

PO9000064088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

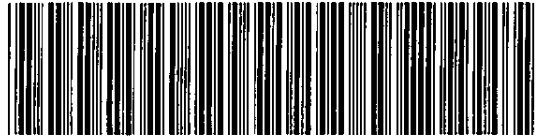
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000157972930

07/10/09--01035--004 **70.00

FILED
09 JUL 27 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 7/29/09

W09000032489



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 15, 2009

BRUCE W. PEEK

1217 AVOCADO ISLE
FORT LAUDERDALE, FL 33315

SUBJECT: BRUCE W. PEEK PE, INC.
Ref. Number: W09000032499

We have received your document for BRUCE W. PEEK PE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Please return the corrected 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) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 809A00024313

RECEIVED
09 JUL 27 AM 10:48
DIVISION OF CORPORATION

June 29, 2009

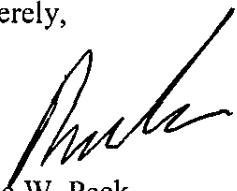
Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Bruce W. Peek PE, Inc.

Dear Sir:

Enclosed are the Articles of Incorporation, the Certificate of Designation of the Registered Agent and a check for \$70.00 to cover the fees related to the incorporation of the above named company. Your attention to this matter is appreciated. If there are any questions, please contact Bruce W. Peek at 954-524-6591.

Sincerely,

A handwritten signature in black ink, appearing to read 'Bruce W. Peek', written in a cursive style.

Bruce W. Peek
1217 Avocado Isle
Fort Lauderdale, FL 33315

ARTICLES OF INCORPORATION

OF

BRUCE W. PEEK PE, INC.

FILED
09 JUL 27 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

BRUCE W. PEEK PE, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in the operation of a Professional Engineer as permitted by the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: Ten Thousand (10,000.00) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be as fixed by the board of directors, and may take the form of services rendered, cash, property, or any other form deemed satisfactory by the board of directors.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial street address of the principal office of the corporation in the State of Florida shall be: **1217 AVOCADO ISLE, FORT LAUDERDALE, FL 33315**. The board of directors may from time to time move the principle office to any other place or places as may be designated by the board of directors.

ARTICLE VII. DIRECTORS

This corporation shall have **ONE** director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

At all times during which this corporation is authorized to have **one** director, the term "board of directors" as used herein shall mean the **one** director of this corporation.

ARTICLE VIII. DIRECTORS' POWERS

The board of directors shall have the power to fix or change salaries of the directors as directors and as officers, to restrict the transfer of stock by stockholders, to indemnify directors and officers against liability for their good faith acts and omissions to

permit contracts or other transactions between the corporation and one or more of its directors individually or business in which one or more of its directors are interested, and to exercise such other powers of the corporation as are not inconsistent with these articles or with any by-laws that may be adopted by the stockholders.

ARTICLE IX ORIGINAL DIRECTORS

The name and street address of the member of the first board of directors are:

NAME

ADDRESS

Bruce W. Peek

1217 Avocado Isle

Fort Lauderdale, FL 33315

XI. REGISTERED OFFICE AND REGISTERED AGENT

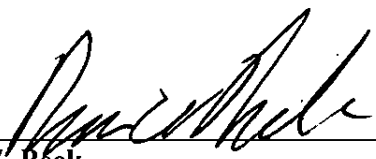
The initial street address of the principal office of the corporation in the state of Florida shall be: **1217 Avocado Isle, Fort Lauderdale, FL 33315**

This initial registered agent shall be **Bruce W. Peek.**

ARTICLE XII. AMENDMENTS

The 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 law, and all rights conferred on stockholders herein are granted and subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has hereunto set his hand and seal, this 6 day of July, 2009, for the purpose of forming this corporation under the laws of the State of Florida, and do thereby make and file in the office of the secretary of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.



Bruce W. Peck

1217 Avocado Isle
Fort Lauderdale, FL 33315

STATE OF FLORIDA COUNTY OF BROWARD

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

Bruce W. Peek


Known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he has subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state named

Above this 6 day of July, 2009

NOTARY

A. Y. McConnell, Jr.

NOTARY PUBLIC-STATE OF FLORIDA
 A. Y. McConnell, Jr.
Commission # DD536133
Expires: APR. 03, 2010
Bonded Thru Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

The name of the corporation is:

Bruce W. Peek PE, Inc.

The name and address of the registered agent and office is:

**Registered Agent: Bruce W. Peek
1217 Avocado Isle
Fort Lauderdale, FL 33315**

**Principal Office Bruce W. Peek PE, Inc.
1217 Avocado Isle
Fort Lauderdale, FL 33315**

SIGNATURE 
(CORPORATE OFFICER)

TITLE President

DATE 23 JULY 9

FILED
09 JUL 27 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 23 JULY 09

NOTARY

MY COMMISSION EXPIRES 4/3/10

NOTARY PUBLIC-STATE OF FLORIDA
 **A. Y. McConnell, Jr.**
Commission # DD536133
Expires: APR. 03, 2010
Bonded Thru Atlantic Bonding Co., Inc.