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TRANSMITTAL LETTER

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

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-02/26/01--01087--026
*****70.00 *****70.00

SUBJECT: Incorporation

Proposed Corporate Name

The 1812 Fort Inc.

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM:

Phil Lee

Name (print or type)

1812 N. Ft Harrison Street

Address

Clearwater, FL 33755

City, State, Zip

1-727-742-6039

Area Code and Phone Number (Daytime)

2001 FEB 26 AM 9:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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2001 FEB 26 AM 9:27

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF

The 1812 Fort Inc.

(Name of Corporation)

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: The 1812 Fort Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give *street* address and zip code): 1812 N. Ft. Harrison St. Clearwater, FL 33755

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 shares, no par value

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Phillip Lee 1812 N. FT. HARRISON ST. CLEARWATER, FL 33755
whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATOR

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

Phil Lee
1812 N. Ft. Harrison St
Clearwater, FL 33755

The undersigned incorporator has executed these Articles of Incorporation this
Day of Feb 22, 2001 I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Signature

Articles of Incorporation

Filing Fee — \$35.00