

# P02000035278

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Kimberly Phillips-Haikara  
Attorney at Law

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

March 18, 2002

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

500005168495--4  
-03/26/02-01023-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: PEAK CAPITAL CORPORATION

Dear Sir/Madam:

Enclosed please find and original and one (1) copy of the Articles of Incorporation for the above Corporation, together with a check in the amount of \$78.75; such sum representing the fee for filing (\$35.00), designation of registered agent (\$35.00), and a Certificate of Status (\$8.75).

Thank you for your anticipated cooperation.

Very truly yours,

*Kimberly J. Haikara*  
Kimberly J. Haikara, Esquire

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 26 AM 8:08

4-2-02  
WCC

**ARTICLES OF INCORPORATION  
FOR  
PEAK CAPITAL CORPORATION**

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DIVISION OF CORPORATIONS  
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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I**

**Name**

The name of the corporation is **PEAK CAPITAL CORPORATION** The principal address is:

12360 66<sup>th</sup> Street North  
Largo, FL 33773

**ARTICLE II**

**Duration**

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 invest in, own and/or manage financial services companies, including but not limited to, securities firms, insurance agencies, investment advisory firms, investment pools, tax planning firms or any other complimentary or related businesses and do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

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## **ARTICLE IV**

### **Capital Stock**

The aggregate number of shares that the corporation is authorized to issue is ONE THOUSAND (1000) shares of common stock. Such shares will be of a single class and shall have a par value of ONE DOLLAR (\$1.00) per share.

## **ARTICLE V**

### **Initial Registered Office and Agent**

The street address of the initial registered office of the corporation is 12360 66<sup>th</sup> Street North, Largo, FL 33773 and the name of its initial registered agent at that address is **DAVID W. DUBE**.

## **ARTICLE VI**

### **Initial Board of Directors**

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 by-laws, but shall never be less than one. The name and address of the initial director of the corporation is as follows:

DAVID W. DUBE  
12360 66<sup>TH</sup> Street North  
Largo, Florida 33773

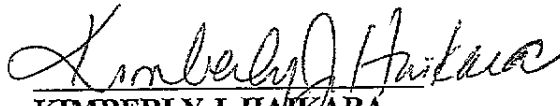
## **ARTICLE VII**

### **Incorporator**

The name and address of the incorporator is as follows:

KIMBERLY J. HAIKARA  
11350 66<sup>th</sup> Street North  
Suite 120  
Largo, Florida 33773

IN WITNESS WHEREOF, the undersigned has signed these Articles  
of Incorporation on this 27th day of March, 2002.

  
**KIMBERLY J. HAIKARA**  
Incorporator

STATE OF FLORIDA )

COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this \_\_\_\_ day of March, 2002, by  
KIMBERLY J. HAIKARA, who is personally known to me and who did take an oath.



Julie A. Barlet  
Commission # DD 055685  
Expires Sep. 10, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

NOTARY PUBLIC:

sign

print

State of Florida at Large (Seal)

My Commission Expires:

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

PEAK CAPITAL CORPORATION

2. The name and address of the registered agent and office is:

DAVID W. DUBE  
12360 66<sup>th</sup> Street North  
Largo, FL 33773

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 26 AM 8:08

David W. Dube  
DAVID W. DUBE

DATE: MARCH 20, 2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE 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.

David W. Dube  
DAVID W. DUBE

DATE: MARCH 20, 2002