

P00000009653

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

300003109183--5
-01/25/00--01008--011
*****70.00 *****70.00

SUBJECT: Fx3, INC.
(Proposed corporate name-must include suffix)

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

X \$70.00
Filing Fee

 \$78.75
Filing Fee
& Certificate

 \$122.50
Filing Fee
& Certified Copy

 \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: STEVEN FRITZ
Name (printed or typed)

3445 S.W. CATSKILL DRIVE
Address

PORT ST. LUCIE, FL 34953
City, State & Zip

(561) 344-1261
Daytime Telephone number

FILED
00 JAN 24 AM 10:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Note: Please provide the original and one copy of the articles.

CS
1-28-00
4

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Fx3, INC.

ARTICLE II PRINCIPAL OFFICE

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

3445 S.W. CATSKILL DRIVE
PORT ST. LUCIE, FL 34953

ARTICLE III SHARES

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

100 (ONE HUNDRED SHARES)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEVEN FRITZ
3445 S.W. CATSKILL DRIVE
PORT ST. LUCIE, FL 34953

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00 JAN 24 AM 10:59
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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) if the incorporator(s) to these Articles of Incorporation is (are):

RALPH FRITZ, PRESIDENT
403 S.W. THISTLE TRAIL
PORT ST. LUCIE, FL 34953

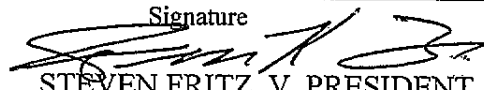
STEVEN FRITZ, V. PRESIDENT
3445 S.W. CATSKILL DRIVE
PORT ST. LUCIE, FL 34953

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19TH DAY OF January, 2000.



RALPH FRITZ, PRESIDENT

Signature



STEVEN FRITZ, V. PRESIDENT

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Fx3, INC.

2. The name and address of the registered agent and office is:

STEVEN FRITZ

(Name)

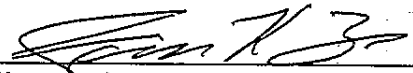
3445 S.W. CATSKILL DRIVE

(PO Box not acceptable)

PORT ST. LUCIE, FL 34953

(City, State, Zip)

Having been named as registered agent and to accept service of process for the above state 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 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.


(Signature)

1-27-00
(Date)

**DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE,
FL 32314**

FILED
00 JAN 24 AM 11:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA