

P00000040101

TRANSMITTAL LETTER

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

FILED
00 APR 17 AM 11:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: A Flock of Seagulls, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation
and a check for \$78.50.

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-04/18/00--01011--008
*****98.50 *****78.75

FROM:

A Flock of Seagulls, Inc.

Name (printed or typed)

1084 W. Rivera Blvd.

Address

Oviedo, FL 32765

City, State, & Zip Code

(407) 365-6845

Telephone Number

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

**ARTICLES OF INCORPORATION
OF
A FLOCK OF SEAGULLS, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation pursuant to the provisions of the "Florida Business Corporation Act", hereby adopts the following Articles of Incorporation:

Article I – Name

The name of the corporation shall be: A Flock of Seagulls, Inc.

Article II – Principal Office

The principal place of business and mailing address of the corporation shall be: 1084 W. Rivera Blvd., Oviedo, FL, 32765

Article III- Nature of Business

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

Article IV – Capital Stock

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock at \$1.00 par value per share.

Article V- Term of Existence

This corporation is to exist perpetually.

Article VI- Officers/Directors

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Michael Score, President
1084 W. Rivera Blvd
Oviedo, FL 32765

Tara Score, Registered Agent
1084 W. Rivera Blvd
Oviedo, FL 32765

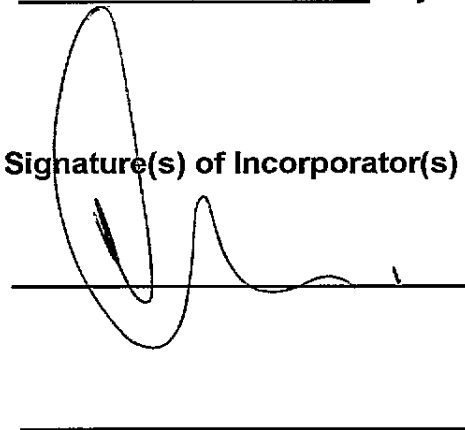
Article VII – Incorporator(s)

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

Michael Score, President
1084 W. Rivera Blvd
Oviedo, FL 32765

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this // day of April, 2000.

Signature(s) of Incorporator(s)

A handwritten signature, likely of Michael Score, is written over a horizontal line. The signature is cursive and stylized, with a large loop at the beginning. Below the line, there is another horizontal line.

STATE OF FLORIDA

COUNTY OF: SEMINOLE

THE FOREGOING Instrument was acknowledged and sworn to
before me this 11 day of April,
2000.

By [Signature]
(Name of Incorporator) FPL 5600-547-52-405-0

of A Flock of Seagulls, Inc.

NOTARY PUBLIC

Constance R. Newman

My Commission Expires



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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: A Flock of Seagulls, Inc.

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

Tara Score, 1084 W. Rivera Blvd
(P.O. Box Not Acceptable)

Oviedo, FL 32765
(City/State/Zip Code)

SIGNATURE

Tara Score
(Registered Agent)

TITLE

Registered Agent

DATE

4/11/00

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TALLAHASSEE FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

James H. Coe

DATE

4/11/00

REGISTERED AGENT FILING FEE: \$20.00