

P96000091835
TRANSMITTAL LETTER

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

700002000077--7
-11/00/96--01018--019
*****78.75 *****78.75

SUBJECT: PEGASUS-FIVE CAPITAL CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DAVID S. WATSON
Name (Printed or typed)

3200 COMMONWEALTH CORPORATION
Address

TALLAHASSEE, FL 32303
City, State & Zip

904 575-0179
Daytime Telephone number

FILED
96 NOV -8 AM 9 53
SECRETARY OF STATE
TALLAHASSEE, FL 32303

RECEIVED
96 NOV -8 AM 9 42
DIVISION OF CORPORATION

will wait

NOV 8 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
PEGASUS-FIVE CAPITAL CORPORATION

FILED
96 NOV -8 AM 9 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1

NAME OF CORPORATION

The name of this corporation is PEGASUS-FIVE CAPITAL CORPORATION.

ARTICLE 2

CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law. The address of the principal office of the corporation is 3200 Commonwealth Boulevard, Tallahassee, Florida 32303.

ARTICLE 3

PURPOSE OF BUSINESS

The purpose of this corporation is to engage in the transaction of any or all lawful business.

ARTICLE 4

REGISTERED OFFICE/REGISTERED AGENT

The address of the initial registered office of the corporation is 3200 Commonwealth Boulevard, Tallahassee, Florida 32303. The principal office may be moved from time to time to any other address upon approval of the Board of Directors. The name of the corporation's initial registered agent at said address is David S. Watson.

ARTICLE 5

DIRECTORS

The initial Board of Directors shall consist of two (2) members whose names and address are:

NAME	ADDRESS
John S. Olson	P.O. Box 3987 Tallahassee, Florida 32315
David S. Watson	3709 Foxford Circle Tallahassee, Florida 32308

The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than two (2), nor more than fifteen (15).

ARTICLE 6

CAPITAL STOCK

The authorized capital stock of this corporation shall consist of Two Hundred Thousand (200,000) shares of common stock having a par value of Ten Cents (\$.10) per share and may be issued to the subscribers therefore and purchasers thereof for consideration in money, property or services as the value thereof shall be determined by the Stockholders. Each holder of common stock in this corporation shall be entitled to one (1) vote for each share of common stock held by him.

ARTICLE 7

INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

David S. Watson


3200 Commonwealth Boulevard
Tallahassee, Florida 32303

ARTICLE 8
AMENDMENT

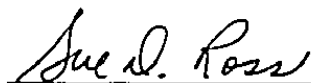
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation is made.

IN WITNESS WHEREOF, The Incorporator has executed these Articles of Incorporation on this 17th day of October, 1996.

David S. Watson
Incorporator

By: 

ATTEST:



STATE OF FLORIDA

COUNTY OF LEON

The foregoing Articles of Incorporation of PEGASUS-FIVE CAPITAL CORPORATION were acknowledged before me this, the 17th day of October, 1996, by DAVID S. WATSON, Incorporator.



Heather Stroh
MY COMMISSION # 00622800 EXPIRES
January 7, 2000
BONDED TRIPLE TRITY FAIN INSURANCE, INC.

A handwritten signature in black ink, appearing to read "Heather Stroh", written over a horizontal line.

NOTARY PUBLIC

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PEGASUS-FIVE CAPITAL CORPORATION

2. The name and address of the registered agent and office is:

DAVID S. WATSON

(NAME)

3200 COMMONWEALTH CORPORATION

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TALLAHASSEE, FL 32303

(CITY/STATE/ZIP)

FILED
96 NOV -8 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

10/17/96
(DATE)