

PO1000013342

TRANSMITTAL LETTER

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

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-02/05/01--01139--003
122.50 **78.75

SUBJECT: FRP ENTERPRISES, Inc.
(proposed corporate name)

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

\$70.00 Filing Fee \$78.75 Filing Fee & Certificate

<input checked="" type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM

Fred R. Pando

2221 Hoffner Avenue

Orlando, FL 32809

407-875-2760

2001 FEB -5 AM 10: 14
 FILED
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Handwritten signature and date: 2/6/01

**ARTICLES OF INCORPORATION
OF
FRP ENTERPRISES, INC.**

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2001 FEB -5 AM 10: 14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

FRP ENTERPRISES, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2221 Hoffner Avenue
Orlando, FL 32809

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

Fred R. Pando
2221 Hoffner Avenue
Orlando, FL 32809

ARTICLE V INCORPORATOR(S)

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

Fred R. Pando
263-96-1177
2221 Hoffner Avenue
Orlando, FL 32809

ARTICLE VI DURATION OF THE CORPORATION

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) person. The name and address of the person who shall serve as director of the Corporation is:

Name	Address	Title
Fred R. Pando	2221 Hoffner Avenue Orlando, FL 32809	President

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25 day of

JANUARY, 20 01.

Fred R. Pando
Signature

**CERTIFICATE OF DESIGNATION OF
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: FRP ENTERPRISES, Inc.

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

Fred R. Pando
(Name)
2221 Hoffner Avenue
(Address)
Orlando, FL 32809
(City/State/Zip)

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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 my position as registered agent.

Fred R. Pando
(Signature)

1-25-01
(Date)