

# P970000 35507

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

RE: Pete's Place, Inc.

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED  
 97 APR 21 PM 2:45  
 SECRETARY OF STATE  
 TALLAHASSEE, FL 32301

K.R. APR 21 1997

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	4-21-97	_____	_____
TIME	10:27	_____	CK No. _____
BY	CJB	_____	_____

WALK-IN  
Will Pick Up \_\_\_\_\_

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
( ) Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s. Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		

SUBTOTALS \_\_\_\_\_

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit Invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

**ARTICLES OF INCORPORATION OF**  
**PETE'S PLACE, INC.**

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97 APR 21 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the Corporation is **PETE'S PLACE, INC.**

**ARTICLE II - COMMENCEMENT AND DURATION**

This corporation is to commence its corporate existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of conducting any and all lawful business pursuits.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 1000 shares of stock at One Hundred Dollars (\$100.00) par value.

**ARTICLE V - AMENDMENTS**

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

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The Corporation shall have not less than ONE (1) Director, and not more than THREE (3) Directors in accordance with By-Laws. The names and addresses of the initial officers and directors of this Corporation are:

**PETER THOMSON - President/Treasurer**  
**2135 SOUTH CONGRESS AVENUE**  
**SUITE 3C**  
**WEST PALM BEACH, FLORIDA 33406**

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is **2135 SOUTH CONGRESS AVENUE, SUITE 3C, WEST PALM**

BEACH, FLORIDA 33406.

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address is 2135 SOUTH CONGRESS AVENUE, SUITE 3C, WEST PALM BEACH, FLORIDA 33406.

ARTICLE IX - INCORPORATOR

The name of the person(s) signing these Articles of Incorporation is: PETER THOMSON.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any person as recited in Florida Statute 607.014 to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 19<sup>th</sup> day of APRIL, 1997.

  
PETER THOMSON

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of APRIL, 1997, by PETER THOMSON on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_ as identification and did (did not) take an oath.

  
NOTARY PUBLIC/State of FLORIDA

My Commission Expires:



TIMOTHY P MCCABE  
My Commission CC471182  
Expires Jun. 12, 1998  
Bonded by HAI  
800-422-1556

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE FOLLOWING  
IS SUBMITTED:

That PETE'S PLACE, INC., desiring to organize under the laws  
of the State of Florida, has named PETER THOMSON, 2135 SOUTH  
CONGRESS AVENUE, SUITE 3C, WEST PALM BEACH, FLORIDA 33406 its agent  
to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

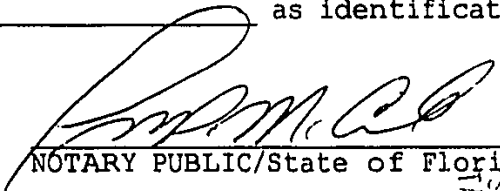
Having been named to accept service of process for the above  
stated Corporation, at place designated in this Certificate, I  
hereby accept to act to this capacity, and agree to comply with the  
provisions of said act relative to keeping open said office.

  
\_\_\_\_\_  
PETER THOMSON, PRESIDENT

DATE: April 19, 1997

STATE OF FLORIDA:  
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this April  
19, 1997, by PETER THOMSON of PETE'S PLACE, INC., a Florida  
corporation, on behalf of the corporation. He is personally known  
to me or he provided \_\_\_\_\_ as identification and  
did take an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC/State of Florida

My Commission Expires:



TIMOTHY P. MCCABE  
My Commission CC471102  
Expires Jun. 12, 1999  
Bonded by HAI  
800-422-1555

FILED  
97 APR 21 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA