

P02000012347

ARMSTRONG ACCOUNTING INC

2537 FLAMINGO LANE

FT LAUDERDALE FL 33312

PHONE AND FAX (954) 587-9385

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2002 JAN 29 PM 12:59

FILED

JANUARY 23, 2002

SECRETARY OF STATE
DIVISION OF CORPORATIONS
STATE CAPITAL
TALLAHASSEE, FL. 32301

RE: FAIRWEATHER VENTURES, INC.

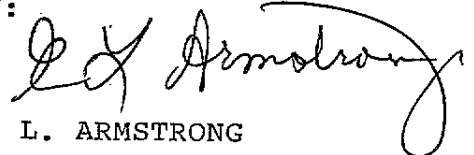
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*****79.00 *****78.75

GENTLEMEN:

ATTACHED PLEASE FIND ARTICLES OF INCORPORATION FOR
THE ABOVE CAPTIONED CORPORATION, PROPERLY EXECUTED, AND
CHECK FOR \$79.00, WHICH INCLUDES CHARTER TAX, FILING FEE,
FEE FOR CERTIFIED COPY, AND REGISTRATION.

YOUR PROMPT ATTENTION IN PROCESSING THIS WILL BE
GREATLY APPRECIATED.

YOURS VERY TRULY,
ARMSTRONG ACCOUNTING
BY:



E. L. ARMSTRONG

ELA/er
Encl.

f 2/4/02

FILED

ARTICLES OF INCORPORATION
OF
FAIRWEATHER VENTURES, INC.
A Florida Corporation

2002 JAN 29 PM 12:59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be:

FAIRWEATHER VENTURES, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be as follows:

One Thousand (1,000) shares of common stock
at \$1.00 per share, par value.

The entire voting power of the corporation shall be vested in the common stockholders, and each share of common stock shall be entitled to one vote, as shall be more fully set forth and determined in the By-Laws of this corporation.

Other rights and interests accruing to each share of common stock shall be more fully determined and set forth in the By-Laws.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be not less than \$500.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The street address in this State of the principal office of this corporation shall be:

2048 N.W. 38 ST.
OAKLAND PARK, FL. 33309

ARTICLE VII

The corporation shall have at least one (1) director and no more than five (5) directors.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors are as follows:

NAME

ADDRESS

WALTER MC LELLAN

2048 N.W. 38 ST.
OAKLAND PARK, FL. 33309

LAWRENCE C. KEMP

2048 N.W. 38 ST.
OAKLAND PARK, FL. 33309

ARTICLE IX

The names and street addresses of the officers of this corporation who shall hold office for the first year or until their successors are chosen are:

NAME & ADDRESS:

OFFICE HELD:

WALTER MC LELLAN

PRESIDENT

LAWRENCE C. KEMP

VICE PRES.
SECRETARY

TREASURER

ARTICLE X

The name and street address of the subscriber to these Articles of Incorporation is as follows:

LAWRENCE C. KEMP
2048 N.W. 38 ST.
OAKLAND PARK, FL. 33309

ARTICLE XI

The corporation has designated the following as the Resident Agent to accept service of process for the corporation, pursuant to Chapter 48.091, Florida Statutes, to-wit:

LAWRENCE C. KEMP 2048 N.W. 38 ST.
OAKLAND PARK, FL. 33309

IN WITNESS WHEREOF, the subscriber has affixed his signature this 25 day of JANUARY, 2002.

Lawrence C. Kemp (SEAL)

STATE OF FLORIDA
COUNTY OF BROWARD

} SS:

BEFORE ME, the undersigned authority, personally appeared LAWRENCE C. KEMP who, after being duly sworn,

FILED

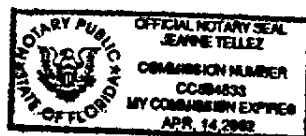
2002 JAN 29 PM 12:59

acknowledged that he executed the foregoing Articles of

Incorporation for the purposes therein expressed.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DATED at Fort Lauderdale, Broward County, Florida,
this 25 day of JANUARY, 2002



Jeanne Tellez
NOTARY PUBLIC, State of Florida
At. Large

JEANNE TELLEZ

ACKNOWLEDGEMENT OF RESIDENT AGENT:

Having been named to accept service of process for
FAIRWEATHER VENTURES, INC.
a Florida Corporation, at the place designated in the
foregoing Articles of Incorporation, I hereby accept to
act in this capacity, and agree to comply with the
provisions of said Act, relative to keeping open said
office.

Lawrence C. Kemp (SEAL)
(Resident Agent)