

PA9000071335

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Peake's Drywall, Inc

800002957168--6  
-08/11/99-01055-015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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<input type="checkbox"/>	LTD Partnership File
<input type="checkbox"/>	Foreign Corp. File
<input type="checkbox"/>	L.C. File
<input type="checkbox"/>	Fictitious Name File
<input type="checkbox"/>	Trade/Service Mark
<input type="checkbox"/>	Merger File
<input type="checkbox"/>	Art. of Amend. File
<input type="checkbox"/>	RA Resignation
<input type="checkbox"/>	Dissolution / Withdrawal
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<input type="checkbox"/>	Certificate of Good Standing
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<input type="checkbox"/>	Officer Search
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<input type="checkbox"/>	Fictitious Owner Search
<input type="checkbox"/>	Vehicle Search
<input type="checkbox"/>	Driving Record
<input type="checkbox"/>	UCC 1 or 3 File
<input type="checkbox"/>	UCC 11 Search
<input type="checkbox"/>	UCC 11 Retrieval

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99 AUG 11 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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TALLAHASSEE, FLORIDA

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Signature

Requested by:

Name

8/11  
Date

9:43  
Time

Walk-In

Will Pick Up

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
of  
PEAKE'S DRYWALL, INC.**

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Delaware, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I  
CORPORATE NAME**

The name of this corporation is PEAKE'S DRYWALL, INC..

**ARTICLE II  
INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is:

2534 MOBIL PARK LANE  
KISSIMMEE, FL 34741

**ARTICLE III  
SHARES**

The total number of shares which the corporation shall have authority to issue is 1,000 shares with a par value of \$1.00 per share.

**ARTICLE IV  
REGISTERED OFFICE AND AGENT**

Initials: CAP MEP

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

MAMIE ELLIOTT PEAKE  
2534 MOBIL PARK LANE  
OSCEOLA County  
KISSIMMEE, FL 34741

#### **ARTICLE V PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

#### **ARTICLE VI DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

CONLEY S. PEAKE  
2534 MOBIL PARK LANE  
KISSIMMEE, FL 34741

MAMIE ELLIOTT PEAKE  
2534 MOBIL PARK LANE  
KISSIMMEE, FL 34741

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at

which directors are to be elected.

## **ARTICLE VII LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

## **ARTICLE VIII OTHER PROVISIONS**

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

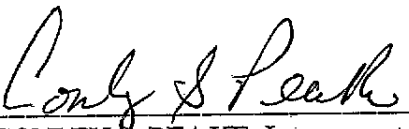
Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

Corporate Seal. The corporation shall have no corporate seal.

#### Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

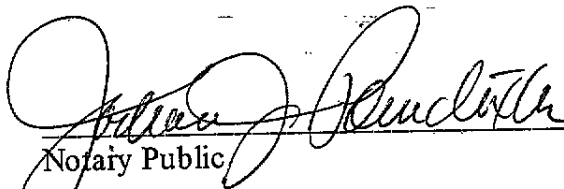
  
\_\_\_\_\_  
CONLEY S. PEAKE, Incorporator  
2534 MOBIL PARK LANE  
KISSIMMEE, FL 34741

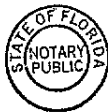
  
\_\_\_\_\_  
MAMIE ELLIOTT PEAKE, Incorporator

2534 MOBIL PARK LANE  
KISSIMMEE, FL 34741

State of Florida, County of Volusia, ss:

Subscribed and sworn to (or affirmed) before me this 7th day of August,  
1999.

  
\_\_\_\_\_  
Notary Public



JODEAN J. POINDEXTER  
My Comm Exp. 6/30/2001  
Bonded By Service Ins  
No. CC659894

☐ Personally Known ☒ Other I.D.

**CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE  
FOR SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING REGISTERED AGENT UPON WHICH  
PROCESS MAY BE SERVED**

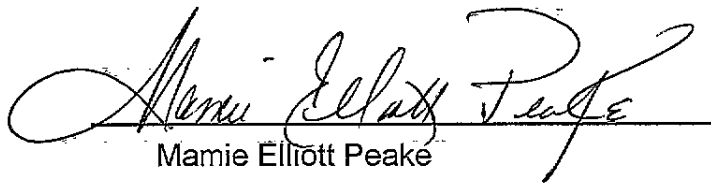
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, **PEAKE'S DRYWALL INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Kissimmee, County of Osceola, State of Florida, has named its Registered Agent, **MAMIE ELLIOTT PEAKE**, 2534 Mobil Park Lane, Kissimmee, Florida, 34741 to accept service of process within this State.

**ACKNOWLEDGEMENT**

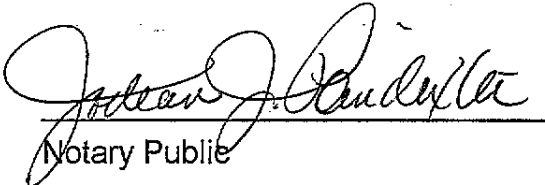
Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Mamie Elliott Peake  
2534 Mobil Park Lane  
Kissimmee, FL 34741

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 7th day of August, 1999 by Mamie Elliott Peake who produced <sup>her</sup> FL/D/L P200-545-44-628-0 Exp 4/8/03 as identification, and who did take an oath or personally known by me.

  
Notary Public

My Commission Expires:



JODEAN J. POINDEXTER  
My Comm Exp. 6/30/2001  
Bonded By Service Ins  
No. CC659894  
☐ Personally Known ☒ Other I.D.