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ATTORNEY AND COUNSELLOR AT LAW

555 N. Congress Avenue **SUITE 301** BOYNTON BEACH, FL 33426

KENNETH M. KALEEL

TELEPHONE 561-738-1104 FACSIMILE 561-738-1106

July 30, 1997

State of Florida Department of State Corporate Division Post Office Box 6327 Tallahassee, FL 32314 800002256748--3 -08/04/97--01128--009 \*\*\*\*122.50 \*\*\*\*122.50

Re: Pete Weeks, Inc.

Gentlemen:

Enclosed is the original and one (1) copy of the Articles of Incorporation regarding the above referenced corporation, together with this firm's check in the amount of \$122.50 representing the following charges:

\$70.00 - Filing Fee; and

\$52.50 - Certified Copy of Articles of Incorporation.

Please file the original Articles and return a certified copy of same to this office in the enclosed self-addressed stamped envelope provided herein.

Sincerely

KENNETH KALEEL, P.A.

Kaleel, Esquire

KMK/cb Enclosures pc: Client corporat\weeks\aol.ltr

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#### ARTICLES OF INCORPORATION

TATE STASSIFFE GRIDA

OF

PETE WEEKS, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### Article I. Name

The name of the corporation shall be: Pete Weeks, Inc.

# Article II. Principal Office

The principal place of business and mailing address of this corporation shall be: 9816 C-5 S. Military Trail, Boynton Beach, FL 33436.

## Article III. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of one dollar (\$1.00) per share.

### Article IV. Initial Registered Agent

The name and address of the initial registered agent is: Kenneth M. Kaleel, P.A., 555 North Congress Avenue, Suite 301, Boynton Beach, Florida 33426.

## Article V. Incorporator

The name and address of the Incorporator to these Articles of Incorporation is: Ronald D. Weeks, 11962 Lake Drive North, Boynton Beach, FL 33436.

## Article VI. Directors

The name and address of each director of the corporation is: Ronald D. Weeks, 11962 Lake Drive North, Boynton Beach, FL 33436.

The undersigned has executed these Articles of Incorporation this 30 day of July, 1997.

Incorporator

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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: Pete Weeks, Inc.
- The name and address of the registered agent and office is: KENNETH M. KALEEL, P.A., 555 North Congress Avenue, Suite 301, Boynton Beach, Florida 33426.

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

KENNETH MALKALEEL, P.A.

BY:

Kenneth N. Kaleel, President

DATED: 7-30-97.

Weeks\aoi

FILED PROFESSION