

PETER A. PEAK

ATTORNEY AT LAW

General Practice
Civil Litigation
Family Law

2002 Manatee Avenue West
Bradenton, Florida 34205
Telephone: (941) 742-0071
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May 28, 1996

P96000051379

Department of State
Corporate Records Bureau
Post Office Box 6327
Tallahassee, Florida 32314

100001841581
-05/29/96--01001--007
***122.50 ***122.50

Re: Payne Ventures, Inc.

TO WHOM IT MAY CONCERN:

Enclosed please find the original Articles of Incorporation for PAYNE VENTURES, INC. to be submitted for filing along with my office account check in the amount of \$122.50 to cover fees and costs.

Also enclosed is a copy of the Articles of Incorporation to be certified and returned to my office.

Please advise if additional information is needed.

Sincerely,


Peter A. Peak

PAP:jh
Encl.

96 JUN 17 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2016/11/05
PAP:jh
6-17-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 3, 1996

PETER A PEAK, ESQUIRE
2002 MANATEE AVENUE WEST
BRADENTON, FL 34205

SUBJECT: PAYNE VENTURES, INC.
Ref. Number: W96000011652

We have received your document for PAYNE VENTURES, 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 596A00027625

PETER A. PEAK

ATTORNEY AT LAW

General Practice
Civil Litigation
Family Law

2002 Manatee Avenue West
Bradenton, Florida 34205
Telephone: (041) 742-0071
Facsimile: (041) 741-4908

June 11, 1996

Department of State
Corporate Records Bureau
Post Office Box 6327
Tallahassee, Florida 32314
ATTENTION: Dana Farmer, Document Specialist

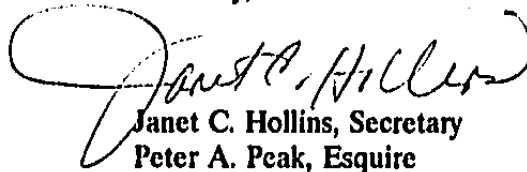
Re: Payne Ventures, Inc.
Letter Number: 596A00027625

Dear Ms. Farmer:

Pursuant to your correspondence of June 3, I have amended the Articles of Incorporation for Payne Ventures, Inc. and I enclose the original and one copy of said Articles, along with a copy of your correspondence.

Your attention to this matter is appreciated, and if you are in need of any additional information in regards to this corporation, please contact our office.

Sincerely,



Janet C. Hollins, Secretary
Peter A. Peak, Esquire

/jh
Encl.

ARTICLES OF INCORPORATION

FILED
96 JUN 17 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. **NAME:** The name of this corporation is **PAYNE VENTURES, INC.**
2. **DURATION:** The period of its duration is perpetual.
3. **PURPOSE:** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. **STOCK:** The corporation is authorized to issue **SEVEN THOUSAND, FIVE HUNDRED, (7,500)** shares of common stock, all of one (1) class, at **ONE DOLLAR (\$1.00)** par value.
5. **ADDRESS OF PRINCIPAL OFFICE:** The address of the principal office of the corporation is:

7316 Manatee Avenue West, Box 174
Bradenton, Florida 34209

6. **INITIAL REGISTERED OFFICE AND AGENT:** The name and address of the initial registered agent and office of this corporation is as follows:

Peter A. Peak, Esquire
2002 Manatee Avenue West
Bradenton, Florida 34205

7. **INITIAL BOARD OF DIRECTORS:** This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

Robert T. Payne

16 Devonshire Street
Portland, Maine 04103

Carolynn G. Payne

16 Devonshire Street
Portland, Maine 04103

8. **INCORPORATOR:** The names and addresses of the incorporators signing these Articles of Incorporation are:

NAME

ADDRESS

Robert T. Payne

16 Devonshire Street
Portland, Maine 04103

Carolynn G. Payne

16 Devonshire Street
Portland, Maine 04103

9. **AMENDMENT OF ARTICLES:** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

10. **INDEMNIFICATION:** The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.041 of the Florida Statutes, as amended.

11. **PREEMPTIVE RIGHTS:** Each shareholder of this corporation shall have the first right to purchase shares, and securities convertible into shares, of any class, kind or series of stock in this corporation that may from time to time be issued whether or not presently authorized including the shares from the treasury of this corporation, in the ratio that the numbers of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 18th day of May, 1996.


ROBERT T. PAYNE, Incorporator


CAROLYNN G. PAYNE, Incorporator

ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.


PETER A. PEAK, Registered Agent

FILED
JUN 17 AM 11:59
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF MAINE
COUNTY OF Cumberland

BEFORE ME personally appeared ROBERT T. PAYNE, personally known to me or who has produced Maine drivers license #2669200 as identification and is described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 18th day of May, 19 96.

MY COMMISSION EXPIRES:

VELMA K. JONES
MY COMMISSION EXPIRES
FEBRUARY 20, 2002

Velma K Jones
Signed Name of Notary Public
Velma K Jones
Typed Name of Notary Public
Commission No.: NA

STATE OF MAINE
COUNTY OF Cumberland

BEFORE ME personally appeared CAROLYNN G. PAYNE, personally known to me or who has produced Maine drivers license #6030208 as identification and is described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 18th day of May, 19 96.

MY COMMISSION EXPIRES:

VELMA K. JONES
MY COMMISSION EXPIRES
FEBRUARY 20, 2002

Velma K Jones
Signed Name of Notary Public
Velma K Jones
Typed Name of Notary Public
Commission No.: NA

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME personally appeared PETER A. PEAK, personally known to me or who has produced Florida Driver's License #: N/A as identification and is described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 22 day of May, 19 96.

MY COMMISSION EXPIRES:

Janet C. Hollins
Signed Name of Notary Public
JANET C. HOLLINS
Typed Name of Notary Public

