Bagdes & Bagdes — Attorneys at Law ——

FILED LLUGIARY OF STATE AGON OF CORPORATIONS

508 North Grandview Ave. - Suite B Daytona Beach, FL 32118 97 AUG 15 AH 10:59

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Fabian Bagdes Mary-Ellen Bagdes P97000070873

904/258-7171 or 258-7441

August 13, 1997

SECRETARY OF STATE Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: Pee Wee, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$122.50 is enclosed to cover the necessary fees.

Thank you for your consideration in this matter.

Sincerely,

Fabian Bagdes

Enclosures

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#### ARTICLES OF INCORPORATION

OF

PEE WEE, 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

The name of the corporation is PEE WEE, INC.

### ARTICLE TWO

The term of existence of the corporation is perpetual.

## ARTICLE THREE PURPOSE

The purpose for which the corporation is organized is to provide general construction services for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

# ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

## ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

# ARTICLE SIX PRINCIPAL OFFICE

The address of the principal office of the corporation is:

132 Arnold Drive, Daytona Beach, Florida 32114. This is also the
mailing address of the corporation.

#### ARTICLE SEVEN REGISTERED OFFICE

The street address of the registered office of the corporation is 132 Arnold Drive, Daytona Beach, Florida 32114, and the name of the initial registered agent at such address is Lawrence Garner.

### ARTICLE EIGHT DIRECTORS

The board of directors shall consist of the following members:

Lawrence Garner

132 Arnold Drive

Daytona Beach, FL 32114

Timothy Brockington

501 Jean Street, Apt. K Daytona Beach, FL 32114

### ARTICLE NINE INCORPORATORS

The name and address of the sole incorporator is: Lawrence Garner, 501 Jean Street, Apt. K6, Daytona Beach, Florida 32114.

#### ARTICLE TEN OFFICERS

The officers of the corporation shall be:

Lawrence Garner

132 Arnold Drive

President

Daytona Beach, FL 32114

Timothy Brockington Secretary/Treasurer 501 Jean Street, Apt. K Daytona Beach, FL 32114

## ARTICLE ELEVEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

### ARTICLE TWELVE RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

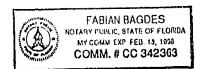
IN WITNESS WHEREOF, I have signed my name this 13 day of August, 1997.

Lawrence Garner

STATE OF FLORIDA COUNTY OF VOLUSIA

On this day of August, 1997, before me, the undersigned authority, appeared LAWRENCE GARNER, who is personally known to me or who has produced do to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.



Notary Signature

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LECKETARY OF STATE

SIGH OF CORPORATION

#### NOTICE OF REGISTERED AGENT

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TO: STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

Pee Wee, Inc., a corporation organizing under the laws of the State of Florida, with its principal office at 132 Arnold Drive, in the City of Daytona Beach, County of Volusia, in the State of Florida, has named Lawrence Garner, who is located at 132 Arnold Drive, Daytona Beach, Florida, as its registered agent to accept service of process within the State.

DIRECTOR:

ADDRESS:

Lawrence Garner

132 Arnold Drive

Daytona Beach, FL 32114

Timothy Brockington

501 Jean Street, Apt. K Daytona Beach, FL 32114

#### ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.

Lawrence Garner