

P02000052044

TRANSMITTAL LETTER

FILED

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

02 MAY -6 PM 2: 05

SECRET
TALLAHASSEE, FLORIDA

200005463082--5
-05/06/02--01094--019
*****78.75 *****78.75

SUBJECT: FENNEC CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

FROM: CHARLES ROY DEGAN
Name (Printed or typed)

P.O. BOX 381617
Address

GERMANTOWN, TENNESSEE 38183-1617
City, State & Zip

(901) 754-1060
Daytime Telephone number

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

ARTICLES OF INCORPORATION
FENNEC CORPORATION

FILED
02 MAY -6 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is FENNEC Corporation, a for profit corporation organized and existing in accordance with the laws of the State of Florida.

ARTICLE II - PRINCIPAL OFFICE

The principal office of business and mailing address of the corporation is:

13629-2 Pine Links Street
Jacksonville, FL 32221

ARTICLE III - PURPOSE

The corporation is a for profit corporation for development and marketing of new products, retail and wholesale, and other general business.

ARTICLE IV - SHARES

The corporation is authorized to issue one hundred (100) shares of common stock.

ARTICLE V - INITIAL OFFICERS/ DIRECTORS

The president of the corporation who also serves as the director is :

Charles Roy Degan
P.O. Box 381617
Germantown, Tennessee 38183-1617

The secretary/ treasurer of the corporation who also serves as a director is:

Rey H. Orta
13629-2 Pine Links Street
Jacksonville, Florida 32221

ARTICLE VI - REGISTERED AGENT

The office of initial registered agent of the corporation is designated to and accepted by:

Rey H. Orta
13629-2 Pine Links Street
Jacksonville, Florida 32221

ARTICLE VII - INCORPORATOR

The incorporator of the corporation is:

Charles Roy Degan
P.O. Box 381617
Germantown, Tennessee 38183-1617

Rey H. Orta
Rey H. Orta,
Registered Agent

3-14-02
Date

Charles Roy Degan
Charles Roy Degan,
Incorporator

March 14, 2002
Date