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4/27/05
SP



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 27, 2005

GAIL E. LAMPERT, ESQ.
200 SOUTH OCEANSHORE BLVD SUITE3
FLAGLER, FL 32136

SUBJECT: KEVIN A PECK, INC.
Ref. Number: W05000021390

We have received your document for KEVIN A PECK, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6955.

Suzanne Hawkes
Document Specialist
New Filings Section

Letter Number: 105A00029265

Gail E. Lampert
ATTORNEY AT LAW



MEMBER OF THE
FLORIDA BAR AND NEW JERSEY BAR

TELEPHONE (386) 439-0190

May 3, 2005

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE FLORIDA 32314

SUBJECT: KEVIN A. PECK, INC.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation which is referenced in your enclosed letter dated April 27, 2005. Our check in the amount of seventy eight dollars and seventy five cents (\$78.75) which covers the filing fee and one (1) certified copy was not returned to us and must be retained by your office.

Kindly return all documentation to:

GAIL E. LAMPERT, ESQUIRE
200 South Oceanshore Boulevard, Suite 3
Flagler Beach, Florida 32136
Daytime telephone number: 386-439-0190

Our apologies for the unacceptable effective date; we have corrected the date accordingly. Thank you for your assistance in this matter.

Sincerely yours,

Patricia P. Wood

Patricia P. Wood, Legal Assistant
GAIL E. LAMPERT, P.A.

ppw
Enclosures

Rec'd in Cert 5/6/05
ag

Gail E. Lampert
ATTORNEY AT LAW

MEMBER OF THE
FLORIDA BAR AND NEW JERSEY BAR



TELEPHONE (386) 439-0190

April 21, 2005

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE FLORIDA 32314

SUBJECT: KEVIN A. PECK, INC.

Dear Sir/Madam:

Enclosed please find an original and two (2) copies of the Articles of Incorporation and my check in the amount of seventy eight dollars and seventy five cents (\$78.75) which covers the filing fee and one (1) certified copy. Kindly return all documentation to:

GAIL E. LAMPERT, ESQUIRE
200 South Oceanshore Boulevard, Suite 3
Flagler Beach, Florida 32136
Daytime telephone number: 386-439-0190

Thank you for your assistance in this incorporation.

Sincerely yours,

Gail E. Lampert
GAIL E. LAMPERT, ESQ.

GEL/ppw
Enclosures

ARTICLES OF INCORPORATION

OF

KEVIN A. PECK, INC.

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this Corporation is:

KEVIN A. PECK, INC.

ARTICLE II. ADDRESS

The initial post office address of the principal office of this Corporation in the State of Florida is 11 Clark Lane, Palm Coast, Florida 32137. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE III. PURPOSE

The purposes for which this Corporation is to engage is in every phase and aspect of the general business of boat lift maintenance pursuant to the owner's request.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a par value of One Dollar and No/100 (\$1.00). The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock.

ARTICLE V. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is **ONE HUNDRED DOLLARS.**

ARTICLE VI. TERM OF EXISTENCE

This Corporation is to exist perpetually.

FILED
05 MAR 25
TALLAHASSEE

ARTICLE VII. DIRECTOR AND SHAREHOLDER

The Corporation shall have one director and shareholder initially. Then the number of directors may be increased from time to time, by By-Laws adopted by the stockholder.

The name and post office address of the initial director and shareholder is:

<u>NAME</u>	<u>ADDRESS</u>
KEVIN A. PECK Director/Shareholder	11 Clark Lane Palm Coast, Florida 32137
MARYBETH PECK Director/Shareholder	11 Clark Lane Palm Coast, Florida 32137

ARTICLE VIII. INITIAL OFFICERS

The names and post office address of the initial officers are:

<u>NAME</u>	<u>ADDRESS</u>
KEVIN A. PECK President	11 Clark Lane Palm Coast, Florida 32137
MARYBETH PECK Secretary/Treasurer	11 Clark Lane Palm Coast, Florida 32137

ARTICLE IX. INCORPORATOR

The names and post office address of the incorporators of these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
KEVIN A. PECK President	11 Clark Lane Palm Coast, Florida 32137
MARYBETH PECK Secretary/Treasurer	11 Clark Lane Palm Coast, Florida 32137

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended only by the unanimous vote of the stockholders.

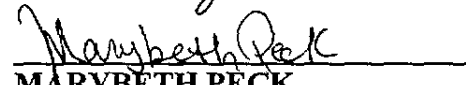
**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

**IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:**

**FIRST: THAT KEVIN A. PECK, DESIRES TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH HIS
PRINCIPAL PLACE OF BUSINESS AT 11 CLARK LANE, PALM COAST,
FLORIDA 32137, HAS NAMED GAIL E. LAMPERT, ESQUIRE, 200 SOUTH
OCEANSHORE BOULEVARD, SUITE 3, FLAGLER BEACH, FLORIDA 32136,
AS HER REGISTERED AGENT AND OFFICE TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.**


KEVIN A. PECK

DATE: *May 3, 2005*


MARYBETH PECK

DATE: *May 3, 2005*

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE
OF MY DUTIES.**


GAIL E. LAMPERT

REGISTERED AGENT

DATE: *May 3, 2005*

ARTICLE XI. REGISTERED AGENT AND OFFICE

The Registered Agent and office for this Corporation shall be GAIL E. LAMPERT, ESQUIRE, to accept service of process within the State of Florida as to this Corporation. The office shall be located at 200 South Oceanshore Boulevard, Suite 3, Flagler Beach, Florida 32136.

The Registered Agent and office of the Corporation may be changed by the Corporation at any time in accordance with the provisions of Florida Law.

ARTICLE XII. EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation shall be **MAY 5 2005**.


KEVIN A. PECK



MARYBETH PECK

05 MAR 25 AM 6 29
FILED
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
COUNTY OF FLAGLER**

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **KEVIN A. PECK and MARYBETH PECK**, to me personally known to be the persons described as Incorporators in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation. Declarants are personally known to me or produced driver's licenses as identification.

WITNESS my hand and official seal in the County and State named above on this 3rd day of MAY, 2005.


Notary Public - State of Florida

