

FINANCIAL BASICS

P99000085660

September 22, 1999

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

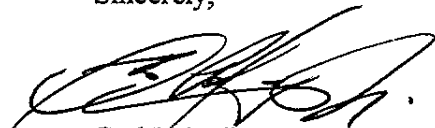
Attention: **New Filings Department**

Re: Articles of Incorporation and Certificate
PEF CORPORATION

To Whom It May Concern:

Enclosed herein you will find a check in the amount of \$78.75, representing the charge for filing fees and a certified copy of the above Articles of Incorporation for **PEF CORPORATION**. Please file the enclosed Articles and assign a document number. If you require telephone contact, please feel free to call me at (407) 426-9830.

Sincerely,



Carl T. Poling, Jr.

/ctp

Enclosures: Check #9667
Articles of Incorporation

500002995795--
-09/24/99-01019-015
*****78.75 *****78.75

500002995795--3
-09/24/99-01019-015
*****157.50 *****78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PEF CORPORATION**

ARTICLE I-NAME

1. The name of the Corporation is PEF CORPORATION.

ARTICLE II-EFFECTIVE DATE AND DURATION

2. The effective date of incorporation shall be upon the filing of these ARTICLES OF INCORPORATION. The period of its duration is perpetual.

ARTICLE III-PURPOSE

3. The purpose for which the corporation is organized is to transact all lawful business for which companies may be organized under the laws of the State of Florida, and in order to properly prosecute the objects and purposes of such, the corporation shall have full power and authority to purchase, lease and otherwise acquire, hold, mortgage, convey and otherwise dispose of all kinds of property, both real and personal.

ARTICLE IV-CAPITAL STOCK

4. It shall have authority to issue one thousand [1,000] shares, all of one class, One Dollar [\$1.00] par value.

**ARTICLE V-PRINCIPAL OFFICE
AND MAILING ADDRESS**

5. The address of the Principal Office of the Corporation, as well as its mailing address, is 1915 Tally Road, Leesburg, Florida 34748.

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TALLAHASSEE, FLORIDA

ARTICLE VI-INITIAL REGISTERED OFFICE
AND AGENT

6. The address of its initial registered office is 1915 Tally Road, Leesburg, Florida 34748. The name of its initial registered agent at such address is Paul E. Field.

ARTICLE VII-DIRECTORS

7. The number of Directors constituting its initial Board of Directors is two [2] whose names and address are:

Paul E. Field
11320 Ocklawaha Drive
Leesburg, Florida 34788

Judith R. Field
11320 Ocklawaha Drive
Leesburg, Florida 34788

The number of Directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one [1].

ARTICLE VIII-INCORPORATOR

8. The name and address of the sole incorporator of the corporation is: 1915 Tally Road, Leesburg, Florida 34748

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 22nd day of September, 1999.

Sign:

Paul E. Field

Paul E. Field
Incorporator

Print:

Paul E. Field

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledge before me this 2nd day of September 1999, by Paul E. Field, who is personally known to me or who has produced Drivers License as identification and who did take an oath.

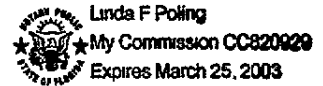
Sign: [Signature]

NOTARY PUBLIC

Print: LINDA F. POLING

State of Florida at Large (Seal)

My Commission Expires:



ACCEPTANCE OF APPOINTMENT BY INITIAL
REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 2nd day of September, 1999.

[Signature]

Paul E. Field

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