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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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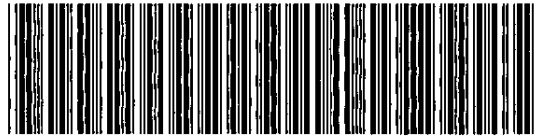
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 APR -2 P 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR -2 2008
D.A. WHITE

COVER LETTER

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

SUBJECT: PEPPERRIDGE GROUP, 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

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Arthur B. D'Almeida, P.A.

Name (Printed or typed)

105 East Palmetto Park Road

Address

Boca Raton, FL 33432

City, State & Zip

561/368-4674

Daytime Telephone number

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

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2008 APR -2 P 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PEPPERRIDGE GROUP, INC.**

The undersigned, acting as incorporator of PEPPERRIDGE GROUP, INC., a corporation organized under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation shall be: PEPPERRIDGE GROUP, INC.

ARTICLE II

Corporate existence shall begin at the time these Articles are filed with the Department of State. This Corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE III

The purpose for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

This corporation shall have the authority to issue one (1) class of stock. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of capital stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The street address of the corporate office is: 1090 SW Pepperridge Terrace, Boca Raton, FL 33486. The principal office address shall be the same. The name of the registered agent of the corporation is John Davis Whelchel, Jr. and the registered agent's address is 1090 SW Pepperridge Terrace, Boca Raton, FL 33486.

ARTICLE VI

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased from time to time by the By-Laws, but shall never be more than five (5) members.

ARTICLE VII

The name and address of the person who shall serve as Director until the first meeting of Shareholders, or until their successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
John Davis Whelchel, Jr.	1090 SW Pepperridge Terrace Boca Raton, FL 33486

ARTICLE VIII

The name and address of the initial incorporator is John Davis Whelchel, Jr., 1090 SW Pepperridge Terrace, Boca Raton, FL 33486 and the principal place of business shall be 1090 SW Pepperridge Terrace, Boca Raton, FL 33486.

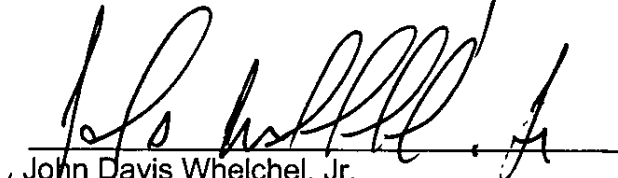
ARTICLE IX

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

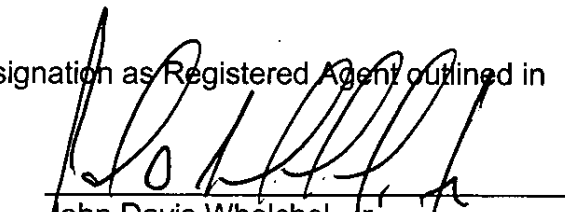
ARTICLE X

The corporation shall indemnify any office or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to do business both within and without of the State of Florida, under the laws of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and does agree to take the number of shares hereinabove set forth and hereunto sets his hand and seal the 10 day of FEBRUARY, 2008.

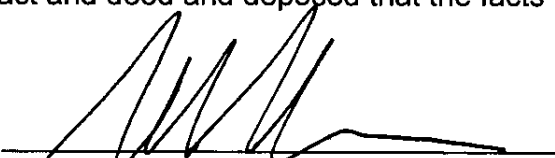

John Davis Wheelchel, Jr.
Incorporator/Director

I HEREBY ACCEPT the foregoing designation as Registered Agent outlined in Article V.


John Davis Wheelchel, Jr.
Registered Agent

STATE OF FLORIDA
COUNTY OF Alam Bay


I HEREBY CERTIFY that on the 10 day of Feb, 2008 before me a Notary Public, duly authorized in the State and County aforesaid to take acknowledgments, personally appeared John Davis Whelchel, Jr., Incorporator of the foregoing Articles of Incorporation, known to me personally to be such, and I have first made known to him the contents of said Articles, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed and deposed that the facts therein stated were truly set forth.



Notary Public, State of Florida
My Commission Expires:

8-209

NOTARY PUBLIC-STATE OF FLORIDA
Melissa Dee
Commission # DD457419
Expires: AUG. 02, 2009
Bonded Thru Atlantic Bonding Co., Inc.

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 Melissa Dee
Commission # DD457419
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