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CT Corporation System

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-03/17/98-01039-006

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CORPORATION(S) NAME

Enterprises
The Peabody Corporation

98 MAR 20 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☒ Profit *Articles*

☐ NonProfit

☐ Amendment

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☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

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☐ Name Registration

☐ Change of R.A.

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98 MAR 17 AM 10:23
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 17, 1998

CT CORPORATION SYSTEM
660 EAST JEFFERSON ST
TALLAHASSEE, FL 32301

SUBJECT: THE PEABODY CORPORATION
Ref. Number: W98000005886

We have received your document for THE PEABODY CORPORATION. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 598A00014283

Loria,

The name has been changed. Thank you!

Oppe - CT

DIVISION OF CORPORATION

98 MAR 20 PM 12:14

RECEIVED

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

Peabody Enterprises, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The corporate name that satisfies the requirements of section 607.0401 is: Peabody Enterprises, Inc.

SECOND: The address of the principal office, if known, and the mailing address of the corporation is:

1426 Clarion Drive
Valrico, Florida 33594

THIRD: The number of shares the corporation is authorized to issue is One Hundred Thousand (100,000) with no par value.

FOURTH: The street address of the initial registered office of the corporation is c/o Mark Woodbury, 1426 Clarion Drive, City of Valrico, Florida 33594, and the name of its initial registered agent at such address is Mark Woodbury.

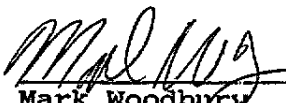
FIFTH: The number of directors constituting the initial board of directors is one, and the name and address of each person who is to serve as director until the first annual meeting of shareholders or until a successor is elected and shall qualify is as follows:

<u>Name</u>	<u>Address</u>
Mark Woodbury	1426 Clarion Drive Valrico, FL 33594

SIXTH: The name and address of each incorporator is:

Mark Woodbury	1426 Clarion Drive Valrico, FL 33594
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The undersigned has executed these Articles of Incorporation this 11th day of March, 1998.

 3-11-98
Mark Woodbury, Incorporator

Acceptance by the registered agent as required in section 607.0501 (3) F.S.: Mark Woodbury is familiar with and accepts the obligations provided for in section 607.0505.

Dated March 11, 1998

By


Mark Woodbury

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TALLAHASSEE, FLORIDA