

DO1000011611

Linwood A. Fuller, III  
2997 Bent Pine Drive  
Ft. Pierce, Florida 34951

Florida Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

000003526130--4  
-01/05/01--01109--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

January 2, 2001

Subject: FULLER HOLDING INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above named corporation. A check for \$87.50 is also enclosed to cover the Filing Fee a Certified Copy and Certificate of Status.

Please process the enclosed at your earliest convenience and return the certified copy of the Articles of Incorporation and the certificate of status to:

Linwood A. Fuller III, President  
Fuller Holding Inc.  
2997 Bent Pine Drive  
Ft. Pierce, FL 34951

Should you have any questions regarding the enclosed, please call 561-460-9282.

Sincerely,

*Linwood A. Fuller III*  
Linwood A. Fuller III  
President

*Barbara*

FILED  
01 JAN 29 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Deb*  
1/31

W01-776

(3)



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 10, 2001

LINWOOD A FULLER III  
2997 BENT PINE DRIVE  
FT PIERCE, FL 34951

SUBJECT: FULLER HOLDING, INC.  
Ref. Number: W01000000776

We have received your document for FULLER HOLDING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock  
Document Specialist

Letter Number: 901A00001517

**ARTICLES OF INCORPORATION**  
**OF**  
**FULLER & COMPANY OF SOUTH FLORIDA, INC.**

The undersigned incorporators hereby form a corporation under Chapter 607 of the Laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**Fuller & Company of South Florida, Inc.**

**ARTICLE II. PRINCIPAL OFFICE**

The principal office of this corporation and mailing address is:

**2997 Bent Pine Drive  
Ft. Pierce, Florida 34951.**

**ARTICLE III. NATURE OF BUSINESS**

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

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value per share.

**FILED**  
**01 JAN 29 PM 2:12**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE V. INITIAL OFFICERS/DIRECTORS**

The name and street address of the initial officers/directors are:

**Linwood A. Fuller III, President/Director**  
2997 Bent Pine Drive  
Ft. Pierce, Florida 34951

**Barbara A. Fuller, Secretary**  
2997 Bent Pine Drive  
Ft. Pierce, Florida 34951

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. REGISTERED AGENT**

The name and street address of the registered agent is:

**Barbara A. Fuller**  
2997 Bent Pine Drive  
Ft. Pierce, Florida 34951

**ARTICLE VII. EFFECTIVE DATE**

The effective date of the above corporation shall be: January 28, 2001.

**ARTICLE VIII. INCORPORATORS**

The names and street addresses of the incorporators to these Articles of

Incorporation are:

**Linwood A. Fuller III**  
2997 Bent Pine Drive  
Ft. Pierce, Florida 34951

**Barbara A. Fuller**  
2997 Bent Pine Drive  
Ft. Pierce, Florida 34951

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals

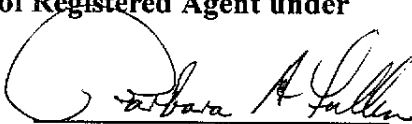
on this 28 day of January, 2001.

  
Linwood A. Fuller, III

  
Barbara A. Fuller

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN  
ARTICLES OF INCORPORATION**

**I, Barbara A. Fuller, residing at 2997 Bent Pine Drive, Ft. Pierce, Florida 34951 and whose registered office address is 2997 Bent Pine Drive, Ft. Pierce, Florida 34951, having been designated as Registered Agent to accept service of process for the above stated corporation, hereby accept the appointment as registered agent and agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.**

  
**Barbara A. Fuller**

**Date:** January 28, 2001

**FILED**  
**01 JAN 29 PM 2:12**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**