

TRANSMITTAL LETTER
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 10 PM 2:32

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

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-07/10/97--01033--020
*****78.75 *****78.75

SUBJECT: T. A. PETER & ASSOCIATES, INC.
(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:

TERRY A. PETER

Name (printed or typed)

1147 GLENMORE DRIVE

Address

APOPKA, FL 32712

City, State & Zip

407-886-1646

Daytime Telephone number

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

RP
7-10-97

**ARTICLES OF INCORPORATION
T. A. PETER & ASSOCIATES, INC.**

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The undersigned do hereby associate themselves together for the purpose of forming a corporation under the laws of the State of Florida under the Corporate name of T. A. Peter & Associates, Inc. and hereby set forth and declare:

**ARTICLE I
NAME**

The name of the corporation is T.A. Peter & Associates, Inc. located at 1147 Glenmore Drive, Apopka, Florida 32712.

**ARTICLE II
DURATION**

This corporation shall have a perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of State.

**ARTICLE III
PURPOSE**

The nature of the business or purposes to be conducted or promoted are: To manufacture, design, construct, own, use, buy, sell, lease, hire and deal in and with articles and property of all kinds and to render services of all kinds, and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is 2000. Such shares shall be of a single class of common stock, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE V
VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1147 Glenmore drive, Apopka, Florida 32712. The name of the initial registered agent of this corporation at that address is Terry A. Peter.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Terry A. Peter	1147 Glenmore Drive Apopka, FL 32712
Laverne R. Peter	1147 Glenmore Drive Apopka, FL 32712

**ARTICLE VIII
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Terry A. Peter	1147 Glenmore Drive Apopka, FL 32712

**ARTICLE IX
BYLAWS**

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE X
APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER**

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

**ARTICLE XI
COMPENSATION OF DIRECTORS**

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XII INDEMNIFICATION

The corporation shall, to the fullest extent permitted by Florida Statute Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said section from and against any and all of the expenses, liabilities or other matters referred to in or covered by said section, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE XIII AMENDMENT

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

ARTICLE XIV I.R.C. SECTION 1244 STOCK

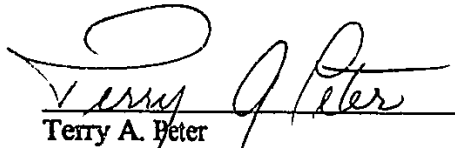
It is the intent of the Incorporator to qualify the shares issued hereunder as "Section 1244 Stock" pursuant to Section 1244 of the Internal Revenue Code of 1986.

ARTICLE XV SUBCHAPTER "S" ELECTION

It is the intent of the Incorporator to file the appropriate Subchapter "S" Internal Revenue Code Election (I.R.S. Form 2553) at the Organizational Meeting hereof.

WITNESS my respective hand and seal this 7th day of July, 1997.

T. A. PETER & ASSOCIATES, INC.


Terry A. Peter
Incorporator

STATE OF FLORIDA
COUNTY OF SEMINOLE

I hereby certify that on this day before me, a notary public duly authorized in the State of Florida and County of Seminole to take acknowledgments, personally appeared Terry A. Peter, to me known to be the person described as subscriber to the foregoing Articles of Incorporation and who executed same, and acknowledged before me that he subscribed to those Articles of Incorporation.

Witness my hand and official seal in the County and State named above this 7th day of July, 1997.


Signature



LEAH G. JAMES
My Commission CC842282
Expires Mar. 24, 2000

**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 / AGENT, IN THE STATE OF FLORIDA.

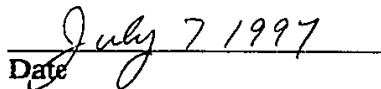
The name of the corporation is: T.A. Peter & Associates, Inc.

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

Terry A. Peter 1147 Glenmore Drive, Apopka, FL 32712

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


Date

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