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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 AUG 25 AM 9:35

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August 23, 2010

**VIA OVERNIGHT MAIL**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: **ARTICLES OF INCORPORATION**  
**PETTY INVESTMENTS, INC.**

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation, together with this firm's check in the amount of \$87.50, representing payment for the following expenses:

Filing Fee	\$ 35.00
Registered Agent Fee	\$ 35.00
Certified Copy	\$ 8.75
Certificate of Status	<u>\$ 8.75</u>
	\$ 87.50

Please return the certified copy to this office at your earliest convenience.

If you should have any questions or require additional information, please do not hesitate to contact the undersigned.

Sincerely,

KEITH A. JAMES

KAJ/

cc: Ricky Petty



**ARTICLES OF INCORPORATION**

**OF**

**PETTY INVESTMENTS, INC.**

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME**

The name of the Corporation is **PETTY INVESTMENTS, INC.**

**ARTICLE II**

**DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III**

**PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The mailing address of the Corporation shall be P.O. Box 593, Boynton Beach Florida 33425. The principal place of business of the Corporation shall be 91 NW 27th Court, Boynton Beach Florida 33435.

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**ARTICLE IV**

**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE V**

**CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of common stock with \$.01 par value per share.

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 4510 Portofino Way, Suite 209, West Palm Beach, Florida 33409. The name of the initial registered agent of the Corporation at that address is KEITH A. JAMES, ESQ.

**ARTICLE VII**

**INITIAL DIRECTOR**

The name and street address of the initial director of the Corporation is as follows:

Name:

Address:

Ricky Petty

91 NW 27th Court  
Boynton Beach Florida 33435

**ARTICLE VIII**

**BYLAWS**

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

**ARTICLE IX**

**INCORPORATOR**

The name and street address of the incorporator is as follows:

Name:

Address:

KEITH A. JAMES, ESQ.

4510 Portofino Way  
Suite 209  
West Palm Beach, Florida 33409

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation

this 23<sup>rd</sup> day of August, 2010.

  
\_\_\_\_\_  
KEITH A. JAMES, ESQ.

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 23<sup>rd</sup> day of August, 2010 by KEITH A. JAMES, ESQ., who:

[ ] is personally known to me; or  
☒ has produced identification: FL Driver's License

  
\_\_\_\_\_  
Notary Public, State of Florida



Ralph B. Ramsear  
(Print Name of Notary Public)  
Notary Public, State of Florida  
My Commission Exp.  
June 24, 2013  
DD902440

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I, **KEITH A. JAMES, ESQ.**, am familiar with and accept the obligations of the appointment as the initial registered agent of **PETTY INVESTMENTS, INC.**, as made in the foregoing Articles of Incorporation.

DATED this 23<sup>rd</sup> day of August, 2010

By:   
\_\_\_\_\_  
KEITH A. JAMES, ESQ.

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