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ACCOUNT NO. : 072100000032

REFERENCE: 103150 4355221

AUTHORIZATION: Talucia 19

COST LIMIT : \$ 78.75

ORDER DATE : April 4, 2001

ORDER TIME: 11:17 AM

ORDER NO. : 103150-005

CUSTOMER NO: 4355221

CUSTOMER: William W. Caldwell, Esq

Collins, Brown, Caldwell

Barkett & Garavalia, Chartered

756 Beachland Boulevard

Vero Beach, FL 32963

DOMESTIC FILING

NAME:

PROCTOR PETERS DEVELOPMENT

COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133 EXAMINER'S INITIALS:

OULAPR -4 PM 2: 16
SECRETARY OF STATE
ALLAHASSEF FLORINA

OT APR -4 PM 1: 05

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ARTICLES OF INCORPORATION

FILED 2001 APR -4 PM 2:16

OF

PROCTOR PETERS DEVELOPMENT COMPANY TALLAH

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act,. hereby adopts the following Articles of Incorporation:

<u>ARTICLE</u> I - NAME

The name of this corporation shall be PROCTOR PETERS DEVELOPMENT COMPANY.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1401 Highway A1A, Suite 301, Vero Beach, Florida 32963.

<u>ARTICLE III - PURPOSE</u>

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - REGISTERED AGENT

The name and Florida street address of the initial registered agent of this corporation are William W. Caldwell, 756 Beachland Boulevard, Vero Beach, Florida 32963.

<u>ARTICLE VI - INCORPORATOR</u>

The name and address of the Incorporator to these Articles of Incorporation are William W. Caldwell, Post Office Box 64-3686, Vero Beach, Florida 32964-3686.

William W. Caldwell, Incorporator

Having been named as registered 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 registered agent and agree to act in this capacity.

William W. Caldwell, Registered Agent