

TRANSMITTAL LETTER

P 99000089017

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

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-10/06/99--01011--004
*****78.75 *****78.75

SUBJECT: Peace River Valley Monument Co.
(Proposed corporate name - must include suffix)

FILED
99 OCT -6 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Thomas M. Roberts
Name (Printed or typed)

P.O. Box 1499
Address

Arcadia, FL 34265
City, State & Zip

(863)494-7646
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. **F. CHECK** OCT 7 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Peace River Valley Monument Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

163 N. Brevard Ave. P.O. Box 1449
Arcadia, FL 34265

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Thomas M. Robarts
5448 Wilkinson Rd.
Sarasota, FL 34233

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Thomas M. Robarts
5448 Wilkinson Rd.
Sarasota, FL 34233

Thomas M. Robarts

Signature/Incorporator

October 1, 1999

Date

(An additional article must be added if an effective date is requested.)

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

Thomas M. Robarts

Signature/Registered Agent

Oct 1, 1999

Date