#### ALBERT I CASKILL, PA

AFTORNEY AT LAW

CROSS KEY SQUARE, MILE MARKER 103 P.O. DOX 1880

KEY LARGO, FLORIDA 33037

PHONE: (305) 451-3020 / FAX: (305) 451-5511

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Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Peggy Vaughan Realty, Inc.

900001510119 -06/09/95--01085--019 \*\*\*\*\*70.00 \*\*\*\*\*70.00

# Dear Sir/Madam:

Enclosed herein you will find the following items to open a new corporation in the above name:

- 1. two copies of the Articles of Incorporation.
- 2. a check in the amount of seventy dollars (\$70.00).
- 3. a self addressed stamped envelope for your convenience in returning the approved Articles.

Very truly,

Albert I. Caskill

**Enclosures** 

AIC/aab

SECRETATION IN SECRETARY OF LINES. 13

# ARTICLES OF INCORPORATION OF PEGGY VAUGHAN REALTY, INC.

The undersigned, for the purpose of forming a corporation under the Floridal  $\frac{1}{\sqrt{2}} = \overline{\omega}$ . General Corporation Act, do hereby adopt the following Articles of Incorporation:

### **ARTICLE 1**

#### NAME OF CORPORATION

The name of the corporation is PEGGY VAUGHAN REALTY, INC. and the mailing address is 102900 Overseas Highway, Suite 5, Key Largo, Florida 33037..

# **ARTICLE II**

## COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

# **ARTICLE III**

#### **PURPOSES**

The general purposes for which the corporation is organized are: To transact all lawful business for which the corporation may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

#### ARTICLETY

#### NUMBER OF SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000. Shares shall be of a single class, and shall have a par value of One Dollar (\$1.00).

# ARTICLE V

#### **BY-LAWS**

The power to adopt, amend or repeal bylaws shall be vested in the board of directors and shareholders. The board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed, by the board of directors.

# **ARTICLE VI**

#### **INCORPORATOR**

The street address of the initial registered office of the corporation is 102900 Overseas Highway, Suite 5, Key Largo, Florida 33037, and the name of its resident agent is Peggy Vaughan.

#### **ARTICLE VII**

#### NUMBER OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one or more. The names and addresses of the initial director is:

PEGGY VAUGHAN 209 Buttonwood Avenue Key Largo, Florida 33037 EXECUTED AT Monroe County, Florida, this 57/5 day of June, 1995.

Peggy Vaughan

# STATE OF FLORIDA COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 51 day of June, 1994, by PEGGY VAUGHAN, who is personally known to me or (who has produced her drivers license as identification) and who did not take an oath, and who acknowledged before me that she executed the foregoing Certificate of Incorporation as her free act and deed and for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year first written above.

Notary Public, State of Florida

My commission expires:

AMY A. BOYD MY COMMISSION # CC345694 EXPIRES Fedruary 1, 1998 BONDED THRU TROY FAIN INSURANCE, INC.

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS 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:

FIRST - That PEGGY VAUGHAN REALTY, INC., desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Key Largo, County of Monroe, State of Florida, has named Peggy Vaughan, located at 209 Buttonwood Avenue, Key Largo, Florida 33037, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place 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.

Resident Agent

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