

P01000 115078

**Henry R. Dowd E.A.**  
**Accounting & Tax Services**  
19909 U.S. Highway 41 North  
Lutz, Florida 33549  
Ph:(813) 909-0015 Fax (813) 996-5538

Thursday, November 29, 2001

Florida Department Of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

000004702830--3  
-12/03/01--01078--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles Of Incorporation of - **PETE MARKHAM, INC.**

Please find enclosed our check for \$78.75 to cover the filing fee for the enclosed Articles of Incorporation of PETE MARKHAM, INC. In addition we request a certified copy for which we have included the \$8.75 additional fee. If you encounter any problems with this filing please call me, Henry R. Dowd, at (813)909-0015.

Please return the Articles Of Incorporation and Document Number to me at the following address:

**HENRY R. DOWD E.A.**  
19909 US HIGHWAY 41 N.  
LUTZ, FL 33549



FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 DEC -3 PM 1:22

F. J. [unclear] DEC 5 2001

ARTICLES OF INCORPORATION  
OF  
PETE MARKHAM, INC.

In compliance with Chapter 607 and/or Chapter 621, (F.S.).(Profit)

ARTICLE I: NAME

The name of this Corporation shall be:

PETE MARKHAM, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:

10012 REMINGTON DRIVE  
RIVERVIEW, FLORIDA 33569

ARTICLE III: PURPOSE

The general purpose of which this Corporation is organized includes the transaction of any or all-lawful businesses for which corporations may be incorporated under Chapter 607 and/or Chapter 621, of the Florida Statutes.

ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND shares of common class only with a par value of one and no/100 Dollar (\$1.00) per share. Each holder of common stock in this Corporation shall be entitled to one vote for each share of common stock held by him or her. These shares of stock shall be designated "common shares", under Section 1244 of the Internal Revenue Code.

ARTICLE V: INITIAL OFFICERS/DIRECTORS

The Board of Directors of this corporation shall initially be Two (2).

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 DEC -3 PM 1:28

NAME:

ADDRESS:

PETER MARKHAM

10012 REMINGTON DRIVE  
RIVERVIEW, FLORIDA 33569

KIM MARKHAM

10012 REMINGTON DRIVE  
RIVERVIEW, FLORIDA 33569

The number of Directors may be increased or decreased from time to time by amendment of these Bylaws, provided the Corporation shall always have at least one Director. Each director shall hold office until the next annual meeting of Shareholders and until his successor shall have been elected and qualified, or until his earlier resignation, removal from office, or death.

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is:

PETER MARKHAM  
10012 REMINGTON DRIVE  
RIVERVIEW, FLORIDA 33569

ARTICLE VII INCORPORATORS

The name and street address of the Incorporators are:

NAME:

ADDRESS:

PETER MARKHAM

10012 REMINGTON DRIVE  
RIVERVIEW, FLORIDA 33569

KIM MARKHAM

10012 REMINGTON DRIVE  
RIVERVIEW, FLORIDA 33569

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SECRETARY OF STATE  
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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.

Peter Markham  
PETER MARKHAM / REGISTERED AGENT

11/28/01  
DATE

Peter Markham  
PETER MARKHAM / INCORPORATOR

11/28/01  
DATE

Kimberle A Markham  
KIM MARKHAM / INCORPORATOR

11/28/01  
DATE