

(SAMPLE LETTER OF TRANSMITTAL)

P960000062780

Date 7/22/96

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

Re: P. E. DEVELOPMENT, Inc.  
(name of corporation)

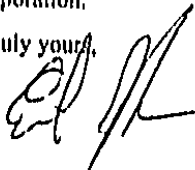
RECORDED 1208375  
-07/24/96--01065--022  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
ERIK JOHANSEN  
(individual's name)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JUL 24 PM 2:55

FILED

P. E. DEVELOPMENT INC.  
(name of corporation)

MAILING ADDRESS OF CORPORATION

P.O. Box 3182

MARATHON SHORES FLA  
33052

PHONE

(705) 743-0819

Area Code

Number

Ext.

\_\_\_\_\_ GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT \_\_\_\_\_  
DATE \_\_\_\_\_  
DOC. EXAM \_\_\_\_\_

200  
7-26-96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 26, 1996

ERIK JOHANSEN  
P.O. BOX 3182  
MARATHON SHORES, FL 33052

SUBJECT: P. & E. DEVELOPMENT, INC.  
Ref. Number: W96000015659

We have received your document for P. & E. DEVELOPMENT, 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):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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.

Garrett Blanton  
Document Specialist

Letter Number: 896A00035998

# ARTICLES OF INCORPORATION

P. & E. DEVELOPMENT INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

P. & E. DEVELOPMENT INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares ( 100 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>ERIK JOHANSEN</u>		
ADDRESS	<u>400 SADOWSKI CAUSWAY</u>		
CITY	<u>KEY COLONY BEACH</u>	FLORIDA <u>FLA.</u>	ZIP <u>33051</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>P. &amp; E. DEVELOPMENT INC.</u>		
ADDRESS	<u>P.O. Box 3182</u>		
CITY	<u>MARATHON SHORES</u>	FLORIDA <u>FLA.</u>	ZIP <u>33052</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>ERIK JOHANSEN</u>		
ADDRESS	<u>400 SADOWSKI CAUSWAY</u>		
CITY	<u>KEY COLONY BEACH</u>	STATE <u>FLA.</u>	ZIP <u>33051</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the Incorporators signing these Articles of Incorporation are as follows:

NAME	ERIK JOHANSEN		
ADDRESS	400 SADOWSKI CAUSWAY		
CITY	KEY COLONY BEACH	STATE	FLA. ZIP 33051
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

See Registrars' Acceptance Page (OVER) \_\_\_\_\_ (Seal)

\_\_\_\_\_ (Seal)

\_\_\_\_\_ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED  
96 JUL 24 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P. & E. DEVELOPMENT INC.  
(name of corporation)

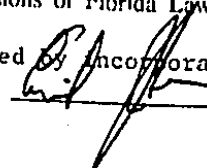
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the follow is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 400 SADOWSKI CAUSWAY  
KEY COLONY BEACH FL. 33051

has named ERIK JOHANSEN  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office. Articles  
signed and executed by Incorporator July 20, 1996.

  
(registered agent)  
Incorporator