

# P95000039435

**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

RE: Peak Properties, Inc.

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 95 MAY 18 PM 12:59

*DBS/18/95*

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY <u>RA</u>	_____	_____	_____

WALK-IN Will Pick Up 5:18 12pm

	C.C. FEE.	DISBURSED
<input type="checkbox"/> Capital Express™	_____	_____
<input checked="" type="checkbox"/> Art. of Inc. File	_____	_____
<input type="checkbox"/> Corp. Record Search	_____	_____
<input type="checkbox"/> Ltd. Partnership File	_____	_____
<input type="checkbox"/> Foreign Corp. File	_____	_____
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)	_____	_____
<input type="checkbox"/> Art. of Amend. File	****122.50	****122.50
<input type="checkbox"/> Dissolution/Withdrawal	_____	_____
<input type="checkbox"/> C U S-	_____	_____
<input type="checkbox"/> Fictitious Name File	_____	_____
<input type="checkbox"/> Name Reservation	_____	_____
<input type="checkbox"/> Annual Report/Reinstatement	_____	_____
<input type="checkbox"/> Reg. Agent Service	_____	_____
<input type="checkbox"/> Document Filing	_____	_____
<input type="checkbox"/> Corporate Kit	_____	_____
<input type="checkbox"/> Vehicle Search	_____	_____
<input type="checkbox"/> Driving Record	_____	_____
<input type="checkbox"/> Document Retrieval	_____	_____
<input type="checkbox"/> UCC 1 or 3 File	_____	_____
<input type="checkbox"/> UCC 11 Search	_____	_____
<input type="checkbox"/> UCC 11 Retrieval	_____	_____
<input type="checkbox"/> File No.'s, Copies	_____	_____
<input type="checkbox"/> Courier Service	_____	_____
<input type="checkbox"/> Shipping/Handling	_____	_____
<input type="checkbox"/> Phone ( )	_____	_____
<input type="checkbox"/> Top Priority	_____	_____
<input type="checkbox"/> Express Mail Prep.	_____	_____
<input type="checkbox"/> FAX ( ) pgs.	_____	_____
<b>SUBTOTALS</b>	_____	_____

RECEIVED  
 DIVISION OF CORPORATIONS  
 MAY 18 PM 10:19  
 64

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
	\$ _____

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amou. ts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

ARTICLES OF INCORPORATION  
OF  
PEAK PROPERTIES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 18 PM 12:59

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is PEAK PROPERTIES, INC.

ARTICLE II - PURPOSE

The purpose of this corporation shall be to engage in any lawful business or purpose whatever for which corporations may be organized under the Florida Corporation Law of the Florida Statutes as made and amended.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not to be less than One Thousand and No/100ths Dollars (\$1,000.00).

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - ADDRESS

The initial principal place of business of this corporation in the State of Florida is 3302 Alternate 19 N., Palm Harbor, Florida 34683, having a post office address of the same.

ARTICLE VII - DIRECTORS

The corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders, but shall never be less than three (3). Vacancies in the Board of Directors may be filled by a majority vote of the remaining Directors at a meeting so called for that purpose, which newly elected Directors shall serve the remaining unexpired term. A majority of Directors, present at any Directors' meeting, shall constitute a quorum.

ARTICLE VIII - INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
SCOTT STEVENS	P. O. Box 1054, Crystal Beach, Fl 34681
HOWARD ROGERS	4144 Perry Place, New Port Richey, Fl 34652
PAUL WIKLE	3302 Alternate 19 N. Palm Harbor, Fl 34683

ARTICLE IX - SUBSCRIBERS

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATIONS</u>
SCOTT STEVENS	P. O. Box 1054 Crystal Beach, Fl 34681	200	\$200
HOWARD ROGERS	4144 Perry Place New Port Richey, Fl 34652	250	\$250
VW INVESTMENT, INC.	3302 Alternate 19 N. Palm Harbor, Fl 34683	250	\$250
BOBBY PAYNE	2676 West Lake Road Palm Harbor, Fl 34684	200	\$200
WILLIAM VOELLER	1160 <sup>FAIRWAY WYN</sup> <del>RAILWAY</del> Drive Dunedin, Fl 34698	100	\$100

ARTICLE X - AMENDMENT

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 a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all the Directors and

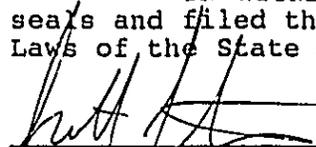
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAY 1995 PH 12:59

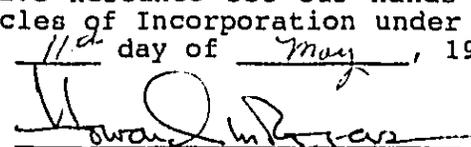
Stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI - RESIDENT AGENT

The Resident Agent for service of process shall be DAVID J. WOLLINKA, whose address is 2312 U.S. Highway 19, Holiday, Florida 34690.

IN WITNESS WHEREOF we have hereunto set our hands and seals and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 11<sup>th</sup> day of May, 1995.

