

PAID 7/17/95

OFFICE USE ONLY

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FCAP INNOVATIONS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG -6 PM 3:25

Work in ☒ Pick up time 2:00

Mail out ☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 AUG -6 PM 4:41

FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION
OF

FCAP INNOVATIONS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is **FCAP INNOVATIONS, INC.** and the principal office is located at **23000 SW 120TH AVENUE, MIAMI, FL 33170** or such other address as the officers may from time to time designate.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA, or any other state, country, territory or nation.

ARTICLE FOUR
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is **1000** shares, all of which shall be common shares with a par value of **\$1.00** each.

ARTICLE FIVE
REGISTERED OFFICE

The principal address of the initial registered office of the corporation shall be **23000 SW 120TH AVENUE, MIAMI, FLORIDA 33170.** The name of the initial registered agent at such address is **ALFRED L. FARRINGTON, II.**

ARTICLE SIX
PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

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TALLAHASSEE FLORIDA

ARTICLE SEVEN
DIRECTORS

The Board of Directors of the corporation shall consist of at least one member and not more than three.

The name and address of initial Directors of the Board are:

<u>NAME</u>	<u>ADDRESS</u>
ALFRED L. FARRINGTON, II (P)	23000 SW 120TH AVENUE MIAMI, FL 33170

INCORPORATORS

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
ALFRED L. FARRINGTON, II	23000 SW 120TH AVENUE MIAMI, FL 33170

IN WITNESS WHEREOF, I have subscribed my name this THIRD day of AUGUST, 2001.


ALFRED L. FARRINGTON, II

STATE OF FLORIDA:
COUNTY OF: MIAMI-DADE

On this THIRD day of AUGUST, 2001, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared **ALFRED L. FARRINGTON, II** known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose herein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES:

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE


Pursuant to the provisions of Section 607.325, 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 **FCAP INNOVATIONS, INC.**
2. The name and address of the registered agent and office is **ALFRED L. FARRINGTON, II, 23000 SW 120TH AVENUE, MIAMI, FLORIDA 33170**


ALFRED FARRINGTON, II

Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.


ALFRED FARRINGTON, II, Registered Agent

Date

State of Florida
County of: MIAMI-DADE

The foregoing instrument was acknowledged and sworn to before me this THIRD day of AUGUST, 2001.

Notary Public

My Commission Expires:

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TALLAHASSEE, FLORIDA