

P04000129481

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 SEP 13 AM 11:56

W04-31185

TRANSMITTAL LETTER

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

SUBJECT: Peacock, 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: Ira Peacock

Name (Printed or typed)

8201 Woodsworth Dr

Address

Orlando, FL 32817

City, State & Zip

407-228-1317

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 16, 2004

IRA PEACOCK
8201 WOODSWORTH DR
ORLANDO, FL 32817

SUBJECT: PEACOCK, INC.
Ref. Number: W04000031185

We have received your document for PEACOCK, 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):

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 complete article VI. List the city and the state.,

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: 604A00050477

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Peacock Granite Design, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8201 Woodsworth Dr, Orlando, FL 32817

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Reseller and installer of countertops for residential and/or commercial purposes.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares, par value \$1.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ira Peacock, President
8201 Woodsworth Dr.
Orlando, FL 32817

Michelle R. Peacock, Vice-President
8201 Woodsworth Dr.
Orlando, FL 32817

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

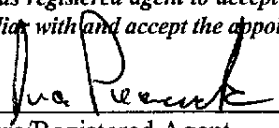
Ira Peacock
8201 Woodsworth Dr.
Orlando, FL 32817

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Profit Keepers
Kathy Ori, CPA
3346 Curry Ford Rd
Orlando, FL 32806

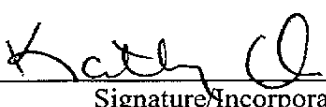
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

9-9-04

Date



Signature/Incorporator

9-9-04

Date

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SECRETARY OF STATE
DIVISION OF CORPORATIONS