

P04000012196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

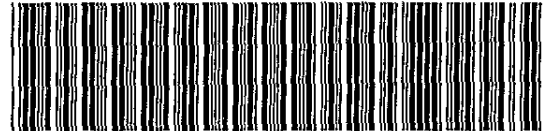
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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EFFECTIVE DATE

01-01-04

12/23/03--01011--010 **87.50

FILED

03 DEC 23 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W004-476

TRANSMITTAL LETTER

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

SUBJECT: R. H. Peterson, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Robert H. Peterson
Name (Printed or typed)

P O Box 721 Address

Ocoee, FL 34761
City, State & Zip

407-654-9977
Daytime Telephone number

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

P O Box 721
Ocoee, FL 34761-0721
January 12, 2004

Florida Department of State
Division of Corporations
ATTN: Becky McKnight
P O Box 6327
Tallahassee, FL 32314

Dear Ms. McKnight:

Per our conversation, today, I have corrected the items you requested in your letter number 204A00000583. These corrections may be found in item number 2 Principal Office and Registered Agent.

It states that, the principal office in the State of Florida is P O Box 721, in the City of Ocoee, In the County of Orange. The name of its registered agent is Elena Peterson at 1304 Center Street, Ocoee, FL.

I believe that this correction takes care of request that you made. If I can be of any further assistance please feel free to contact me at the above address or by telephone at 407-654-9977.

Also please remember that we requested an effective date of **January 1, 2004**. Thank you for your time and assistance in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Elena Peterson".

Elena Peterson



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 6, 2004

ROBERT H PETERSON
PO BOX 721
OCOEE, FL 34761

SUBJECT: R. H. PETERSON, INC.
Ref. Number: W04000000476

We have received your document for R. H. PETERSON, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 204A00000583

CERTIFICATE OF INCORPORATION
OF
R. H. Peterson, Inc.

FILED
03 DEC 23 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. **Name.**

The name of the Corporation is R. H. Peterson, Inc..

EFFECTIVE DATE
01-01-04

2. **Principal Office and Registered Agent.**

Its Principal office in the State of Florida is P O Box 721, in the City of Ocoee, County of Orange. The name of its registered agent is Elena Peterson at 1304 Center Street, Ocoee, FL.

3. **Purposes.**

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

4. **Capital Stock.**

The total number of shares of capital stock that the Corporation shall have authority to issue is one thousand (1000), all of which are to be common stock with \$0. 01.

5. **Incorporator.**

The name and mailing address of the incorporator is: Robert H. Peterson, P O Box 721, Ocoee, FL 34761-0721.

Effective date of January 1, 2004

6. **Existence.**

The Corporation is to have perpetual existence.

7. **Liability of Stockholders.**

The private property of the stockholders shall not be subject to the payment of corporate debts.

8. **Management.**

Subject to the provisions of the laws of the State of Florida, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation, the directors and the stockholders:

- (a) The books of the Corporation may be kept outside of the State of Florida at such place or places as may from time to time be designated by the Board of Directors.
- (b) The business of the Corporation shall be managed by its Board of Directors; and the Board of Directors shall have power to exercise all the powers of the Corporation, including (but without limiting the generality hereof) the power to create mortgages upon the whole or any part of the property of the Corporation, real or personal, without any action of or by the stockholders, except as otherwise provided by statute or by the Bylaws.
- (c) An increase in the number of directors shall be deemed to create a vacancy or vacancies in the Board of Directors, to be filled in the manner provided in the Bylaws. Any director or

any officer elected or appointed by the stockholders or by the Board of Directors may be removed at any time, in such manner as shall be provided in the Bylaws.

(d) The Board of Directors shall have power to make and alter Bylaws, subject to such restrictions upon the exercise of such power as may be imposed by the stockholders in any bylaws adopted by them from time to time.

(e) The Board of Directors shall have the power, in its discretion, to fix, determine and vary, from time to time, the amount to be retained as surplus and the amount or amounts to be set apart out of any of the funds of the Corporation available for dividends as working capital or a reserve or reserves for any proper purpose, and to abolish any such reserve in the manner in which it was created.

(f) The Board of Directors shall have the power, in its discretion, from time to time, to determine whether and to what extent and at what times and places and under what conditions and regulations the books and accounts of the Corporation, or any of them, other than the stock ledger, shall be open to the inspection of stockholders; and no stockholder shall have any right to inspect any account or book or document of the Corporation, except as conferred by law or authorized by resolution of the directors or of the stockholders.

(g) Upon any sale, exchange or other disposal of the property and/or assets of the Corporation, payment therefor may be made either to the Corporation or directly to the stockholders in proportion to their interests, upon the surrender of their respective stock certificates, or otherwise, as the Board of Directors may determine.

(h) In case the Corporation shall enter into any contract or transact any business with one or more of its directors, or with any firm of which any director is a member, or with any corporation or association of which any director is a stockholder, director or officer, such contract or transaction shall not be invalidated or in any way affected by the fact that such director has or may have an interest therein which is or might be adverse to the interests of the Corporation, even though the vote of such director might have been necessary to obligate the Corporation upon such contract or transaction; provided, that the fact of such interest shall have been disclosed to the other directors or the stockholders of the Corporation, as the case may be, acting upon or with reference to such contract or transaction.

(i) The Corporation reserves the right to amend, alter, change, add to or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute; and all rights herein conferred are granted subject to this reservation.

I, THE UNDERSIGNED, the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, do make this Certificate, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 17 day of December, 2003.



Robert H. Peterson

03 DEC 23 AM 11:25
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

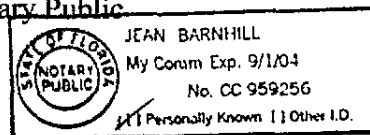
State of Florida)
) ss
County of Orange)

BE IT REMEMBERED that on this 17th day of December, 2003 personally came before me, a Notary Public for the State of Florida, Robert H. Peterson, who produced the following identification personally known to me to me and is known to be the same person who executed the foregoing Certificate, and acknowledged that said person signed as the person's free act and deed the foregoing document and declared that the statements therein contained are true to the person's best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Jean Barnhill
Notary Public

My commission expires:
9/1/04



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.

Elena Davis Peterson
Signature/Registered Agent

12/18/03
Date

Elena Davis Peterson
Registered Agent

State of Florida)ss
County of Orange)

BE IT REMEMBERED that on this 17th day of December, 2003 personally came before me, a Notary Public for the State of Florida, Elena Peterson, who produced the following identification personally known to me to me and acknowledged that said person signed and declared that the statements therein contained are true to the person's best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Jean Barnhill
Notary Public

My commission expires:
9/1/04

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