TRANSMITTAL LETTER

P02000064740

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

700005729087--9
-06/10/02--01074--003
*****78.75 *****78.75

SUBJECT: 2909 PLACID VIEW DRIVE, 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: James A. Pilon
Name (Printed or typed)

1000 Tamiami Trail North, Suite 201
Address

Naples, FL 34102
City, State & Zip

(239) 263-8282
Daytime Telephone number

FILED
02 JUN 10 AM 9: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

6/10/02

FILED

02 JUN 10 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

2909 PLACID VIEW DRIVE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of the corporation shall be:

2909 Placid View Drive, Inc.

ARTICLE II

DURATION

This corporation shall have perpetual existence, commencing on the date of the filing of these Articles.

ARTICLE III

INITIAL PRINCIPAL OFFICE

The initial principal office of this corporation shall be located at 90 East Avenue, Naples, Florida 34108.

ARTICLE IV

PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of $1.00 par value common stock, which shall be designated "common shares". The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and regulations issued thereunder. Such actions as are necessary will be taken by the officers of this corporation to accomplish this compliance. This corporation is being capitalized and its stock is being issued to comply with the aforementioned section of the Internal Revenue Code.

ARTICLE VI

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 90 East Avenue, Naples, FL 34108, and the name of the initial registered agent of the corporation at that address is Thomas

R. Peek. The officers may from time to time select and so communicate by appropriate notice to the Department of State, another registered office or registered agent or both.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one (1). The names and street addresses of the initial directors are:

Thomas R. Peek, 90 East Avenue, Naples, FL 34108

Nora Roth Peek, 90 East Avenue, Naples, FL 34108

Harold M. Brake, 1972 Emilio Lane, West Palm Beach, FL 33406

Charlotte M. Brake, 1972 Emilio Lane, West Palm Beach, FL 33406

ARTICLE IX

INCORPORATOR

The name and address of the person signing these Articles

are:

Thomas R. Peek, 90 East Avenue, Naples, FL 34108

ARTICLE X

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders, except the Preemptive Rights created in Article VI, is subject to this reservation.

ARTICLE XII

S ELECTION

The Corporation elects to be taxed as a "small business corporation" for income tax purposes under the provisions of Section 1372, Internal Revenue Code, and the proper officers of the corporation are authorized and directed to evidence such election by completing and filing Form 2553 of the United States Treasury Department, Internal Revenue Service.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 5 day of June 2002.

Thomas R. Peek
Thomas R. Peek
Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 5 day of June 2002, by Thomas R. Peek, who is personally known to me and who did not take an oath.

NOTARY PUBLIC
My Commission Expires:
Commission No:
LINDA S. MORRIS
Typed or Printed Name of Notary

(SEAL)

NOTARY PUBLIC STATE OF FLORIDA
Linda S. Morris
Commission # CC 990105
Expires Jan. 22, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

FILED

02 JUN 10 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

THAT, **2909 Placid View Drive, Inc.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Naples, County of Collier, State of Florida, has named Thomas R. Peek, 90 East Avenue, Naples, FL 34108 located at City of Naples, County of Collier, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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

By: Thomas R. Peek

Thomas R. Peek

G:\Apps\WP51\JPDOCS\PEEK\PEEK2909.aoi