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LAW OFFICE OF

R. WILLIAM FUTCH

610 SE 17TH STREET
OCALA, FLORIDA 34471
(352) 732-8080
FAX: (352) 732-8023
E-MAIL: rwfutchpa@aol.com

PLEASE REPLY TO: POST OFFICE BOX 4885 OCALA, FLORIDA 34478

January 28, 2004

VIA PRIORITY MAIL

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

Re: P.G., INC.

Dear Sir/Madam:

Enclosed for filing are an original and one copy of the Articles of Incorporation of P.G., Inc. Also enclosed is our check in the sum of \$70.00, representing \$35.00 for the filing fee and \$35.00 for the registered agent fee.

Please return a conformed copy of the Articles of Incorporation to me in the envelope provided.

Thank you for your cooperation. If you have any questions, please contact me.

Very Truly Yours,

R. WILLIAM FUTCH

(Signed in the absence of Mr. Futch to avoid delay in mailing)

RWF/kad

Enc. (ch

(check #2164)



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 10, 2004

R. WILLIAM FUTCH P.O. BOX 4885 OCALA, FL 34478

SUBJECT: P. G., INC.

Ref. Number: W04000005556

We have received your document for P. G., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name 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) 245-6884.

Shawn Logan Document Specialist New Filings Section

Letter Number: 404A00009008



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 24, 2004

R. WILLIAM FUTCH P.O. BOX 4885 OCALA, FL 34478

SUBJECT: P. G. INVESTMENTS, INC.

Ref. Number: W0400005556

We have received your document for P. G. INVESTMENTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name 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) 245-6884.

Shawn Logan Document Specialist New Filings Section

Letter Number: 904A00012378

ARTICLES OF INCORPORATION of P. G. INVESTMENT ENTERPRISES, INC.

FILED

04 MAR TO PN 3-29

SECRETARY CENTAIN
TALLANA SELF CRIM

ARTICLE I NAME

The name of the corporation is P. G. Investment Enterprises, Inc.

ARTICLE II DURATION

The period of duration of the corporation is perpetual.

ARTICLE III PURPOSE

The purpose is to engage in the purchase and sale of real estate and any other activities or business permitted under the laws of the United States and Florida.

ARTICLE IV PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office, if known, and the mailing address of the corporation is Post Office Box 5130, Ocala, FL 34478-5130.

ARTICLE V CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class, at ONE and 00/100 (\$1.00) DOLLAR par value.

ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE

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

(A) Registered Agent:

R. WILLIAM FUTCH

(B) Registered Office:

610 S.E. 17th Street Ocala, FL 34471

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and addresses of the director of this corporation is:

Phillip G. Glassman Post Office Box 5130 Ocala, FL 34478-5130

ARTICLE VIII INCORPORATOR

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

R. WILLIAM FUTCH 610 S.E. 17th Street Ocala, FL 34471

ARTICLE IX AMENDMENT OF ARTICLES

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

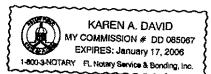
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles this _____ day of March, 2004.

R. WILLIAM FUTCH

STATE OF FLORIDA) COUNTY OF MARION)

BEFORE ME, a notary public duly authorized to take acknowledgments in the state and county set forth above, personally appeared R. WILLIAM FUTCH, known to me and known by me to be the person who executed the foregoing Articles and acknowledged to me that he executed the same freely and voluntarily.

WITNESS my hand and official seal this 3 day of March, 2004.



Notary Public, State of Florida My Commission Expires: 01/17/04

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in §607.325, Fla. Stat.

DATED this ______ day of March, 2004.

Registered Agent