P0000034169

TRANSMITTAL LETTER

00 MAR 31 PM 3: 15

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE DIVISION OF CORPORATIONS 409 EAST GAINES AVENUE TALLAHASSEE, FLORIDA 32399

SUBJECT: FS UNLIMITED, INC.

I ENCLOSE AN ORIGINAL AND 1 COPY OF THE ARTICLES OF INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE AMOUNT OF \$78.75 IN ORDER TO FORM THE ABOVE REFERENCED CORPORATION AS OF APRIL 3, 2000

FROM:

FRANK SCIACCA, Jr. 4240 LANAI DRIVE SARASOTA, FLORIDA 34241

(941) 377-5006

000003191720--6 -03/31/00--01060--009 *****78.75 *****78.75

14/4/002

ARTICLES OF INCORPORATION

FILED

00 MAR 31 PM 3: 15

SEURETARY OF STATE
TALLAHASSEE, FLORIDA

OF

FS UNLIMITED, INC.

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:

FS UNLIMITED, INC.

ARTICLE II - PRINCIPLE OFFICE

THE PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

4240 LANAI DRIVE SARASOTA, FLORIDA 34241

ARTICLE III - CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

1000 SHARES

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

FRANK SCIACCA 4240 LANAI DRIVE SARASOTA, FLORIDA 34241

ARTICLE V - INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

FRANK SCIACCA, JR. 4240 LANAI DRIVE SARASOTA, FLORIDA 34241

ARTICLE VII- EFFECTIVE DATE

PURSUANT TO SECTION 607.0123 OF THE FLORIDA STATUTES, THE EFFECTIVE DATE OF THIS DOCUMENT SHALL BE:

APRIL 3, 2000

THE UNDERSIGNED HAS EXECUTED THE ARTICLES OF CORPORATION THIS 29TH DAY OF MARCH 2000

FRANK SCIACCA, Jr.

INCORPORATOR

FILED

CERTIFICATE OF DESIGNATION 00 MAR 31 PM 3: 15

SECRETARY OF STATE TALLAHASSEE, FLORIDA

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

FS UNLIMITED, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

FRANK SCIACCA, Jr. 4240 LANAI DRIVE SARASOTA, FLORIDA 34241

SIGNATURE: Frank	Suara for
TITLE: Owner _	
DATE: <u>3-30-00</u>	, p

HAVING BEEN NAMED AS REGISTERED AGENT AND NOT 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.

SIGNATURE: Frank Series DATE 3-30-00