

# P96000028355

## Corporate Research Services

4244 W. Tennessee St., Suite 388  
Tallahassee, FL 32304  
(904) 539-1128  
(904) 017-4731

REX REKSTIS

OFFICE USE ONLY

### CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PEO Management, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 12:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED  
95 APR -2 AM 9:45  
TALLAHASSEE, FLORIDA

RECEIVED TALLAHASSEE  
95 APR 28 11:00 AM  
44-000000-00000000

*Handwritten:* POC  
A-2.96

Articles of Incorporation

of

PEO MANAGEMENT, INC.

FILED  
96 APR -2 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the corporation is:

PEO MANAGEMENT, INC.

ARTICLE II - Mailing Address

The mailing address of the corporation shall be:

4900 Manatee Avenue West  
Suite 101  
Bradenton, FL 34209

ARTICLE III - Capital Stock

The corporation is authorized to issue one hundred thousand (100,000) shares of common stock, each share having a par of \$.01 per share.

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2202 6th Street, Palmetto, FL 34221 and the name of the initial registered agent of this corporation at that address is CALVERT N. COURTNEY.

ARTICLE V - Incorporator

The name and address of the person signing these Articles is: CALVERT N. COURTNEY, 2202 6th Street, Palmetto, FL 34221.

ARTICLE VI - ByLaws

The power to adopt, alter, amend or repeal Bylaws of this corporation shall be vested in either the Board of Directors or shareholders; provided, however, that the Board of Directors may not alter, amend or repeal any ByLaw adopted by the shareholders if the shareholders specifically provide that the ByLaw is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE VII - Indemnification

The corporation shall indemnify any officer or director, or

any former officer or director, to the full extent permitted by law.

WITNESS my hand and seal at Palmetto, Florida this 27<sup>th</sup> day of March, 1996.

  
CALVERT N. COURTNEY

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

  
CALVERT N. COURTNEY

FILED  
96 APR -2 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA