POJ000119493

| (Requestor's Name) |
|---|
| |
| (Address) |
| |
| (Address) |
| |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| |
| |
| |
| |
| |
| |

Office Use Only



500008767685

11/07/02--01023--024 **78.75

OZ NOV -7 MITH 16

SECRETARY OF STATE

9411/7

CÁPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

| M.S. Peters | ,lm. | |
|---------------|--------------------------|--------------------------------|
| | | |
| | • | |
| | | Art of Inc. File |
| | | LTD Partnership File |
| | | Foreign Corp. File |
| | | L.C. File |
| | | Fictitious Name File |
| | | Trade/Service Mark |
| | | Merger File |
| | | Art. of Amend. File |
| | | RA Resignation |
| | | Dissolution / Withdrawal |
| | | Annual Report / Reinstatement |
| | | Cert. Copy |
| | | Photo Copy |
| | | Certificate of Good Standing |
| | | Certificate of Status |
| | | Certificate of Fictitious Name |
| | | Corp Record Search |
| | | Officer Search |
| | | Fictitious Search |
| Signature | | Fictitious Owner Search |
| J | | Vehicle Search |
| | | Driving Record |
| Requested by: | 11/2/10 10:00 | UCC 1 or 3 File |
| Name | 11702 10:06 Date Time | UCC 11 Search |
| | | UCC 11 Retrieval |
| Walk-In | Will Pick Up | Courier |

LE LA CARLO CONTRACTOR DE LA CONTRACTOR

ARTICLES OF INCORPORATION

OF

M.S. PETERS, INC.

The undersigned subscriber to these Articles of Incorporation, desiring to form a business corporation under the Florida General Corporation Act, as amended, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: M.S. PETERS, INC.

02 NOV -7 PH 12: 44

SECRETARY OF STATE
TALLAHASSEE, FLORID:

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

1201 George Bush Boulevard Delray Beach, FL 33483

ARTICLE III - CAPITAL STOCK

The number of shares of stock that the corporation is authorized to have outstanding at any one time is one thousand (1,000) shares, without par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of the corporation is:

David G. Armstrong 1201 George Bush Boulevard Delray Beach, FL 33483

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Marion S. Peters 2055 Southwest 11th Court, Apt. 115 Delray Beach, FL 33445

ARTICLE VI - DIRECTORS

The names and addresses of the initial directors of the corporation are:

Marion S. Peters 2055 Southwest 11th Court, Apt. 115 Delray Beach, FL 33445

Gloria Jean Brody 1729 Flanagan Station Road Winchester, KY 40391

George W. Peters 695 Weatherly Lane, NW Atlanta, GA 30328

James Peters 561 Allendale Road Key Biscayne, FL 33149

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

this 29th day of October, 2002.

Marion S. Peters

Incorporator

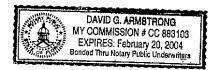
| STATE OF FLORIDA | |) | . = |
|--------------------|----|-----|-----|
| | : | SS: | - |
| COUNTY OF PALM BEA | CH |) | _ |

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared MARION S. PETERS, to me known to be the person described in and who executed the foregoing Articles of Incorporation and who acknowledged before me that she subscribed to these Articles of Incorporation as Incorporator.

WITNESS my hand and official seal at Delray Beach, Florida this 29 day of October . 2002.

Notary Public

My commission expires:



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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:

M.S. Peters, Inc.

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

David G. Armstrong
1201 George Bush Boulevard
Delray Beach, FL 33483

FILED

02 NOV -7 PM 12: 45

SECRETARY OF STATE
ANASSEE FLORID.

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.

Dated: Oct. 29, , 2002

DAVID G. ARMSTRONG

F:\DATA\WP6DATA\DGA\PETERS\EP\FLP\ARTICLES OF INCORPORATIONOFM.wpd