

P95000035730

April 27, 1995

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
1995 MAY -2 PM 1:55
TALLAHASSEE, FLORIDA

Dear Sirs:

Enclosed please find the original Articles of Incorporation as to PEACE OF PARADISE, INC., together with a cashier's check in the amount of \$122.50 representing the filing fee and the cost of a certified copy of the Articles.

For your convenience, I am also enclosing a stamped, self addressed, stamped envelope to return the certified copy of the Articles.

Should any problems arise, please contact Holly Everett at (813) 467-4440.

Thank you for your assistance.

Herschel R. Haverlock
HERSCHEL R. HAVERLOCK

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-05/03/95--01036--015
****122.50 ****122.50

Enclosures: As Stated.

P.O. Box 759
Okeechobee, Fl 34973

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ARTICLES OF INCORPORATION

OF

PEACE OF PARADISE, INC.

FILED
1955 MAY - 2 PM 1:55
CLERK OF DISTRICT COURT
FLORIDA
OKEECHOBEE COUNTY

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

PEACE OF PARADISE, INC.

The address of the principal office of this corporation shall be 3003 Southwest 28th Street, Okeechobee, Florida 34974 and the mailing address of the corporation shall be Post Office Box 759, Okeechobee, Florida 34973.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3003 Southwest 28th Street, Okeechobee, Florida 34974, and the name of the initial registered agent of the corporation at that address is: **HERSCHEL R. HAVERLOCK.**

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the director of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

HERSCHEL R. HAVERLOCK
Director

3003 Southwest 28th Street
Okeechobee, Florida 34974

ARTICLE VII - OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

HERSCHEL R. HAVERLOCK
President/Secretary/Treasurer

3003 Southwest 28th Street
Okeechobee, Florida 34974

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

HERSCHEL R. HAVERLOCK
3003 SOUTHWEST 28TH STREET
OKEECHOBEE, FLORIDA 34974

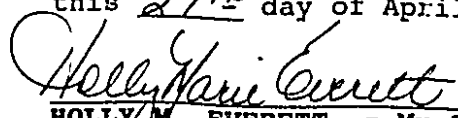
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of April, 1995.


HERSCHEL R. HAVERLOCK, Incorporator

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

I HEREBY CERTIFY that on this day **HERSCHEL R. HAVERLOCK**, personally appeared before me, the undersigned Notary Public authorized to take acknowledgments in the state and county set forth above, he is personally known to me and is known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 27th day of April, 1995.


HOLLY M. EVERETT - My Commission Expires
Notary Public State of Florida



(SEAL)

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

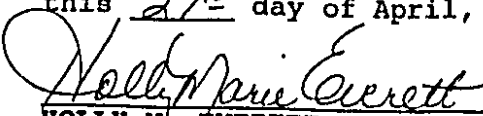
The undersigned, **HERSCHEL R. HAVERLOCK**, residing at 3003 Southwest 28th Street, Okeechobee, Florida 34974, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


HERSCHEL R. HAVERLOCK

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

I HEREBY CERTIFY that on this day **HERSCHEL R. HAVERLOCK**, personally appeared before me, the undersigned Notary Public authorized to take acknowledgments in the state and county set forth above, he is personally known to me and is known to be the person who executed the foregoing Acceptance, and he acknowledged before me that he executed the foregoing Acceptance.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 27th day of April, 1995.


HOLLY M. EVERETT - My Commission Expires
Notary Public State of Florida



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