

P9500006

6543
Charter Number Only

1/24/95

Requester's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Peter Real Estate, T.N.C.

VALIDATION ONLY

01/25/95--01047--009
****122.50 ****122.50



EMPIRE Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
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- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name
Availability
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Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

F 01/25/95 JAN 25 1995

ARTICLES OF INCORPORATION

of

Peter Real Estate, Inc.

(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Peter Real Estate, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Peter Rysman</u>
ADDRESS	<u>4521 PGA Blvd #191</u>
CITY	<u>Palm Beach Gardens</u> FLORIDA ZIP <u>33418</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Peter Real Estate, Inc.</u>
ADDRESS	<u>4521 PGA Blvd #191</u>
CITY	<u>Palm Beach Gardens</u> FLORIDA ZIP <u>33418</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Peter Susan MacLean</u>		
ADDRESS	<u>4521 PMA Blvd #191</u>		
CITY	<u>Palm Beach Gardens</u>	STATE	<u>FL</u> ZIP <u>33418</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Peter Ryzman</u>		
ADDRESS	<u>4521 PMA Blvd #191</u>		
CITY	<u>Palm Beach Gardens</u>	STATE	<u>FL</u> ZIP <u>33418</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24 day of January, 19 95.

Peter Ryzman (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Peter Real Estate, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 4521 PGA Blvd #191
Palm Beach Gardens, FL 33418

has named Peter Rysman
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Peter Rysman
(registered agent)

ARTICLES OF INCORPORATION

of

Peter Real Estate, Inc.
(name of corporation)

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The name of the corporation is:

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The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Peter Rysman</u>		
ADDRESS	<u>4521 PGA Blvd #191</u>		
CITY	<u>Palm Beach Gardens</u>	FLORIDA	ZIP <u>33418</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Peter Real Estate, Inc.</u>		
ADDRESS	<u>4521 PGA Blvd #191</u>		
CITY	<u>Palm Beach Gardens</u>	FLORIDA	ZIP <u>33418</u>

2.1

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Patricia Susan MacLenn		
ADDRESS	4521 PMA BLVD #191		
CITY	Palm Beach Gardens	STATE	FL
			ZIP 33418
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Peter Rysman		
ADDRESS	4521 PMA BLVD #191		
CITY	Palm Beach Gardens	STATE	FL
			ZIP 33418
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24 day of January 1995.

Peter Rysman (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Peter Real Estate, Inc.
(name of corporation)

FILED
11 9 15

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 4521 PGA Blvd #191
Palm Beach Gardens, FL 33418

has named Peter Rysman
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Peter Rysman
(registered agent)

P95000006543



FILED
95 OCT -5 AM 11:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10-3-95

Division of Corporations.

500001602235
-10/06/95--01032--024
*****43.75 *****43.75

Re: Corporate Name Change:

Please find the attached Amendment to the Articles of Incorporation & the appropriate filing fees. Should you have any questions please feel free to contact me at any time.

Thank You.

Kelli Perez.

N/C

VS OCT 13 1995

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 OCT -5 AM 11:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Peter Real Estate, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The above named corporation elects to amend
Article 1 - Corporate name.

New name to be:

Peter Homes Real Estate, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10-2-95.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 2 of October, 19 95.

Signature Peter Rysman, Pres
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Peter Rysman
Typed or printed name

President/Incorporator
Title