

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FOX, WACKEEN, DUNGEY, SEELEY, SWEET, BEARD & SOBEL, LLP

Account Number: 076247002541
Phone: (772)287-4444
Fax Number: (772)283-4637

FLORIDA PROFIT CORPORATION OR P.A.

PEGASUS PRODUCT DEVELOPMENT CORPORATION

Certificate of Status	1
Certified Copy	0
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LURETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF PEGASUS PRODUCT DEVELOPMENT CORPORATION

ARTICLE I NAME AND ADDRESS

The name of this corporation shall be:

PEGASUS PRODUCT DEVELOPMENT CORPORATION

The corporation's mailing address shall be:

8452 S. US Highway One Port St. Lucie, FL 34952

ARTICLE II TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

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

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 5,000,000 shares of \$00 (None) par value common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1100 S. Federal Highway, Stuart, FL 34994

The name of the initial registered agent of this corporation at that address is:

Richard J. Dungey

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ARTICLE VI

The name and address of the persons signing these Articles are:

Thomas F. Ruggirello 8452 S. US Highway One, Port St. Lucie, FL 34852

Kenneth A. Stanley, Jr. 8452 S. US Highway One, Port St. Lucie, FL 34952

ARTICLE VII INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Florida Statutes, Section 607.0203, this corporation's existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

ARTICLE IX AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this <u>3rd</u> day of ______, 2003.

THOMAS P2 RUGGIRELLO

(Kenneth A. Stanley, Jr.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for PEGASUS PRODUCT DEVELOPMENT CORPORATION (the corporation), at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative 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 this 3rd day of July, 2003.

Richard J. Dunger Registered Agent

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