

P020000064651

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6127  
Tallahassee, FL 32314

000006900080--0  
-08/05/02--01069--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Peay Construction Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Dennis Peay Jr.  
Name (Printed or typed)

17 05  
Address

Latham Road, Suite # 12  
Address

West Palm Beach, FL 33409  
City, State & Zip

954-424-2138  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 AUG -5 AM 8:54

FILED

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

FOR OFFICIAL USE ONLY

FORM 1954795376698616202808

SENT BY FAX 08/05/02 12:11PM

m 8/6

FILED

02 AUG -5 AM 8:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**  
The name of the corporation shall be:

Peay Construction INC

**ARTICLE II PRINCIPAL OFFICE**  
The principal place of business/mailling address is:

1722 Latham Road, Suite #8  
West Palm Beach, FL 33409

**ARTICLE III PURPOSE**  
The purpose for which the corporation is organized is:

To engage in construction Activities

**ARTICLE IV SHARES**  
The number of shares of stock is:

1000 (one-thousand)

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**  
The name(s), address(es) and title(s):

Dennis Peay Jr. (President, Vice Pres.)  
Secretary

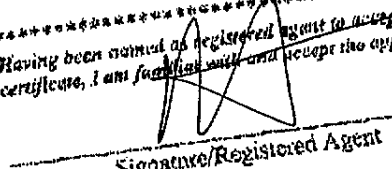
**ARTICLE VI REGISTERED AGENT**  
The name and Florida street address of the registered agent is:

MITCHELL KATZ  
3111 UNIVERSITY DR SUITE 720  
CORAL SPRINGS, FL 33065

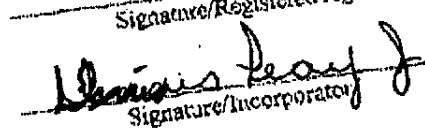
**ARTICLE VII INCORPORATOR**  
The name and address of the incorporator is:

Dennis Peay Jr  
Latham Road, Suite # 12  
West Palm Beach, FL 33409

\*\*\*\*\*  
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

  
\_\_\_\_\_  
Signature/Registered Agent

7/30/02  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

July 30, 02  
\_\_\_\_\_  
Date