

Howard Forman

6593 N. Military Trail, # 2607 Boca Raton, FL 33496

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August 2, 1999

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

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-10/28/99--01040--017
*****70.00 *****70.00

Dear Sir / Madam:

Enclosed are two (2) Copies of Articles of Incorporation of PEODANE, INC and the appointment of registered agent for filing purposes.

Also, enclosed is a check for \$70.00 to cover charter tax, filing fees, and registered agent filing fee. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Very Sincerely,

Howard Forman

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99 OCT 28 PM 1:56
TALLAHASSEE, FLORIDA

OB
10-29-99
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ARTICLES OF INCORPORATION
OF
PEODANE, INC

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:
PEODANE, INC
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.
4. The capital stock authorized the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at par value of \$.01 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.
5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the office of the Secretary of the State of Florida.
6. The principal office, registered agent, and registered office address is:

HOWARD FORMAN - SS # 113-50-4075
6503 N. MILITARY TRAIL, # 2607
BOCA RATON, FLORIDA 33496
7. The number of directors constituting its initial board of Directors is one (1), whose name and address is as follows:

HOWARD FORMAN - SS # 113-50-4075
6503 N. MILITARY TRAIL, # 2607
BOCA RATON, FLORIDA 33496
8. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

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CLERK OF THE COURT
JANESVILLE FLORIDA

SIGNED ON THE FOLLOWING DATE: Oct 26, 1999.



HOWARD FORMAN
Registered Agent



HOWARD FORMAN
Incorporator

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 26th DAY OF October, 1999.


STATE OF FLORIDA }

SS # 113-50-4075

COUNTY OF WEST PALM BEACH }

Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared Howard Forman, who after first being duly sworn, deposes and says that she is the person described in and who subscribed to the Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of her knowledge and belief of

Sworn to and subscribed before me this 26 day of October, 1999.



Notary Public
State of Florida

My Commission Expires:



Jerilyn M. Ewton
Commission # 00 872382
Expires Sep. 21, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA