TRANSMITTAL LETTER

**Department of State** Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

100002940961--1 -07/26/99--01068--013 \*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: Peter Crowley, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

\$122.50 Filing Fee

\$131.25

Filing Fee Filing Fee & Certificate

Filing Fee, & Certified Copy & Certified Copy & Certificate

FROM:

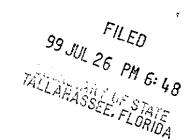
Mongillo & Krause, LLP

1250 Tamiami Trail North, Suite 211

Naples, FL 34102

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION OF PETER CROWLEY, INC.



### ARTICLE I CORPORATE NAME

The name of the corporation is: Peter Crowley, Inc.

#### ARTICLE II CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 50,000 common shares. Common shares shall have a par value of \$1.00. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

#### ARTICLE III BUSINESS PURPOSE

The purpose for which this Corporation is formed is to engage in any activity or business permitted under the laws of The United States and under the laws of the State of Florida.

#### ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 264 Henley Drive, Naples, FL 34101 and the name of the initial registered agent of this Corporation at that address is: Peter F. Crowley.

#### ARTICLE V PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 264 Henley Drive, Naples, FL 34104.

#### ARTICLE VI INCORPORATORS

The name and address of the incorporator of these Articles of Incorporation is:

Address Name

264 Henley Drive Peter F. Crowley Naples, Fl 34104

The undersigned incorporator has executed these Articles of Incorporation this Ath day of July, 1999.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Peter Crowley, Inc.
- 2. The name and address of the registered agent and office is:

Peter F. Crowley 264 Henley Drive Naples, FL. 34104

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.

July 20, 1999

(Signature)

(Date)