

P9500000 7029

TEW, ZINOBER, BARNES, ZIMMET & UNICE

ATTORNEYS AT LAW

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SPRINGHILL, FLORIDA 34609

PLEASE REPLY TO:
P. O. BOX 5124
CLEARWATER, FLORIDA 34610-5124

CLEARWATER OFFICE
(813) 700-0000

HERNANDO OFFICE
(813) 688-0507

FAX
(813) 700-0000
(813) 700-0704

January 11, 1995

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

500001381345
-01/17/95--01012--010
****122.50 ****122.50

Re: Peavy Enterprises, Inc.

Dear Sir or Madam:

Enclosed is the original and one signed copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$122.50 for the filing and certified copy fees.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Sincerely,

TEW, ZINOBER, BARNES, ZIMMET & UNICE

Ronald G. Wendel
Ronald G. Wendel

RGW/lbs

Enclosures

pc: Mr. William R. Peavy, III

#9997

*R.A. is the same as the
Fic Name on Record.*

FILED
25 JAN 26 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2228
10/15/95

TEW, ZINOBER, BARNES, ZIMMET & UNICE

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PLEASE REPLY TO:
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CLEARWATER OFFICE
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FAX
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(813) 799-8704

January 19, 1995

Ms. Doris McDuffy
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Penvy Enterprises, Inc.

Dear Ms. McDuffy:

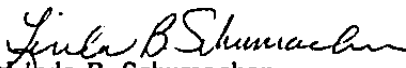
Enclosed please find the articles of incorporation for the above-referenced corporation, as well as a copy of the letter from Ms. Bruton. In accordance with our conversation, please file these articles and return a file-stamped copy to this office.

We will be filing an updated Fictitious Name Registration as soon as possible.

Thank you for your help in this matter.

Sincerely yours,

TEW, ZINOBER, BARNES, ZIMMET & UNICE


Linda B. Schumacher
secretary to Ron Wendel

LBS/me

Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 17, 1995

RONALD G. WENDEL
TEW ZINOBER BARNES ZIMMET & UNICE
P.O. BOX 5124
CLEARWATER, FL 34618-5124

SUBJECT: PEAUVY ENTERPRISES, INC.
Ref. Number: W95000001140

We have received your document for PEAUVY ENTERPRISES, INC. and your check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated in your document is not an active fictitious name registration according to our records. Such registration is required before your document can be processed. We have enclosed an application for your convenience.

Please return 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 (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 995A00001835

Doris McDuffy

ARTICLES OF INCORPORATION
FOR
PEAVY ENTERPRISES, INC.

FILED
95 JAN 26 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be Peavy Enterprises, Inc.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business under Chapter 607, Florida Statutes, as amended from time to time.

ARTICLE IV - AUTHORIZED STOCK

The corporation is authorized to issue Five Hundred (500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL REGISTERED AGENT

The name of the initial registered agent of the corporation is Tew, Zinober, Barnes, Zimmet & Unice. The street address of the initial registered office of the corporation for service of process shall be 2655 McCormick Drive, Clearwater, Florida 34619.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation initially shall have two (2) directors. The number of directors may be increased or decreased from time to time in accordance with the bylaws, provided that the number of directors shall not be less than one person at any time. The name and address of the initial directors of the corporation are:

William R. Peavy, III

11917 Wandsworth Drive
Tampa, Florida 33626

Tammy Herrick Peavy

11917 Wandsworth Drive
Tampa, Florida 33626

ARTICLE VII - INCORPORATOR

The name and address of each incorporator of the corporation is

William R. Peavy, III

11917 Wandsworth Drive
Tampa, Florida 33626

Tummy Herrick Peavy

11917 Wandsworth Drive
Tampa, Florida 33626

ARTICLE VIII - PRINCIPAL OFFICE ADDRESS

The initial principal office and mailing address of the corporation shall be 11917 Wandsworth Drive, Tampa, Florida 33626, with the privilege of having branch or other offices at places within or without the State of Florida.

ARTICLE IX - BY LAWS

The initial bylaws of the corporation shall be adopted by the board of director(s) at the organizational meeting. Thereafter the power to adopt, alter, amend, or repeal the bylaws shall be vested in the shareholders of the corporation.

ARTICLE X - POWERS

The corporation shall have all of the corporate powers enumerated in Chapter 607, Florida Statutes, as amended from time to time.

ARTICLE XI - PRE-EMPTIVE RIGHTS

No holder of stock of the corporation of any class shall have any preferential, pre-emptive or other rights to subscribe for or to purchase from the corporation any stock of the corporation of any class, whether or not now authorized, or to purchase any bonds, certificates of indebtedness, debentures, notes, obligations or other securities which the

corporation may at any time issue, whether or not the same shall be convertible into stock of the corporation of any class or shall entitle the owner or holder to purchase stock of the corporation of any class.

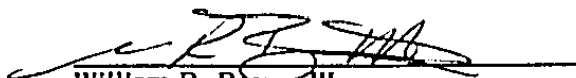
ARTICLE XII - AMENDMENT OF ARTICLES

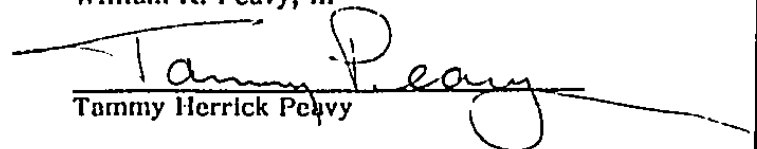
The corporation reserves the right to amend, alter, change, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment thereto, in accordance with the laws of the State of Florida as amended from time to time. All rights conferred upon the shareholders of the corporation are granted subject to this reservation.

ARTICLE XIII - COMMENCEMENT OF CORPORATE EXISTENCE

The date of commencement of corporate existence for the above-named corporation shall be the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11 day of January, 1995.


William R. Peavy, III


Tammy Herrick Peavy

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 11th day of January, 1995, by William R. Peavy, III and Tammy Herrick Peavy who are personally known to me or who have produced Florida Drivers Licenses respectively (type of identification) as identification and who ~~did~~ (did not) take an oath.

Kathleen E. Roberts
Signature of Person Taking Acknowledgment

Kathleen E. Roberts
Name of Acknowledger Typed, Printed or Stamped

(NOTARY SEAL)

Notary Public, State of Florida

CC118195
Notarial Serial Number



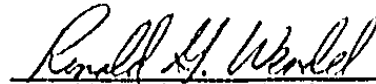
NOTICE OF ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

FILED

95 JAN 26 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.034, Florida Statutes, the undersigned hereby accepts designation as the initial registered agent for Peavy Enterprises, Inc., a Florida corporation, and hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation this 11th day of January, 1995.



Ronald G. Wendel, Esquire
Tew, Zinober, Barnes, Zimmet & Unice
P. O. Box 5124
2655 McCormick Drive
Clearwater, FL 34618
(813) 799-2882