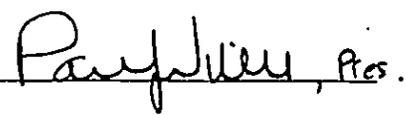
  
SCOTT STEVENS

  
HOWARD ROGERS

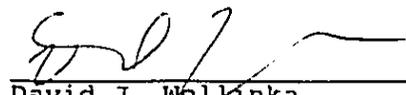
  
BOBBY PAYNE

  
WILLIAM VOELKER

VW INVESTMENT, INC.

By: , Pres.

I hereby accept the designation for Resident Agent.

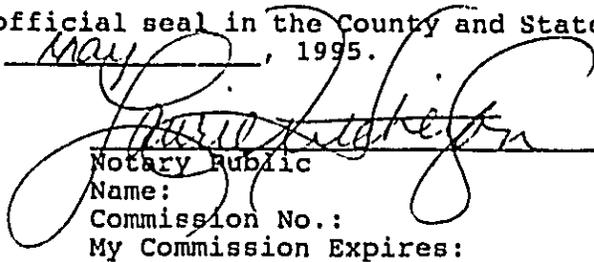
  
David J. Wollinka

STATE OF FLORIDIA )  
COUNTY OF Pinellas, ) : ss.

I hereby certify that on this day before me, a notary public duly authorized in the State and County above named to take acknowledgments, personally appeared Paul J. Wikle and who is personally known to me, or who has produced \_\_\_\_\_ as identification, to me known to be

the persons described as subscribers in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 11th day of May, 1995.

  
Notary Public  
Name:  
Commission No.:  
My Commission Expires:



LAURIE HUTCHEISON  
Notary Public, State of Florida  
My Comm. Exp. Dec. 13, 1998  
Comm. No. CC 426030

P95000039435

WOLLINKA & WOLLINKA

Attorneys at Law

Title Insurance Agency

P.O. BOX 3649

HOLIDAY, FLORIDA 34690-0649

TELEPHONE (813) 937-4177

FAX (813) 934-3689

MAIN OFFICE:  
2312 U.S. HIGHWAY 19  
HOLIDAY, FL 34691

PALM HARBOR OFFICE:  
3302 ALT 19 N.  
PALM HARBOR, FL 34683

DAVID J. WOLLINKA

PLEASE REPLY TO ABOVE ADDRESS

August 29, 1995

1 100001 53747.21  
-03/15/95 9:11:00 AM  
\*\*\*\*\*3.000 \*\*\*\*\*3.000

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32304

Re: PEAK PROPERTIES, INC. - DOCUMENT No. P95000039435  
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Gentlemen:

Enclosed please find the original and duplicate of Articles of Amendment to Articles of Incorporation for the above-captioned corporation which we ask that you file. We enclose herewith our check in the amount of \$35.00 for the cost of filing these Articles.

Yours very truly,

  
David J. Wollinka

DJW:sf  
Enclosures

CK [unclear]  
WOLLINKA  
SEP 13 1995

FILED  
95 SEP 13 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
ORIG  
9/15

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PEAK PROPERTIES, INC.  
(present name)

FILED  
95 SEP 13 PH 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 adopted: (indicate article number being amended).

ARTICLE IX - SUBSCRIBERS

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATIONS</u>
SCOTT STEVENS	P. O. Box 1054 Crystal Beach, Fl 34681	200	\$200
HOWARD ROGERS	4144 Perry Place New Port Richey, Fl 34652	250	\$250
PAUL WIKLE	3302 Alternate 19 N. Palm Harbor, Fl 34683	125	\$125
RAYMOND VARNER	P. O. Box 643 Tarpon Springs, Fl 34688	125	\$125
BOBBY PAYNE	2676 West Lake Road Palm Harbor, Fl 34684	200	\$200
WILLIAM VOELLER	1160 Fairway Drive Dunedin, Fl 34698	100	\$100

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:

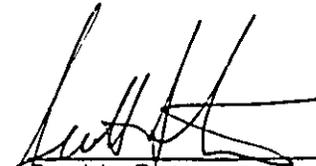
The amendment provides for reclassification of shares which were not issued as of the date of this amendment to the articles.

THIRD: The date of each amendment's adoption: May 19, 1995.

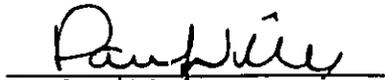
FOURTH: Adoption of Amendment.

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

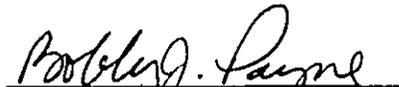
Signed this 29<sup>th</sup> day of August, 1995.

  
\_\_\_\_\_  
Scott Stevens  
SCOTT STEVENS  
Printed Name

  
\_\_\_\_\_  
Howard Rogers  
HOWARD ROGERS  
Printed Name

  
\_\_\_\_\_  
Paul Wikle  
Paul J. WIKLE  
Printed Name

  
\_\_\_\_\_  
Raymond Varner  
RAYMOND VARNER  
Printed Name

  
\_\_\_\_\_  
Bobby Payne  
BOBBY J. PAYNE  
Printed Name

  
\_\_\_\_\_  
William Voeller  
William Voeller  
Printed Name