

PO1000010852

TRANSMITTAL LETTER

January 11, 2001

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

600003590716--5  
-01/29/01--01122--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT: FOREST PARK PROPERTIES, INC.**

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check in the amount of:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified  
Copy

☐ \$131.25  
Filing Fee,  
Certified  
Copy and  
Certificate

ADDITIONAL COPY REQUIRED

**FROM: DAVID FABIAN**  
**P.O. BOX 24162**  
**TAMPA, FL 33623**  
**813-281-9222**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 29 AM 9:39

NOTE: Please provide the original and one (1) copy of the Articles of Incorporation.

1/30/01

# ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 JAN 29 AM 9:39

*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:

**FOREST PARK PROPERTIES, INC.**

## ARTICLE II PRINCIPAL OFFICE

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

**424 WEST BAY DRIVE  
LARGO, FL 33770**

## ARTICLE III SHARES

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

**1,000**

## ARTICLE IV BOARD OF DIRECTORS AND OFFICERS

The number of directors constituting the initial Board of Directors is four (4) and the names and addresses of the persons who are to serve as the directors until the first annual meeting of the shareholders or until the successors are elected and qualified are:

**CHIEF EXECUTIVE OFFICER:**

**MARK FABIAN  
424 WEST BAY DRIVE  
LARGO, FL 33770**

**PRESIDENT:**

**SABRINA FABIAN  
424 WEST BAY DRIVE  
LARGO, FL 33770**

**VICE PRESIDENT:**

**DAVID FABIAN  
424 WEST BAY DRIVE  
LARGO, FL 33770**

**SECRETARY, TREASURER:**

**GAIL FABIAN  
424 WEST BAY DRIVE  
LARGO, FL 33770**

**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent is:

**MARK FABIAN  
424 WEST BAY DRIVE  
LARGO, FL 33770**

**ARTICLE VI INCORPORATOR**

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

**DAVID FABIAN  
424 WEST BAY DRIVE  
LARGO, FL 33770**

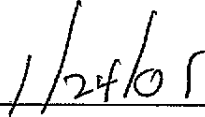
  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

(An additional article must be added if an effective date is requested)

Having been named as registered agent and 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 by position as registered agent.

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date

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DIVISION OF CORPORATIONS  
01 JAN 29 AM 9:39