

neal
COMMUNITIES, INC.

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FILED

96 DEC -9 AM 9: 36

December 5, 1996
TALLAHASSEE, FLORIDA

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

600002023556--4
-12/09/96--01039--002
*****70.00 *****70.00

Dear Sirs or Ladies:

Enclosed are two executed copies of the Articles of Incorporation for PEP Construction Company; also the designation of Registered Agent.

Check in the amount of \$70.00 is also enclosed to cover the filing fee and the registered agent designation.

Please return an officially stamped copy of these articles to my personal attention at the address shown.

Thank you for your usual prompt attention.

Sincerely,

Thomasine Blackmer
Thomasine Blackmer (Mrs.)

Phone: 941/756-0677, ext.325
FAX: 941/756-3066

Encls:
Articles (2 originals)
Check \$70.00

ARTICLES OF INCORPORATION

PEP CONSTRUCTION COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Paul E. Palmieri, desires to become a body corporate and, as Incorporator, hereby makes and files these Articles of Incorporation for a proposed corporation pursuant to the laws of Florida, and to that end declares and agrees:

ARTICLE I. NAME. The name of this corporation shall be: PEP CONSTRUCTION COMPANY

ARTICLE II. ADDRESS.

Section 1. Principal Office. The street address of this corporation's principal office is 3711 Cortez Road West, Suite 300, Bradenton, Florida 34210. The address of the principal office may be changed from time to time by the Board of Directors as authorized by law.

Section 2. Registered Office. The street address of this corporation's registered office is 3711 Cortez Road West, Suite 300, Bradenton, Florida 34210. The name of this corporation's registered agent at such address is Paul E. Palmieri. The registered office and registered agent may be changed from time to time by the Board of Directors as authorized by law.

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 IV. CAPITAL STOCK. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. TERM OF EXISTENCE. This corporation shall exist perpetually unless sooner dissolved as authorized by law, and said corporation shall commence its existence as soon as these Articles are filed with the Department of State of the State of Florida.

ARTICLE VI. DIRECTORS. This corporation shall have at least one and no more than five directors. The name(s) and street address(es) of the initial member(s) of the Board of Directors is(are):

Paul E. Palmieri, 3711 Cortez Rd. W., Bradenton,
Florida 34210.

ARTICLE VII. OFFICERS. The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

Paul E. Palmieri - President, Secretary,
& Treasurer

3711 Cortez Rd. W., Suite 300, Bradenton,
Florida 34210

ARTICLE VIII. INCORPORATOR. The name and address of the incorporator is as follows:

Paul E. Palmieri

3711 Cortez Rd. W., #300, Bradenton, FL 34210

ARTICLE IX. SPECIAL PROVISION. It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

IN WITNESS WHEREOF, the undersigned has hereunto set her(his) hand and seal on this 5th day of December, 1996.

Paul E. Palmieri
Incorporator

STATE OF FLORIDA)
COUNTY OF MANATEE)

The foregoing instrument was acknowledged before me this 5th day of December, 1996, by Paul Palmieri, who did not take an oath.

Cheri A. Searcy
Notary Public

My commission expires:



CHERI A SEARCY
My Commission 00421071
Expires Dec. 28, 1998
Bonded by ANB
800-843-6878

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ACCEPTANCE OF REGISTERED AGENT DESIGNATION
IN ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been designated as the Registered Agent
in the above and foregoing Articles, I am familiar with
and accept the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

Paul E. Palmieri
Registered Agent