

TRANSMITTAL LETTER

P02000019319

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

FILED
02 FEB 18 PM 2:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: FunDaddy's Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

EFFECTIVE DATE
02-11-02

FROM: William J. Flannery III
Name (Printed or typed)

500004948045--7
-02/18/02--01051--007
*****70.00 *****70.00

2095 East Quail Run Road
Address

Rockwall, TX 75087
City, State & Zip

972-771-8848
Daytime Telephone number

William J. Flannery
AUTHORIZATION BY SIGNATURE TO
CORRECT A.T.I.C.
DATE 2-20-02
EXAM 2

Ok
per
R.V.

NOTE: Please provide the original and one copy of the articles.

02-2002
8

ARTICLES OF INCORPORATION
OF
FUNDADDY'S INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 of the Florida Statutes:

ARTICLE I - NAME

The name of the Corporation shall be: FunDaddy's Inc.

ARTICLE II - DURATION

EFFECTIVE DATE
12-11-02

The period of its duration is perpetual, and such period shall date from the filing of these Articles of Incorporation.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is: 504 Vera Cruz, Destin, Florida 32540.

ARTICLE IV - PURPOSE

The general nature and purpose of the business to be transacted by this Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes, may act in any capacity including as an agent or attorney-in-fact for any person or entity.

ARTICLE V - SHARES

The corporation is authorized to issue Five Hundred Thousand (500,000) shares of common stock, all of one class, at no par value.

ARTICLE VI - INITIAL DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by an amendment to the Bylaws of the Corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial Director of this corporation is William J. Flannery III, 2095 East Quail Run Road, Rockwall, Texas 75087.

ARTICLE VII - REGISTERED AGENT

The name and Florida street address of the registered agent of this corporation is Dennis James Cenac, 65 Woodland Drive, Santa Rosa Beach, Florida 32459.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is William J. Flannery III, 2095 East Quail Run Road, Rockwall, Texas 75087.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend, or repeal the by-laws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer, director, or shareholder; or former officer, director or shareholder, to the full extent as permitted by law, and more specifically, as authorized by Florida Statutes, Section 6.07.014 (1981) as amended.

ARTICLE XI - VOTING

Each shareholder shall have one vote for each share held by him or her.

ARTICLE XII - AUTHORITY OF THE BOARD OF DIRECTORS

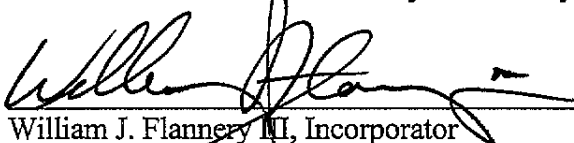
The Directors of the corporation are authorized to exercise all corporate powers regarding the management and business affairs of the corporation, as more fully set forth in Florida Statutes, Section 607.111 (1981) as amended, subject however to those restrictions embodied in the corporate bylaws.

ARTICLE XIII - INFORMAL ACTION OF DIRECTORS

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writing evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XIV - EFFECTIVE DATE

Effective as of the 11 day of February, 2002.


William J. Flannery III, Incorporator

2-8-02
Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Dennis James Cenac
Dennis James Cenac, Registered Agent

2-8-02
Date