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BRANDON, FLORIDA 33510

January 4, 1996

TELEPHONE  
(813) 688-3133

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Peace River Corporation

Gentlemen:

800001681498  
-01/08/96--01051--019  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed herewith is an original and one copy of the Articles of Incorporation for the above named corporation. Please file the original, certify the copy and return it to me.

I am enclosing my check in the amount of \$122.50 which includes \$35.00 filing fee, \$52.50 certified copy fee and \$35.00 registered agent fee. Thank you for your cooperation in this matter.

Very truly yours,

WILLIAM R. MUMBAUER

WRM:jp  
Encl.

cc: Jon L. McCanless

FILED  
96 JAN - 8 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

63 1/8/96

ARTICLES OF INCORPORATION  
OF  
PEACE RIVER CORPORATION

FILED  
96 JAN -8 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby makes, subscribes and acknowledges these Articles of Incorporation in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation is PEACE RIVER CORPORATION.

ARTICLE II

This corporation may engage or transact in any of 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

The maximum number of shares of stock that the corporation is authorized to have outstanding at one time is 7,500 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

The address of the principal office of the corporation is 802 Tomahawk Trail, Brandon, FL 33511. The street address of the initial registered office is 802 Tomahawk Trail, Brandon, FL 33511, and the name of the initial registered agent at such address is JON L. McCANLESS.

**ARTICLE VI**

The name and post office address of the subscriber to these Articles of Incorporation is JON L. McCANLESS, 802 Tomahawk Trail, Brandon, FL 33511.

**ARTICLE VII**

This corporation shall not have directors nor a Board of Directors but shall be managed by the stockholders of the corporation in the manner provided by Chapter 607, Florida Statutes.

**ARTICLE VIII**

IN WITNESS WHEREOF, the undersigned incorporator has subscribed and acknowledged these Articles of Incorporation this 12<sup>th</sup> day of December, 1995.

  
JON L. McCANLESS

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me by JON L. McCANLESS who has produced a Florida Drivers License as identification and who did not take an oath this 2<sup>nd</sup> day of December, 1995.

  
Notary Public

My commission expires:

**ACCEPTANCE OF REGISTERED AGENT**

I hereby certify that I am familiar with and accept the duties and responsibilities as Registered Agent for **PEACE RIVER CORPORATION**.

  
JON L. McCANLESS

