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ROY C. SUMMERLIN
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PLEASE REPLY TO:
P. O. DRAWER 798
WINTER HAVEN, FLORIDA 33882-0798

A. SUMMERLIN
(1989-1979)

J. HAL CONNOR
(1924-1996)

January 18, 1999

Florida Department of State
Division of Corporations
Tallahassee, Florida 32314

200002747712--2
-01/20/99--01055--013
****122.50 *****78.75

Re: Peacock Enterprises of Davenport, Inc..

Gentlemen:

In connection with the above matter, I enclose herewith the original and one copy of the Articles of Incorporation, together with certificate of Designation of Registered Agent/Registered Office and our check, payable to your order, in the amount of \$122.50.

Please file the Articles of Incorporation and return a certified copy thereof to this office in the envelope provided.

With kindest regards,

SUMMERLIN, CONNOR & CLINE

Debra L. Cline

Debra L. Cline
/cd

FILED
99 JAN 20 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/25/99
mm

**ARTICLES OF INCORPORATION
OF
PEACOCK ENTERPRISES OF DAVENPORT, INC.**

FILED
99 JAN 20 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, execute these Articles of Incorporation for the purpose of becoming a body corporate under the laws of the State of Florida, providing for the formation and management, liabilities and immunities of corporations, the provisions of which law are hereby accepted, and we hereby adopt the following proposed Articles of Incorporation for which this Certificate is made.

ARTICLE I

The name of the corporation shall be PEACOCK ENTERPRISES OF DAVENPORT, INC.

ARTICLE II

The general office and place of business of the corporation shall be 124 Bay Street West, Davenport, Florida 33836. The Directors shall have the right to change the location of said general office and principal place of business to any other point deemed advisable and branch offices and places of business may be established at any and all points deemed advisable by the Board of Directors.

ARTICLE III

The duration of the corporation shall be perpetual unless sooner terminated under the laws of the State of Florida.

ARTICLE IV

The corporation may engage in any activity, business or service permitted under the laws of the United States and/or the State of Florida, any and all activities customarily engaged in by corporations under the laws of the State of Florida in the marketing, manufacturing, fabricating, assembling, sale, exchange and the furnishing of goods, wares, merchandise and services for profit, including but not limited to performing services in connection with construction, sale,

exchange and developent of real estate and personal property of every nature and kind, except that this corporation shall not be authorized to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefits society, or state fair exposition.

ARTICLE V

The maximum number of shares of capital stock that this corporation shall have outstanding at any time shall be 100 shares of common stock, with no par value, all of said stock fully paid and non assessable; payment for said stock shall be in cash or labor, services or property at a valuation to be fixed by the Board of Directors.

ARTICLE VI

The amount of capital with which this corporation shall begin business shall be over \$500.00.

ARTICLE VII

The business and affairs of this corporation shall be conducted by a President; one or more Vice Presidents, a Secretary/Treasurer and a Board of Directors of not less than one in number; the number of Directors may be increased from time to time by the By-Laws or Resolutions of the Stockholders to any number compatible with the law; and other offices may in the same manner be created, filled and established.

The Directors of said corporation shall be elected by the Stockholders at each annual meeting. The annual meeting of the Stockholders shall be held on the first Tuesday in February of each year. Any Stockholders' meeting may be held any time

when a quorum of Stockholders are present and request such meeting to be held. The date of the annual meeting may be changed by the By-Laws or Resolution of the Board of Directors adopted at any time by the Board of Directors at a meeting held immediately following each annual meeting of the Stockholders. New offices may be created or vacancies filled by the Board of Directors at any regular meeting or any special meeting called for that purpose.

ARTICLE VIII

Lost or destroyed stock certificates shall be replaced by the issuance of new stock certificates in the manner prescribed by the By-Laws of this corporation.

ARTICLE IX

The names and addresses of the first Board of Directors, who, subject to this Certificate of Incorporation, the By-laws and the Laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors have been elected and have been qualified are as follows:

John W. Peacock, P. O. Box 826, Davenport, FL 33836
John H. Peacock, P. O. Box 963, Davenport, FL 33836
Susan Peacock, P. O. Box 826, Davenport, FL 33836

ARTICLE X

The names and addresss of the subscribers to this Certificate of Incorporation are:

John W. Peacock, P. O. Box 826, Davenport, FL 33836
John H. Peacock, P. O. Box 963, Davenport, FL 33836
Susan Peacock, P. O. Box 826, Davenport, FL 33836

ARTICLE XI

The name and address of the officers of the corporation who shall hold office for the first year of the corporation's existence or until their successors have been

elected and qualified are as follows:

John W. Peacock President, P. O. Box 826, Davenport,
Fl 33836

John H. Peacock Vice President, P. O. Box 963, Davenport,
FL 33836

Susan Peacock Secretary/
Treasurer P. O. Box 826, Davenport,
FL 33836

ARTICLE XII

The street address of the initial registered office of this corporation is 1410 Horseshoe Creek Rd. Davenport, FL 33837 and the name of the initial registered agent at that address is John W. Peacock.

WITNESS my hand and seal this 14th day of January 1999.

John W. Peacock
Incorporator

John H. Peacock
Incorporator

Susan Peacock
Incorporator

STATE OF FLORIDA
COUNTY OF POLK

Personally appeared before the undersigned authority, JOHN W. PEACOCK, to me personally known or who presented _____ as identification, and he acknowledged before me that he executed the above and

foregoing instrument for the purposes therein expressed.

WITNESS my hand and seal this 14th day of January, 1999.

Janet B. Morgan
Notary Public

Name: _____

Commission No. _____

My Commission Expires: _____

STATE OF FLORIDA
COUNTY OF POLK



Janet B. Morgan
MY COMMISSION # CC559011 EXPIRES
June 3, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

Personally appeared before the undersigned authority, JOHN H. PEACOCK to me personally known or who presented _____ as identification, and he acknowledged before me that he executed the above and foregoing instrument for the purposes therein expressed.

WITNESS my hand and seal this 14th day of January, 1999.

Janet B. Morgan
Notary Public

Name: _____

Commission No. _____

My Commission Expires: _____

STATE OF FLORIDA
COUNTY OF POLK



Janet B. Morgan
MY COMMISSION # CC559011 EXPIRES
June 3, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

Personally appeared before the undersigned authority, SUSAN PEACOCK, to me personally known or who presented _____ as identification, and she acknowledged before me that she executed the above and foregoing instrument for the purposes therein expressed.

WITNESS my hand and seal this 14th day of January, 1999.

Janet B. Morgan
Notary Public

Name: _____

Commission No. _____

My Commission Expires: _____



Janet B. Morgan
MY COMMISSION # CC559011 EXPIRES
June 3, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Peacock Enterprises of Davenport, Inc.

2. The name and address of the registered agent and office is:

John W. Peacock

(NAME)

1410 Horseshoe Creek Rd.

(P.O. BOX NOT ACCEPTABLE)

Davenport, FL 33837

(CITY/STATE/ZIP)

FILED
89 JAN 20 PM 4 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE

John W. Peacock
(corporate officer) John W. Peacock

TITLE President

DATE

January 14, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

John W. Peacock
John W. Peacock

DATE

January 14, 1999