

PO4000093198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

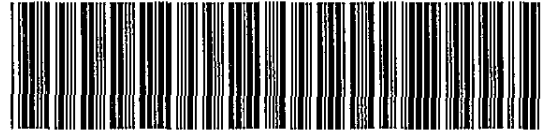
(Business Entity Name)

(Document Number)

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FLORIDA

POG 6/22/04



June 21, 2004

Jack Locklin, Jr.
*Board Certified
Real Estate Attorney*

Angela J. Jones

Daniel P. Saba

Florida Department of State
Division of Corporations
P.O. Box 6327
409 E. Gaines Street
Tallahassee, FL 32314

RE: Geoffrey Peck Corporation

Dear Sir:

Enclosed is an original and one executed copy of the Articles of Incorporation of **Geoffrey Peck Corporation** and an original and one copy of an executed Certificate Designating the Resident Agent. Check in the amount of \$78.75 in payment of the following fees is also enclosed:

Filing Fee	\$70.00
Certificate Designating Resident Agent Certified Copy	8.75
Total	<u>\$78.75</u>

Please file the original and certify and return the copy of the enclosed Articles of Incorporation.

Yours very truly,

Jack Locklin, Jr.

OJLph
Enclosure

DO NOT MAIL!
Call Karen to Pick Up:
878-9966

ARTICLES OF INCORPORATION

OF

GEOFFREY PECK CORPORATION

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is: **GEOFFREY PECK CORPORATION.**

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The purpose of this corporation is to installation of television cable in residential and commercial structures, and any and all other lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - PRE EMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE VI - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is **5251 West Spencerfield Road, Pace, Florida 32571**, and the name of the initial registered agent of

this corporation at that address is **Geoffrey T. Peck, Jr.** The principal office is the same as the registered office.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Geoffrey T. Peck, Jr.	5251 West Spencerfield Road Pace, Florida 32571

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is **Geoffrey T. Peck, Jr.**

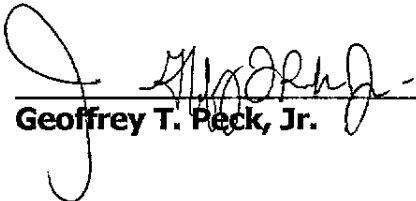
ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation to be effective on the 21st day of June, 2004.



Geoffrey T. Peck, Jr.

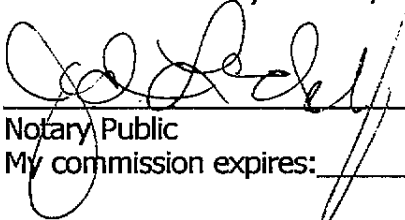
STATE OF FLORIDA
COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared **Geoffrey T. Peck, Jr.**, to me well known and known to me to be the individual described in or who presented Florida drivers license as identification, and who executed the foregoing Articles of Incorporation of **Geoffrey Peck Corporation**, and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 21st day of June, 2004.



JACK LOCKLIN, JR.
MY COMMISSION # DD 081208
EXPIRES: December 28, 2005
Bonded Thru Budget Notary Services



Notary Public
My commission expires: _____

CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

GEOFFREY PECK CORPORATION, desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at **5251 West Spencerfield Road, Pace, Florida 32571** has named **Geoffrey T. Peck, Jr.** as agent to accept service of process within the state.

GEOFFREY PECK CORPORATION

BY: 
Geoffrey T. Peck, Jr.

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.


Geoffrey T. Peck, Jr.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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