

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION

FO Investments, Inc.

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# ARTICLES OF INCORPORATION OF FO INVESTMENTS, INC.

# **ARTICLE I - NAME**

The name of this corporation is FO Investments, Inc. (the "Corporation").

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# **ARTICLE II - TERM**

The corporate existence of the Corporation shall be perpetual, unless and until terminated pursuant to Florida law.

# **ARTICLE III - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

### ARTICLE IV - PRINCIPAL OFFICE ADDRESS

The mailing and street address of the principal office of this Corporation, unless and until relocated, is 2731 Executive Park Drive, Suite 4, Weston, Florida 33331.

# ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

# ARTICLE VI - REGISTERED AGENT AND REGISTERED OFFICE

The mailing and street address of the initial registered office of this Corporation is 2731 Executive Park Drive, Suite 4, Weston, Florida 33331; and the name of the initial registered agent of this Corporation at that address is NRAI Services, Inc.

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# **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The Corporation shall have one (1) initial director. The number of directors may be either increased or decreased from time to time as provided in the Corporation's Bylaws, but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Mark Walter c/o NRAI Services, Inc. 2731 Executive Park Drive, Suite 4 Weston, FL 33331

# ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Mark Walter c/o NRAI Services, Inc. 2731 Executive Park Drive, Suite 4 Weston, FL 33331

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16<sup>th</sup> day of September, 2010.

Mark Walter, Incorporator

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# CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

# WITNESSETH:

That FO Investments, Inc. (the "Corporation"), desiring to organize under the laws of the State of Florida, has named NRAI Services, Inc. as its agent to accept service of process within this state.

NRAI Services, Inc. 2731 Executive Park Drive, Suite 4 Weston, Florida 33331

# ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation, at the place designated in this Certificate, NRAI Services, Inc. hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 16th day of September, 2010.

NRAI SERVICES, INC.

By: \_\_ Name:

Title

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SECRETARY OF STATE
ANALYSEF EL ORIE

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