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(407) 656-5521

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SECRETARY OF STATE TALLAHASSEE FLORIDA FAX (407) 656-0305

February 8, 2001

Department Of State Division Of Corporation The Capitol Tallahassee, Florida 32304

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re: Phil & Peter Enterprises, Inc. Articles Of Incorporation

**Dear Reader:** 

Enclosed for filing is the original Articles Of Incorporation Of PHIL & PETER ENTERPRISES, INC. Also enclosed is my check in the amount of **\$70.00** representing payment for the filing fee.

Please file the enclosed Articles Of Incorporation and return a <u>stamped copy</u> to the undersigned.

Thank you for your courtesies in this matter.

Sincerely,

Blair M. Johnson, Kall

Blair M. Johnson, Esquire Signed by Kathy Ann Dickey, Legal Secretary to Blair M. Johnson to avoid delay

kad Enclosures cc: Peter Lee

# **ARTICLES OF INCORPORATION**

OF

FILED 01 FEB 15 PH 2: 42 SECRETARY OF STATE TALLAHASSEE FLORIDA

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# PHIL & PETER ENTERPRISES, INC.

The undersigned subscriber to these **Articles Of Incorporation**, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I NAME

The name of the corporation shall be:

## PHIL & PETER ENTERPRISES, INC.

The principal place of business of this corporation shall be Orange County National Golf Center, 1630 Phil Ritson Way, Winter Garden, Florida 34787.

## 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 **7,500** shares of common stock having a minimum par value of \$1.00 per share.

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#### ARTICLE IV ADDRESS

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The street address of the initial registered office of the corporation shall be **8774** Lost Cove Drive, Orlando, Florida 32819, and the name of the initial registered agent of the corporation at that address is **PETER LEE**.

#### ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE VI DIRECTORS**

The corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

#### **ARTICLE VII INCORPORATOR**

The name and street address of the persons signing these Articles Of Incorporation as the incorporator is:

PETER LEE Orange County National Golf Center 1630 Phil Ritson Way Winter Garden, Florida 34787

#### ARTICLE VIII PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata shares thereof at the price at which it is offered to others.

## ARTICLE IX DIRECTORS

This corporation shall have two Directors, initially. The names and street addresses of the initial members of the Board of Directors are:

PHILIP V. RITSON 8719 Scenic Oak Court Orlando, Florida 32836

PETER LEE 8774 Lost Cove Drive Orlando, Florida 32819

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal

on this <u>2nd</u> day of *February, 2001*.

PETER LEE

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this <u>2nd</u> day of <u>*February*</u>, <u>2001</u>, by **PETER LEE**, who is personally known to me and to be the person described as Incorporator and executed the foregoing **Articles Of Incorporation**.

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Notary Public My commission expires:



# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, 01 FEB 15 PM 2: 43 NAMING AGENT UPON WHOM PROCESS MAY BE SERVED SECRETARY OF STATE TALLAHASSEE FLORIDA

In compliance with Section 48.091 Florida Statutes, the following is submitted:

That PHIL & PETER ENTERPRISES, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles Of Incorporation, at *Orange County National Golf Center, 1630 Phil Ritson Way, Winter Garden, Florida 34787*, has named *PETER* LEE, located at *8774 Lost Cove Drive, Orlando, Florida 32819*, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

PETER LEE Registered Agent