



P010000049355

ACCOUNT NO. : 072100000032

REFERENCE : 153591 169624B

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 78.75

ORDER DATE : May 17, 2001

ORDER TIME : 11:11 AM

ORDER NO. : 153591-005

CUSTOMER NO: 169624B

CUSTOMER: Marjorie A. Morgan, Paralegal
Buckingham Doolittle &
Burroughs
Suite 480
2500 N. Military Trail
Boca Raton, FL 33431

200004242612--0

DOMESTIC FILING

NAME: PELFREY BROS., INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

FILED
2001 MAY 17 PM 12:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JP 5/17/01

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY 17 AM 11:28
NOTED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

ARTICLES OF INCORPORATION

OF

PELFREY BROS., INC.

FILED

2001 MAY 17 PM 12:14

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

In compliance with the requirements of Florida Statutes, Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

Article I

The name of the corporation is: PELFREY BROS., INC.

Article II

The street address of the principal office of the corporation is 2215 North Military Trail, Suite L, West Palm Beach, Florida, 33409.

Article III

The corporation is authorized to issue 1,000 shares of common stock having no Par value.

Article IV

The initial street address of the corporation's Registered Agent is: 2215 North Military Trail, Suite L, West Palm Beach, FL 33409. The initial registered agent for the corporation at that address is Timothy E. Pelfrey.

Article V

The affairs of the corporation shall be managed by a Board of Directors. The initial Board of Directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the corporation's by-laws, but shall never be less than one (1).

The names and addresses of the persons who will serve on the initial Board of Directors are:

Michael J. Pelfrey
President
6721 Stonecreek Street
Greenacres, Florida 33413

Timothy E. Pelfrey
Vice-President/Secretary/Treasurer
3605 South Ocean Boulevard, #106-B
Palm Beach, Florida 33480

Article VI

The name and street address of the person signing these Articles of Incorporation are:

Michael J. Pelfrey
6721 Stonecreek Street
Greenacres, FL 33413

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on May 16th 2001.

Elizabeth Oliver



Elizabeth Oliver
MY COMMISSION # CC800510 EXPIRES
January 5, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Michael J. Pelfrey
Michael J. Pelfrey

Acceptance of Registered Agent

Having been named as registered agent and to accept service of process for Pelfrey Bros., Inc. at the place designated in the above Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and agrees to act in this capacity.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Elizabeth Oliver



Elizabeth Oliver
MY COMMISSION # CC800510 EXPIRES
January 5, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

PELFREY BROS., INC.

By:

Timothy E. Pelfrey
Timothy E. Pelfrey

Date

5/16/01

2001 MAY 17 PM 12:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED