

P99000083028

TRANSMITTAL LETTER

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

800002984758--1  
-09/13/99--01051--011  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT:

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

\$70.00	\$78.75	X \$122.50	\$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy, & Certificate

FROM: MARY M. PELFREY  
110 W. Lake Trout Drive  
Avon Park, Florida 33825  
(941) 453-3483

FILED  
99 SEP 13 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mary Pelfrey  
AUTHORIZATION BY PHONE TO  
CORRECT RA address - last Pg -  
DATE 9/2/99  
DOC. EXAM.

ARTICLES OF INCORPORATION  
OF

PELFREY GROUP UNLIMITED, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is PELFREY GROUP UNLIMITED, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 110 W. Lake Trout Drive, Avon Park, Florida 33825.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 500, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is MARY PELFREY, 110 W. Lake Trout Drive, Avon Park, Florida 33825.

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name	Address
MARY PELFREY	110 W. Lake Trout Drive Avon Park, Florida 33825

  
MARY M. PELFREY  
Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: PELFREY GROUP UNLIMITED, INC.
2. The name and address of the registered agent and office is:

MARY M. PELFREY  
110 W. Lake Trout Drive  
Avon Park, Florida 33825

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.

  
MARY M. PELFREY  
Date: 9/7/99

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TALLAHASSEE, FLORIDA