

P99000056198

Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Peacock Five Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Peacock Five Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1942 NW 31st Ave., Gainesville, FL 32605

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Educational software

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:
Michael Warner, 1942 NW 31st Ave., Gainesville, FL 32605
Elizabeth Pearman, 2016 28th Ave, #102, Greeley, CO 80631
Sharon Warner, 1942 NW 31st Ave., Gainesville, FL 32605

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Michael Warner, 1942 NW 31st Ave., Gainesville, Fl. 32605

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Michael Warner Date 6/19/99
Michael Warner

Signature: Richard Oster Date 6/21/99
Richard Oster, Incorporator

The document was prepared by:
Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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