

P13000019570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

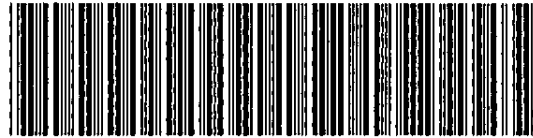
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DIVISION OF CORPORATIONS
13 FEB 25 PM 2:36

2/28/13

PECK LAW OFFICE

155 SOUTH MAIN STREET, SUITE B

PO Box 3018

LABELLE, FL 33975

863.885.1578

FAX 239.244.8535

January 2, 2013

Dept. of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Peck Law Office, P.A.

Dear Sir or Madam:

Enclosed please find an original plus one copy of the Articles of Incorporation for the above-named entity as an check for \$70.00 for the filing fee.

If you have any questions, please call or text us at 863-885-1578, or send us an email at toni.peck@pecklawfl.com.

Sincerely,



Antoinette Peck
Peck Law Office

Encl.

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RECEIVED

2013 FEB 25 PM 3:22

FLORIDA DEPARTMENT OF STATE

Division of Corporations SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 8, 2013

PECK LAW OFFICE
POST OFFICE BOX 3018
LABELLE, FL 33975

SUBJECT: PECK LAW OFFICE, P.A.
Ref. Number: W13000001855

We have received your document for PECK LAW OFFICE, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

✓The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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

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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 313A00003211

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

13 FEB -7 AM 10:34

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

January 10, 2013

PECK LAW OFFICE
POST OFFICE BOX 3018
LABELLE, FL 33975

SUBJECT: PECK LAW OFFICE, A PROFESSIONAL ASSOCIATION
Ref. Number: W13000001855

We have received your document for PECK LAW OFFICE, A PROFESSIONAL ASSOCIATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ The name of the entity must be identical throughout the document.

✓ The only acceptable words for designation as a professional association are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

✓ The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

✓ The registered agent must sign accepting the designation.

✓ 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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 913A00000688

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AMENDED ARTICLES OF INCORPORATION
OF
PECK LAW OFFICE, P.A.

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DIVISION OF CORPORATIONS

13 FEB 25 PM 2:36

ARTICLE I - NAME

The name of this corporation is **Peck Law Office, P.A.**

ARTICLE II - EFFECTIVE DATE AND DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - INITIAL PRINCIPAL PLACE OF BUSINESS

This corporation shall have its initial principal office at 155 South Main Street, Suite B, LaBelle, FL 33935. Its initial principal mailing address shall be P.O. Box 3018, LaBelle, FL 33975.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as a law firm providing legal services by attorneys.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares with no par value common stock which shall be designated as "Common Shares."

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 155 South Main Street, Suite B, LaBelle, FL 33935, and the name of the initial registered agent of this corporation at that address is Antoinette Peck.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

Antoinette Peck, President
PO Box 3018
LaBelle, FL 33935

Isaac Peck, Secretary
PO Box 3018
LaBelle, FL 33935

ARTICLE IX - INCORPORATORS

The name and address of the Incorporator signing these articles is Antoinette Peck, PO Box 3018, LaBelle, FL 33935.

ARTICLE X - INDEMNIFICATION


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

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

I, Antoinette Peck, Incorporator, have read the foregoing in its entirety and I swear or affirm to the truthfulness of the facts asserted and I understand the punishment for knowingly making a false statement in a document to the Department of State is a felony of the third degree and punishment may include fines and/or imprisonment.

Signed on February 20, 2013.


Antoinette Peck
Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent as agree to act in this capacity.

Antoinette M. Reed
Registered Agent

2/20/13
Date

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