

P97000108315

TRANSMITTAL LETTER

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

500002383405--9

-12/26/97--01074--008

*****78.75 *****78.75

SUBJECT: Peters Accounting, 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: Patricia A. Peters
Name (Printed or typed)

7214 Harbor View Drive

Address

Leeshurg, Florida 34788

City, State & Zip

(352)362-7832

Daytime Telephone number

FILED
97 DEC 26 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

12/29/97

FILED
97 DEC 26 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PETERS ACCOUNTING, INC.

The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

ARTICLE I

NAME

The name of the corporation is Peters Accounting, Inc., 7214 Harbor View Drive, Leesburg, Florida 34788.

ARTICLE II

GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have the authority to issue is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall begin its existence on the day these Articles of Incorporation are filed with the Secretary of State of the State of Florida, and shall exist perpetually.

ARTICLE V

ADDRESS OF INITIAL REGISTERED OFFICE AND

NAME OF INITIAL REGISTERED AGENT

The initial registered office of this corporation and the name of its initial registered agent at such address are:

Patricia A. Peters
7214 Harbor View Drive
Leesburg, Fl 34788

ARTICLE VI

DIRECTORS

The initial Board of Directors shall consist of two (2) members. A member of the Board of Directors need not be a resident of the State of Florida or a shareholder of the corporation.

The names and addresses of the persons who shall serve as Directors until the first annual meeting of shareholders, or until their successors have been elected and qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Patricia A. Peters	7214 Harbor View Drive, Leesburg, Florida 34788
Sherry A. Taylor	10100 C. R. 44 East, Leesburg, Florida, 34788

ARTICLE VII

OFFICERS

The name and post office address of each of the officers of the corporation are:

PRESIDENT	PATRICIA A. PETERS P. O. Box 493311 Leesburg, Florida 34749-3311
SEC./TREAS.	SHERRY A. TAYLOR 10100 C. R. 44 East Leesburg, Florida 34788

ARTICLE VIII

INCORPORATORS

The name and address of each of the incorporators and the number of shares of stock which each shall take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
PATRICIA A. PETERS	7214 Harbor View Drive Leesburg, Florida 34788	60
SHERRY A. TAYLOR	10100 C. R. 44 East Leesburg, Florida 34788	40

ARTICLE IX

RESTRICTION ON TRANSFER

The transfer of any share of stock of this corporation shall be restricted and each stock certificate shall bear the notice of restriction in a conspicuous place.

The restriction shall read as follows:

"The shares of stock evidenced by this certificate may not be transferred, pledged, assigned, or encumbered except in accordance with the terms of the Buy-Sell Agreement, a copy of which is on deposit and maintained in the corporate book."

ARTICLE X
AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XI
BYLAWS

The power to adopt, amend or repeal the Bylaws shall be reserved to the Shareholders of this corporation.

ARTICLE XII
INDEMNIFICATION

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals
this 17 day of December 1997.

Patricia A. Peters
PATRICIA A. PETERS

Sherry A. Taylor
SHERRY A. TAYLOR

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared ~~YVONNE MARCHANT~~ and Sherry A. Taylor PATRICIA A. PETERS, personally known to me to be the persons described in or who produced _____ as identification, and who executed the foregoing document, and who acknowledged before me that they executed the same for the uses and purposes set forth therein.

WITNESS my hand and official seal in the State and County last aforesaid this 17 day of December, 1997.

Howard
NOTARY PUBLIC NAME:



My commission expires:

OFFICIAL NOTARY SEAL
COMMISSION NO. CC674102
MY COMMISSION EXP. SEPT 12, 2001

ACKNOWLEDGMENT:

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Patricia A. Peters
PATRICIA A. PETERS
REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 26 AM 7:40

FILED