

TRANSMITTAL LETTER

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-02/18/02--01089--012
*****78.75 *****78.75

SUBJECT:

PEW & Company, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Phillip E. Walker

Name (Printed or typed)

3119 U.S. Hwy. 98 North

Address

LAKEland, FL 33805

City, State & Zip

(863) 686-5507

Daytime Telephone number

FILED
02 FEB 18 PM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

J. BRYAN FEB 21 2002

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02 FEB 18 PM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

PEW & COMPANY, INC., Inc.

The undersigned, for the purpose of forming a corporation under the Florida General corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is **PEW & COMPANY, Inc.**

ARTICLE II - NAME

The duration of the corporation is perpetual.

ARTICLE III- PURPOSE

The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.
- C. The general nature of the business to be transacted by this corporation shall be any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV- CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue in **(100)** shares of common stock. Such shares shall be of a single class and shall

have a par value of **\$1.00 per share.**

ARTICLE V - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial Principal Office of the corporation is

3119 U. S. Highway 98 North Lakeland FL 33805, and the name of its initial
Registered Agent

is Phillip E. Walker, whose address is 5705 Lake Luther Rd. Lakeland, FL 33805.

**ARTICLE VI- INITIAL BOARD OF DIRECTORS, OFFICERS AND
SUBSCRIBERS**

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The following are the names and street addresses of the persons who shall constitute the initial Board of Directors of the corporation, and the person holding office for the first year of the corporation's existence, or until their successors are elected and have qualified, and each of the following named persons is a subscriber to these Articles of Incorporation.

NAME

ADDRESS & OFFICE

Phillip E. Walker

5705 Lake Luther Rd. Lakeland, FL 33805

Cappie C. Walker

5705 Lake Luther Rd. Lakeland, FL 33805

ARTICLE VII - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

ARTICLE VIII - TRANSFER OF STOCK

Any limitation upon the transferability or assignment of stock shall be a valid matter of agreement which stockholders may include in any agreement among themselves.

IN WITNESS WHEREOF, the undersigned have signed these Articles of
Incorporation on this 12th day of February, 2002.

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared,

Phillip E. Walker and Cappie C. Walker,

who [☒] is personally known to me or who has produced his [☒] Florida driver's

license, # **W426-665-53-374-0,** and who did take an oath,

this 13th day of February, 2002.

NOTARY PUBLIC - - STATE OF FLORIDA

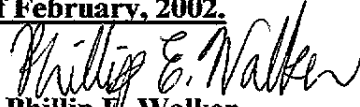


Ruth W. Robinson

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of
PEW & Company, Inc., which is contained in the foregoing
Articles of Incorporation.

DATED this 12th day of February, 2002.


Phillip E. Walker

Registered Agent

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TALLAHASSEE, FLORIDA