

999000099040



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 473600 84529A

AUTHORIZATION : Patricia Pzyt

COST LIMIT : \$ 70.00

ORDER DATE : November 8, 1999

ORDER TIME : 10:35 AM

ORDER NO. : 473600-005

600003039936--8

CUSTOMER NO: 84529A

CUSTOMER: Mark A. Schaum, Esq
WINTER & SCHAUM, PA
WINTER & SCHAUM, PA
Suite 137
2300 Corporate Boulevard, N.w.
Boca Raton, FL 33431

DOMESTIC FILING

NAME: PETER BEATON, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

EXAMINER'S INITIALS:

-611

W99-25873

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -9 PM 1:48

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99 NOV -9 AM 11:28



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99 NOV -9 PM 1:48

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 9, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: PETER BEATON, INC.
Ref. Number: W99000025873

RESUBMIT

Please give original
submission date as file date.

We have received your document for PETER BEATON, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 699A00054156

RECEIVED
99 NOV 10 PM 12:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PETER BEATON, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV -9 PM 1:48

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PETER BEATON, INC.

The address of the principal office of this corporation shall be 313 ½ Worth Avenue, Suite E-3, Palm Beach, Florida 33480, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Article of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Darcy Creech	16 ½ Federal Street
Director	Nantucket, Massachusetts 02554

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Darcy Creech	16 ½ Federal Street
President	Nantucket, Massachusetts 02554

ARTICLE VIII. INCORPORATOR

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

Darcy Creech
16 ½ Federal Street
Nantucket, Massachusetts 02554

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand and seal

on this 24 day of October, 1999.



DARCY CREECH

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Laura R. Dunlap
Its Agent **Laura R. Dunlap**
Print Name: as its agent

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