

P98000035652

Pendleton, Peacock & Crowell, Inc.

5035 NW 66<sup>th</sup> Drive

Coral Springs, Florida 33065

(954) 340-2401

April 16, 1998

Airborne Express

State of Florida  
Division of Corporations  
Corporate Records Bureau  
409 East Gaines Street  
Tallahassee, Florida 32399

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Pendleton, Peacock & Crowell, Inc.

Dear Sir/Madam:

Enclosed is the Articles of Incorporation (original and duplicate) for the above named corporation.

Also enclosed is a check for the following:

|                                 |         |
|---------------------------------|---------|
| Filing fee                      | \$35.00 |
| Certificate Under Seal          | 8.75    |
| Designation of Registered Agent | 35.00   |
|                                 | <hr/>   |
|                                 | \$78.75 |
|                                 | <hr/>   |

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 17 PM 1:36

Please return the Certificate under Seal to us at your earliest convenience in the enclosed SASE envelope.

Please contact us with any questions. Thank you.

Sincerely,

*Sarah Crowell*

Sarah Crowell

4-20  
KS

# ARTICLES OF INCORPORATION

OF

**Pendleton, Peacock & Crowell, Inc.**

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

## ARTICLE ONE - NAME AND ADDRESS

The name of the corporation shall be **Pendleton, Peacock & Crowell, Inc.** The principal place of business of this corporation shall be **5035 NW 66<sup>th</sup> Drive, Coral Springs, FL 33065.**

## ARTICLE TWO - DURATION

The term of the corporation's existence is perpetual.

## ARTICLE THREE - PURPOSE

The corporation's purpose is to engage in and to transact any and all business for which corporations may be incorporated under the Florida General Corporation Act.

## ARTICLE FOUR - CAPITAL STOCK

The corporation has authority to issue One Thousand (1,000) shares, all of which shall be common shares with no par value.

## ARTICLE FIVE - PREEMPTIVE RIGHTS

Each shareholder shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares of the same class then outstanding.

## **ARTICLE SIX - REGISTERED OFFICE**

The street address of the corporation's initial registered office is **1109 South Congress Ave., West Palm Beach, Florida, 33406** and the name of the initial registered agent at that address is **John Michael Yeend**, who by executing these articles accepts the responsibility to act in this capacity and states that he is familiar with and accepts the obligations of his position and agrees to comply with all statutes relating to the proper performance of his duties.

## **ARTICLE SEVEN - OFFICERS**

The initial officers of the Corporation shall be:

|                      |                 |
|----------------------|-----------------|
| President:           | Sarah Crowell   |
| Vice President:      | Richard Crowell |
| Treasurer:           | Sarah Crowell   |
| Corporate Secretary: | Richard Crowell |

## **ARTICLE EIGHT - DIRECTORS**

The initial Board of Directors shall consist of Two (2) members. The name and address of the members of the initial Board of Directors are:

|                        |   |
|------------------------|---|
| <b>Sarah Crowell</b>   | <b>5035 NW 66<sup>th</sup> Drive<br/>Coral Springs, Florida 33065</b> |
| <b>Richard Crowell</b> | <b>5035 NW 66<sup>th</sup> Drive<br/>Coral Springs, Florida 33065</b> |

## ARTICLE NINE - INCORPORATORS

The name and address of the incorporator is **Sarah Crowell, 5035 NW 66<sup>th</sup> Drive, Coral Springs, Florida 33065.**

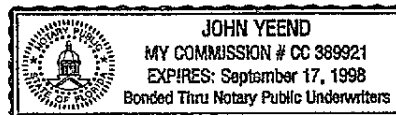
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 16<sup>th</sup> day of April, 1998.

Sarah Crowell  
Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of April, 1998 by the above named incorporator.

John Yeend  
Notary Public




CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

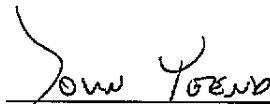
That **Pendleton, Peacock & Crowell, Inc.** desires to organize or qualify under the laws of the State of Florida, with its principal place of business in the County of Palm Beach, State of Florida, and has named **John Michael Yeend** located at **1109 South Congress Ave. West Palm Beach, Florida 33406** as its agent to accept service of process within Florida.

Executed this 16<sup>th</sup> day of April, 1998.

  
\_\_\_\_\_  
Director

Having been named to accept service of process for the above stated corporation, at the place designated in the Certificate, 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.

Executed this 16<sup>th</sup> day of April, 1998.

  
\_\_\_\_\_  
Registered Agent

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