

P01000096465

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

FILED  
01 OCT -3 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- PEDERSONS, INC.
- 2-
- 3-
- 4-

700004621637--3  
-10/03/01--01024--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- Walk-in
- Pick-up time ASAP
- Certified Copy
- Mail-out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

J. BRYAN OCT - 3 2001

ARTICLES OF INCORPORATION  
OF  
PEDERSONS, INC.

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01 OCT -3 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to the Articles of Incorporation is a natural person competent to contract and does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is PEDERSONS, INC.

ARTICLE II

TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

This corporation shall have any and all powers that may be provided, authorized or permitted by law, it being the intention that this corporation shall have the right to engage in any business or activity not expressly prohibited by applicable law of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The total number of shares of stock which this corporation is authorized to have

outstanding at any one time is One Thousand (1000) shares of common stock at \$1.00 par value.

ARTICLE V

REGISTERED OFFICE AND AGENT

The registered office of this corporation shall be located at 128 Creekside Way, Orlando, Florida 32824. The registered agent of this corporation at this address shall be David A. Pederson. The mailing address of this corporation shall be 128 Creekside Way, Orlando, Florida 32824

ARTICLE VI

BOARD OF DIRECTORS

The affairs of this corporation shall be conducted by at least one (1) director. The initial names and addresses of the Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
David A. Pederson	128 Creekside Way, Orlando, Florida 32824
Penny I. Pederson	128 Creekside Way, Orlando, Florida 32824

ARTICLE VII  
INCORPORATOR

The name and address of the incorporator to this Certificate of Incorporation is as follows:

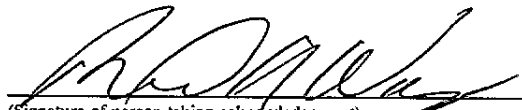
<u>NAME</u>	<u>ADDRESS</u>
David A. Pederson	128 Creekside Way, Orlando, Florida 32824

IN WITNESS WHEREOF, I have executed these Articles of Incorporation in duplicate this 1<sup>ST</sup> day of October, 2001 for the purpose of forming this corporation to do business both within and without the State of Florida and in pursuance of the corporation law of the State of Florida do make and file in the Office of the Department of State, of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.


  
DAVID A. PEDERSON

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 1<sup>ST</sup> day of October, 2001 by David A. Pederson, who is personally known to me or who has produced a valid Florida Driver's License as identification and who did (did not) take an oath.

  
(Signature of person taking acknowledgement)

(Name of acknowledger typed, printed or stamped)  
Notary Public, State of Florida  
My Commission expires:  
Commission No.:

 Richard A Wagner  
My Commission CC937557  
Expires June 29, 2004

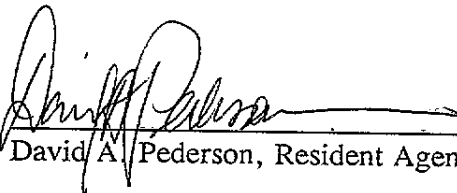
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That Pedersons, Inc .desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Orlando County of Orange, State of Florida, has named David A. Pederson located at 128 Creekside Way, Orlando, Florida, County of Orange, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:   
David A. Pederson, Resident Agent

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TALLAHASSEE, FLORIDA

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