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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 26 AM 8:27

**SUSAN E. CRESSIONNIE, C.P.A. - P.A.**

Ms. Susan Cressionnie  
7844 Dilido Blvd  
Miramar, FL 33023

October 21, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-10/26/98--01050--004  
\*\*\*122.50 \*\*\*\*78.75

RE: Pegasus Investments, Inc.

Enclosed please find the original and one copy of the Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for the Registered Agent Designation for the above named corporation. Please return the Certified Copy and any other related information to the address listed below.

Thank you in advance for your cooperation.

Very truly yours,

*Susan E. Cressionnie*

Susan E. Cressionnie  
Certified Public Accountant  
7844 DiLido Boulevard  
Miramar, Florida 33023

enc.

ARTICLES OF INCORPORATION

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We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: Pegasus Investments, Inc.

SECOND

The period of its duration is: perpetual

THIRD

The purpose of the corporation is: to engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH

The aggregate number of authorized shares is: 100 shares of common stock that is authorized to have outstanding having a \$1.00 par value per share.

FIFTH

The corporation will not commence business until at least \$100.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock 100 shares authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the

corporation are:

none

EIGHTH

Provisions for regulating the internal affairs of the corporation are: to be determined by the board of directors

NINTH

The address of the initial registered office of the corporation is: 1516 N. 56th Avenue, Hollywood, Florida 33021-3906

and the name of its initial registered agent at such address is: Gizelda Rothenberger

TENTH

Address of the principal place of business is: 1916 N. 56th Avenue, Hollywood, Florida 33021-3906


ELEVENTH

The number of directors constituting the initial board of directors of the corporation is two, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>Gizelda Rothenberger</u>	<u>1916 N. 56th Avenue,</u>
<u>Hollywood, Florida 33021-3906</u>	
<u>Robert M. Rothenberger</u>	<u>1916 N. 56th Avenue,</u>
<u>Hollywood, Florida 33021-3906</u>	

TWELFTH

The name and address of each incorporator is:

Name	Address
<u>Gizelda Rothenberger</u> <u>Hollywood, Florida 33021-3906</u>	<u>1916 N. 56th Avenue,</u>
<u>Robert M. Rothenberger</u> <u>Hollywood, Florida 33021-3906</u>	<u>1916 N. 56th Avenue,</u>
<u>Gizelda Rothenberger</u>	

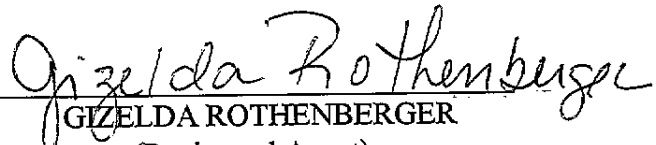
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ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 21st DAY OF OCTOBER, 1998.

  
GIZELDA ROTHENBERGER  
(Registered Agent)