

P9600079547



ACCOUNT NO. : 072100000032

REFERENCE : 095437 7114603

AUTHORIZATION : *Patricia Pyzik*

COST LIMIT : \$ 70.00

ORDER DATE : September 23, 1996

ORDER TIME : 10:04 AM

ORDER NO. : 095437

CUSTOMER NO: 7114603

300001956503

CUSTOMER: Mr. Paul. Kirk
MR. PAUL KIRK

2 Logan Square
Suite 2220
Philadelphia, PA 19103

DOMESTIC FILING

NAME: PEONY GROUP CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 25 PM 12:08
RECEIVED
96 SEP 25 AM 11:15
DIVISION OF CORPORATIONS

9/25/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 25 PM 12:08

ARTICLES OF INCORPORATION
OF
PEONY GROUP CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PEONY GROUP CORP.

The address of the principal office of this corporation shall be 2 Logan Square, Suite 2220, Philadelphia, Pennsylvania 19103 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or 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. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2338 Immokalee Road, #225, Naples, Florida 33942, and the name of the initial registered agent of the corporation at that address is Warren Kantor.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Warren Kantor

2338 Immokalee Road, #225
Naples, Florida 33942

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporate Agents, Inc.

1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on September 25, 1996.

A handwritten signature in cursive script, appearing to read "Karen B. Rozar", is written over a horizontal line.

Its Agent, Karen B. Rozar
Incorporator

DGS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP 25 PM 12:00

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Warren Kantor, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

PEONY GROUP CORP.

Warren Kantor is familiar with and accepts the obligations of the position of Registered Agent under Section 807.0505, Florida Statutes.

By: 

Typed Name: Warren Kantor