# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, Fl. 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amaints Past 30 Days 18% per Amain

THANK YOU from Your Capital Connection

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SECRETARY OF STATE
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# ARTICLES OF INCORPORATION

OF

# FLORIDA PEACOCK GUIDE SERVICE, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I

The name of the corporation shall be Florida Peacock Guide Service, Inc..

#### ARTICLE II

The principle place of business and mailing address of this corporation shall be 1604 N. Park Road, Hollywood, Fl 33021.

# ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred shares at \$1.00 par value.

#### ARTICLE IF

Pursuant to 607.034, Florida Statutes, the registered office of this corporation in the state of Florida shall be 516 W. Oakland Park Blvd., Fort Lauderdale, Fl 33311, and the Registered agent in the state of Florida shall be Brian K. Boggs.

# ARTICLE V

This corporation is to exist perpetually.

#### **ARTICLE VI**

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders.

#### **ARTICLE VII**

The names and post office addresses of the first Board of Directors, President and Vice President are:

| NAME          | ADDRESSES                               | OFFICE                 |
|---------------|---|------------------------|
|               |   |                        |
| ALAN ZAREMBA  | 1604 N Park Road<br>Hollywood, Fl 33021 | Director and President |
| CATHY ZAREMBA | 1604 N Park Road<br>Hollywood, Fl 33021 | Director and V-P       |

#### ARTICLE VIII

The names and post office addresses of the subscribers of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of consideration is:

| NAME         | ADDRESS                                 | NO OF SHARES | AMOUNT   |
|--------------|---|--------------|----------|
| +            |   |              |          |
| ALAN ZAREMBA | 1604 N Park Road<br>Hollywood, Fl 33021 | 500          | \$500.00 |

In accordance with Florida Statute 607.77, it is expressly provided herein that the shareholders of this corporation shall have preemptive rights in any new stock of the same kind, class or series as that they already hold and they shall have the right to purchase their pro rata share therof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others, which price, in the case of par value shares, may be in exess of par.

#### ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders meeting by the unanimous vote of the stockholders entitled to vote thereon.

#### ARTICLE X

Pursuant to Fla. Stat. 607.097(4), at all elections of directors of this corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of directors with respect to his shares multiplied by the number of directors to be elected, and he may cast all such votes for a single director, or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

ALAN ZAREMBA
COULT BOULLON
CATHY ZAREMBA

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in this State and County named above to take acknowledgements, personally appeared ALAN ZAREMBA AND CATHY ZAREMBA, to me known to be the persons described as the subscribers in, and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal this

,1995.

OFFICIAL SEAL ROBBIN BICKMORE My Commission Expires:

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That FLORIDA PEACOCK GUIDE SERVICE, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Fort Lauderdale, Broward County, State of Florida, has named Brian K. Boggs, located at 516 W. Oakland Park Boulevard, Forth Lauderdale, Florida, as its Registered Agent to accept service of process within the State.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at the placed designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

> BRIAN K. BOGGS Registered Agent

# STATE OF FLORIDA

#### **COUNTY OF BROWARD**

1 HEREBY CERTIFY that on this day before me, personally appeared BRIAN K. BOGGS, to me well known to me to be the person described in and who executed the foregoing instrument, and he acknowledged before me that he executed the same instrument as his free and voluntary act and deed for the uses and purposes therin set forth and expressed.

WITNESS my hand and seal this

day of

day of

,1995.

OFFICIAL SEAL
ROBBIN BICKEN
My Commission =
Jan. 7, 1997
Comm. No. CC 25...

NOTARY PUBLIC