P95000071762

August 08, 1995

Department of State, Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: MARLOE INC

Ladies and Gentlemen:

0000001559760 -08/14/95--01069--006 *****52.50 *****52.50

THE PROPERTY OF THE PROPERTY O

000001559780 -08/14/95--01069--007 *****70.00 *****70.00

Please find enclosed for filing one original and one copy of the Articles of Incorporation of MARLOE INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

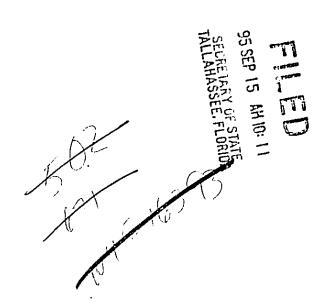
Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely.

PEYTON A ENLOE JR

1332 BALBOA CT, LADY LAKE, FL 32159

8my 15/95





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 15, 1995

PEYTON A. ENLOE JR. 1332 BALPOA CT. LADY LAKE, FL 32159

SUBJECT: MARLOE INC. Ref. Number: W95000016393 NAME CHANGE TO PEY-MARLOE INC

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable to the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6931.

Steven Godfrey Corporate Specialist

Letter Number: 495A00038187

ARTICLES OF INCORPORATION

FILED

OF

95 SEP 15 AH 10: 11

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PEY- MARLOE INC

ARTICLE 1

The name of the Corporation is PEY-MARLOE INC

ARTICLE II

The principal place of business and mailing address of this corporation shall be 1332 BALBOA CT, LADY LAKE, FL 32159.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 1332 BALBOA CT, LADY LAKE, Florida 32159, and the name of the Corporation's initial registered agent for service of process at such address is PEYTON A ENLOE JR.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is: PEYTON A ENLOE JR, 1332 BALBOA CT, LADY LAKE, FL 32159.

PEYTON'A ENLOE JR 1332 BALBOA CT, LADY LAKE, FL 32159

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is PEY-MARLOE INC.
- 2. The name of the registered agent and office is:

PEYTON A ENLOE JR 1332 BALBOA CT, LADY LAKE, Florida 32159

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE 8-11-95