## **DOCUMENT TYPING SERVICE**

2715 N. Cocoa Boulevard (U.S. 1) Cocoa, Florida 32922 (407) 633-9353



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Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327

Tallahassee, Florida 32301

000002082620--2 -02/10/97--01068--006 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Jim Penks Inc

Gentleman/Madam:

Enclosed is an original and one copy of Articles of Incorporation for the above named Corporation. In addition, a check in the sum of  $\frac{78.75}{}$  which represents the following:  $\frac{1}{5}$ 

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Please file the original of the enclosed Articles of Incorporation and return the necessary paperwork to the undersigned.

Yours very truly,

Connie L. Embury

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## ARTICLES OF INCORPORATION

OF

## JIM PEAKS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE: NAME: The name of the corporation shall be JIM PEAKS, INC.

ARTICLE TWO: DURATION: The term of existence of the corporation is perpetual.

ARTICLE THREE: PURPOSE: The purpose of the corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. JIM PEAKS, INC., also may own, buy, and sell parts or all of other businesses, real estate, and investments; conduct research; develop equipment; design, construct, own, sell, and lease equipment; and hold patents. JIM PEAKS, INC., may do writing of all types, including printing, publishing, distributing, buying, and selling; enter into textiles and their manufacture, distribution, sales, etc.; and take advantage of any and all opportunities, ventures, and spin-offs that are legally available.

ARTICLE FOUR: CAPITAL STOCK: The aggregate number of shares which the corporation has authority to issue is one hundred (100) shares, all of which shall be common shares with a par value of no par.

ARTICLE FIVE: REGISTERED OFFICE: The street address of the initial Registered Office of the corporation is 2949 Pospisil Avenue, Palm Bay, Florida 32905, and the name of the Registered Agent is JIM PEAKS.

ARTICLE SIX: DIRECTORS: The Board of Directors of the corporation shall consist of no less than ONE and no more than EIGHT members.

The names and addresses of the initial Board of Directors are:

JAMES E. PEAKS RICHARD PEAKS RUSSELL SPRINGHAM
2949 Pospisil Ave 439 Avition Street 1371 Eva Street
Palm Bay, FL 32905 Palm Bay, FL 32905 Melbourne, FL 32935

**ARTICLE SEVEN: INCORPORATORS:** The incorporators of the corporation and the subscriber to these Articles of Incorporation are:

JAMES E. PEAKS RICHARD PEAKS RUSSELL SPRINGHAM
2949 Pospisil Ave 439 Avition Street 1371 Eva Street
Palm Bay, FL 32905 Palm Bay, FL 32905 Melbourne, FL 32935

ARTICLE EIGHT: BY-LAWS AND ARTICLES OF INCORPORATION: The shareholders shall have the exclusive authority to formulate, approve and/or amend By-Laws of the corporation and shall have the exclusive authority to formulate, approve, and/or adopt these amendments to these Articles of Incorporation.

ARTICLE NINE: COMMENCEMENT OF EXISTENCE: The corporation shall be deemed to commence its existence upon the filing of these Articles in the Office of the Secretary of State of the State of Florida.

ARTICLE TEN: PRINCIPAL PLACE OF BUSINESS: The principal place of business for said corporation is: 2949 Pospisil Avenue, Palm Bay, Florida 32905 and the mailing address is: THE SAME.

## DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

JIM PEAKS, INC., a Florida corporation, pursuant to Florida Statute 48.091, and its Articles of Incorporation, hereby designates JIM PEAKS, whose address is 2949 Pospisil Avenue, Palm Bay, Florida 32905 as its Registered Agent and Registered Office for the service of process as required by law.

I, JIM PEAKS, of 2949 Pospisil Avenue, Palm Bay, Florida 32905 having been named in the foregoing Designation of Registered Agent by JIM PEAKS, INC., a Florida corporation and being fully advised and apprised of the duties of a Resident Registered Agent for the service of process as prescribed by Florida Statute 48.091, do hereby accept said designation, and agree to accept service of process as Resident Registered Agent, to keep the office open during prescribed hours, to post my name in a conspicuous place in the office as required by law, and to otherwise comply with the obligations of a Resident Registered Agent to maintain a Registered Office as heretofore indicated.

Registered Agent to maintain a Regis	rered orrice a	as herewron	e marcatea.	
	JIM PEAKS	(Registere	d Agent).	97 REB
DATED this 4 day of Fibrus	ang	, 19 <u><i>9</i>7</u> .	ASSECT LOTTER	EB 10 1: 7:53
IN WITNESS WHEREOF, I have subs	cribed my name	e this <u></u>	day of	
	JAMES E	ne E/-	enks INCORPORAT	OR _
	RICHARD	_	INCORPORAT	
	Kuss	ell ()	Springle	e

RUSSELL SPRINGHAM / INCORPORATOR