICLE II - PURPOSE**

- 2. The general nature of the business to be transacted by the corporation is: renovations and construction.
- (a) To invest the funds of the corporation in real estate, mortgages, stocks, bonds, pension funds and plans, or any other type of investment, to own real and personal property.
- (b) To do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation of any amendment thereof, necessary or incidental to the protection and benefit of the corporation, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purpose or the attainment of the objects or the furtherance of such purpose or object of the corporation.

The foregoing paragraph shall be construed as enumerating both objects and purpose of the corporation; and it is hereby expressly provided that the foregoing enumeration of specific purpose shall not be held to limit or restrict in any manner the purpose of the corporation otherwise permitted by law.

#### ARTICLE II - CAPITAL STOCK

The maximum number of stock that the corporation is authorized to have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

## **ARTICLE III - DURATION**

This corporation is to exist perpetually.

# **ARTICLE IV - PRINCIPAL ADDRESS**

The initial post office address of the principal office of the corporation in the State of Florida is P.O. Box 25802, Sarasota, Florida 34277-2802. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

# **ARTICLE V - DIRECTORS**

The business of the corporation shall be managed by its Board of Directors. The number of directors constituting the entire Board of Directors shall not be less than one; and subject to such minimum may be increased or decreased from time to time by amendment of the By-Laws in a manner not prohibited by law. Until so changed the number shall be one.

# **ARTICLE VI - INITIAL DIRECTORS**

The names and addresses of the members of the initial Board of Directors is:

President/Director: Peter Litvinchyk P.O. Box 25802, Sarasota, Florida 34277-2802.

## **ARTICLE VII - SUBSCRIBER**

The names and addresses of each person signing the Articles of Incorporation as a subscriber is: Peter Litvinchyk, P.O. Box 25802, Sarasota, Florida 34277-2802.

## ARTICLE VIII - REGISTERED AGENT

The initial registered agent of the corporation is Peter Litvinchyk, 7767 North Holiday Drive, Sarasota, Florida 34231.

# **ARTICLE IX - PREEMPTIVE RIGHTS**

The shareholders shall not preemptive rights to purchase shares of corporate stock at

any corporate offering.

# ARTICLE X - AMENDMENT

The Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the shareholders sign in a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to this reservation.

# **ARTICLE XI - CONSTRUCTION**

The Articles of Incorporation are to be construed under the laws of the State of Florida, and shall control where consistent, and where they conflict, said laws of the State of Florida shall be controlling.

IN WITNESS WHEREOF, we the subscribers have executed these Articles of Incorporation this 37 day of \_\_\_\_\_\_\_\_, 2000.

Peter Litvinchyk, Subscriber

STATE OF FLORIDA )

COUNTY OF SARASOTA )

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Peter Litvinchyk, known to be the

person described in and who executed the foregoing Articles of Incorporation and duly acknowledged before me that he executed the same for and is personally known to me or produced a driver license and did take an oath.

	in the County and State last aforesaid this
$3$ day of $\sqrt{150}$ , 2000.	
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My Commission Expires:	X
	NOTABY BUDLIC

NOTARY PUBLIC - STATE OF FLORIDA GARY I, GASSEL COMMISSION # CC703849 EXPRES 1292002 BONDED THRU ASA 1-888-NOTARY I

# REGISTERED AGENT ACCEPTANCE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT PETER-BUILT OF SARASOTA, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 7767 NORTH HOLIDAY DRIVE, CITY OF SARASOTA, STATE OF FLORIDA, HAS NAMED PETER LITVINCHYK, LOCATED AT 7767 NORTH HOLIDAY DRIVE, CITY OF SARASOTA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Corporate Officer

Procesion

Title

G-13-00

Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

Signature

6-13-00

Date

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SECHETARY OF STATE