

P96 000076574

MICHAEL L. BREWER

ATTORNEY AT LAW

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August 23, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

1000011301571
-08/30/96--01029--005
***122.50 ***122.50

RE: Peto & Queenie, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed is a Brewer, P.A. check number 5823 made payable to the Secretary of State in the amount of One Hundred Twenty-Two and 50/100 Dollars (\$122.50) for the following:

1. Filing Fee	\$ 35.00
2. Certificate of Registered Agent	\$ 35.00
2. Certified copy of Corporate Charter	\$ 52.50
Total	\$122.50

Upon filing the original, please certify the copy and return same to the undersigned in the envelope provided for your convenience.

Should you have any questions, please feel free to call.

Sincerely,

Michael L. Brewer
Michael L. Brewer, Esq.

MLB/cg
Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 5, 1996

MICHAEL L. BREWER
500 CANAL ST
NEW SMYRNA BEACH, FL 32168

SUBJECT: PETE & QUEENIE, INC.
Ref. Number: W96000018555

We have received your document for PETE & QUEENIE, 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 registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 396A00041559

ARTICLES OF INCORPORATION

OF

PETE & QUEENIE, INC.

ARTICLE I - NAME

The name of this corporation is PETE & QUEENIE, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Stock".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE, AGENT
AND PRINCIPAL OFFICE

The street address of the initial principal office and registered office of this corporation is 1225 North Atlantic Avenue, New Smyrna Beach, Florida 32169 and the name of the initial registered agent of this corporation at that address is DAVID A. PEATROSS.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The names and addresses of the members of the initial Board of Directors of this corporation are:

NAME

ADDRESS

David A. Peatross

P.O. Box 18
New Smyrna Beach, FL 32170

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles are:

NAME

ADDRESS

David A. Peatross

P.O. Box 18
New Smyrna Beach, FL 32170

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23rd day of August, 1996.

David A. Peatross
DAVID A. PEATROSS

STATE OF FLORIDA
COUNTY OF FLORIDA

The foregoing instrument was acknowledged before me this 23rd day of August, 1996, by DAVID A. PEATROSS, who is personally known to me.



CYNTHIA A. GARN
MY COMMISSION # CC344401 EXPIRES
February 2, 1998
BONDED THROUGH FIDELITY INSURANCE, INC.

Cynthia A. Garn (SEAL)
Printed Name: Cynthia A. Garn
Notary Public
Commission # CC-344401
My commission expires: 2/2/98

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS,
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First -- PETE & QUEENIE, INC., desiring to organize under the
laws of the State of Florida, with its principal office, as
indicated in the Articles of Incorporation at City of New Smyrna
Beach, County of Volusia, State of Florida, has named DAVID A.
PEATROSS, located at 1225 North Atlantic Avenue, New Smyrna Beach,
Volusia County, Florida 32169, as its agent to accept service of
process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby agree to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

By: David A. Peatross
DAVID A. PEATROSS

Filing Fee \$35.00