

P02000020127

TRANSMITTAL LETTER

February 6, 2002

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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 FEB 18 AM 7:37

SUBJECT: New Incorporation

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

\$ 78.75 Filing Fee, Registered Agent Designation &  
Certified Copy.

From: George Frederick  
83 S Jeffery St  
Beverly hills FL 34464

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

F. CHESSER FEB 22

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ARTICLES OF INCORPORATION

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

Article I Name

The name of the corporation shall be:

F3 Financial Merchants, Inc.

Article II Principal Office & Mailing Address

83 S Jeffery St  
Beverly Hills FL 34464

Article III Shares

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

1,000 Common Shares

The par value is \$1.00 per common share.

Article IV

Initial Registered agent and street address

The name and address of the initial registered agent is:

George Frederick  
83 S Jeffery St  
Beverly Hills FL 34464

Article V Incorporator

George Frederick

Article VI  
Pursuant to section 607.0202, Florida Statutes

Chief Executive Officer & Secretary will be:

George Frederick

The general purpose for which this corporation is formed and organized includes the transaction(s) of any or all lawful business for which corporations may be incorporated under chapter 607 of the Florida Statutes.

Article VII  
The Corporation shall have perpetual existence and same shall commence it's corporate existence at the time of filing of the articles of incorporation by the department of state of the state of Florida. The corporate existence will end when a final corporate tax return is filed

The shareholders will have no personal liability.  
1000 shares of Common stock are authorized initially.  
The shareholder(s) are as follows:

1000 Shares to: George Frederick

The undersigned incorporator(s) have/has executed these articles of Incorporation this 11 day of Feb., 2002.

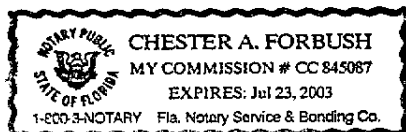
(X)

*George Frederick*

FL Dr. license F636310782460

State of Florida  
Citrus Co.

*Deborah*



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2/11/02

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, 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.

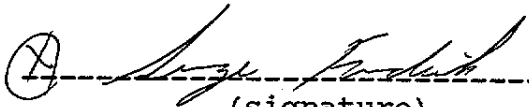
1. The name of the corporation is:

F3 Financial Merchants , Inc.

2. The name and address of the registered agent and office is:

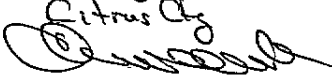
George Frederick  
83 S Jeffery st  
Beverly Hills FL 34464

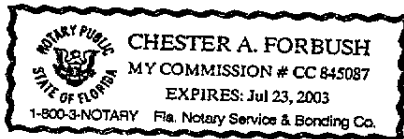
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
(signature)

02/11/02  
(date)

FL Dr license # F636-310-78-246-0

State of Florida  
Citrus Co  




2/11/02

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