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Dept. of State
Div. of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

000004016090--5
-04/18/01-01074-001
*****70.00 *****70.00

April 17, 2000

Re: **FLORIDA RETIRED EXECUTIVES ASSOCIATION, INC.**


Ladies/Gentlemen:

Enclosed please find two executed copies of the Articles of Incorporation for the above described corporation and a check for \$70.00.

Please file the Articles and return one of the copies to this office.

Thank you for your assistance.

Best Regards,


Paul Silverman

FILED
01 APR 19 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FL 32314

4-19-01
(w2)

**ARTICLES OF INCORPORATION
OF
FLORIDA RETIRED EXECUTIVES ASSOCIATION, INC.**

FILED
01 APR 18 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of the corporation is **FLORIDA RETIRED EXECUTIVES ASSOCIATION, INC.**

ARTICLE II. PRINCIPAL OFFICE

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

**15416 N.E. 14TH ST.
STARKE, FL 32091**

**P.O. BOX 308
STARKE, FL 32091**

ARTICLE III. SHARES OF STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **100 shares.**

**ARTICLE IV. INITIAL REGISTERED AGENT AND
STREET ADDRESS**

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

**CRIS ANDERSEN
15416 N.E. 14TH ST.
STARKE, FL. 32091**

ARTICLE V. INCORPORATOR

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

**CRIS ANDERSEN
15416 N.E. 14TH ST.
STARKE, FL. 32091**

ARTICLE VI. TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE VII. BOARD OF DIRECTORS

The name and address of the initial director of this corporation is:

CRIS ANDERSEN
15416 N.E. 14TH ST.
STARKE, FL. 32091

The initial director shall hold office for the first year of existence of this corporation or until successors are elected or appointed and have qualified. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this _____ day of April, 2001.


CRIS ANDERSEN
INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT

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 appointment as registered agent and agree to act in that 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.

Date


CRIS ANDERSEN
REGISTERED AGENT