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# FIGURSKI & HARRILL ATTORNEYS AT LAW

THE OAKS AT PERRINE RANCH 2550 PERMIT PLACE NEW PORT RICHEY, FLORIDA 34655 www.fhlaw.net

GERALD A. FIGURSKI, P.A. J. BEN HARRILL, P.A. SHELLY MAY JOHNSON DEBRA M. ZAMPETTI TELEPHONE: (727) 942-0733 FAX: (727) 944-3711

March 21, 2006

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

RE: Pete & Mike's, Inc.

Gentlemen:

Enclosed for filing, please find an original and two copies of Articles of Incorporation, along with a check in the amount of \$78.75.

Should you have any questions regarding the enclosed, please do not hesitate to contact our office.

Thank you for your assistance in this matter.

Sincerely,

Maureen J. Peck

Paralegal

/mjp

Enclosures

# **ARTICLES OF INCORPORATION**

#### $\underline{\mathbf{OF}}$

# PETE & MIKE'S, INC.

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The undersigned subscriber is organizing a corporation for profit pursuant to the Statutes of the State providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

#### ARTICLE I

The name of the corporation shall be PETE & MIKE'S, INC., and the principal place of business of said corporation shall be 24804 Oaks Boulevard, Land O'Lakes, Florida 34639.

### ARTICLE II

The registered office of said corporation shall be in Pasco County, Florida, which address shall be 2550 Permit Place, New Port Richey, Florida 34655, and GERALD A. FIGURSKI, is hereby designated as the Registered Agent for service of process for said corporation at said address.

#### ARTICLE III

The purpose of the corporation is to engage in any activities or business permitted under the laws of the State of Florida or the United States.

#### ARTICLE IV

This corporation shall be authorized to issue Five Thousand Dollars (\$5,000.00) in stock as follows:

Common Stock

\$1.00 par value

\$1.00 per share

A total of 5,000 shares

Preferred Stock

No Preferred Stock

#### ARTICLE V

The corporation shall begin business with a paid in capital of Five Hundred and no/100 Dollars (\$500.00), which may be in cash or the equivalent value in property.

#### ARTICLE VI

The corporation shall have a perpetual existence unless dissolved according to law.

#### ARTICLE VII

The number of directors of this corporation initially shall be three (3); however, this number may be changed from time to time by lawful amendment of the By-Laws provided each number shall not be more than nine (9) and less than one (1).

#### ARTICLE VIII

The name and address of the organizer and the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

<u>Name</u>	Address	Title
Ronald M. Figurski	25122 Acorn Drive Land O'Lakes, Florida 34639	President/Director
Sarah M. Figurski	25122 Acorn Drive Land O'Lakes, Florida 34639	Vice President/Director
James P. Williams	24804 Oaks Boulevard Land O'Lakes, Florida 34639	Secretary/Treasurer/ Director

#### ARTICLE IX

The number of shares of common stock subscribed to by the said corporation are as follows:

Name
Shares

James P. Williams
Fifty (50)

Ronald M. Figurski and
Sarah M. Figurski
Fifty (50)

## ARTICLE X

The corporation shall have a lien on all shares of stock in an amount equal to any debts that a stockholder may owe the corporation.

No transfer of stock shall be valid or binding until the transfer has been duly recorded and entered upon the corporate books.

The power to amend the Certification of Incorporation shall be vested in the Board of Directors, but such amendment shall not become effective until and unless approved by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned organizer and incorporator has hereunto set his hand and seal this it day of February 2006, for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file this Certificate of Incorporation in the Office of the Secretary of State of Florida and certify that the facts therein are true.

Witnesses:

RONALD M. FIGURSKI

mouren Hich

SARAH M. FIGURSKI & Jurske

STATE OF FLORIDA) COUNTY OF PASCO)

The foregoing Articles of Incorporation 12006, by Ronald M. Figurski and Sarah	n was acknowledged before me this 14th day of - M. Figurski, who are personally known to me or have
produced // // //	as identification and who did
take an oath.	
	mureen Arck
	Notary Signature
	Maurech T. Peck Name of Notary Printed
	Maureen J. Peck
Levall U. Tiguski	Commission # DD353303 Expires September 24, 2008 across Tray Fairs - Insurance, Ins. 500-66-7619
maureen Alech	D. M.
The process of the second	JAMES P. WILLIAMS
STATE OF FLORIDA) COUNTY OF PASCO )	
Luby 2006, by James P. Williams, who	n was acknowledged before me this LAL day of - is bersonally known to me or has produced eation and who did take an oath.
	Notary Signature
	Maureen Manken J. Peck
	Name of Notary En need: Commission # DD353303  Expires September 24, 2008  Expires September 24, 2008
HAVING DEEN NAMED TO ACCE	PT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE I	DESIGNATED IN THIS CERTIFICATE, I HEREBY DIFFURTHER AGREE TO COMPLY WITH THE
5	ATIVE TO THE PROPER AND COMPLETE
Dated: 3-15-06, 2006	
	That he Thurston
•	GERALD A. PIGURSKI
	Registered Agent