P0300011777

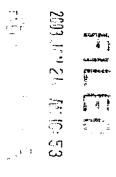
(Ke	questor's Name)	
		
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	∍#)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to I		
		i
		ĺ
!		

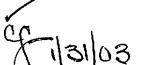
Office Use Only



400010389554

01/24/03--01092--001 **78.75





Mark Thompson P O Box 1387 Auburndale FL 33823-1387

January 22, 2003

Department of State Division of Corporations 409 East Gaines Street Tallahassee FL 32399

Subject: Fast Trax, Inc.

Attached please find an original and one (1) copy of the Articles of Incorporation of Fast Trax, Inc.. Certificate of designation Registered Agent/Registered Office and a check for the amount of \$78.75.

From:

Mr Mark S Thompson

P O Box 1387

Auburndale FL 33823-1387

(863) 802-0854

CELL: (863)-255-7088 FAX: (863) 551-3551



DA ON 03

FILED

ARTICLES OF INCORPORATION JAN 24 AM 10: 53

OF

THE CONTRACT

FAST TRAX, INC.

ARTICLE ONE

The name of the Corporation is Fast Trax, Inc.

ARTICLE TWO

The Corporation shall be effective February 1, 2003. The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The classes, number and par value of shares which the corporation shall have authority to issue without further report to the Secretary of State are:

Class of Shares:	Number of Shares:	Par Value of Shares
Common	50,000	\$1.00
Preferred Series A: 8% Cumulative Nonparticipating	10,000	\$100.00
Preferred Series B: 6% Cumulative Participating Convertible	20,000	\$50.00

ARTICLE FIVE

The principal place of business and mailing address of this corporation shall be 1000 North Combee Road, Lakeland, Florida 33801

ARTICLE SIX

The street address of its initial registered office is 1000 North Combee Road, Lakeland, Florida, and the name of its initial registered agent at such address is Hiteshkumar Lallu.

ARTICLE SEVEN

The number of directors constituting the initial Board of Directors is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until the director's successor is elected and qualified is:

Name: Mailing Address:

Hiteshkumar Lallu 1000 North Combee Road, Lakeland, Florida 33801

ARTICLE EIGHT

The Board of Directors is empowered to make, alter, or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of the incorporator is:

Name: Mailing address:

Mark Thompson P O Box 1387, Auburndale, Florida 33823-1387

ARTICLE TEN

The powers of the incorporator ceases upon the filing of the Articles of Incorporation

The undersigned has executed these Articles of Incorporation this Twenty-Second Day of January, 2003

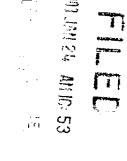
Hal S Al

CERTIFICATE OF DESIGNATION 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 Fast Trax, Inc.
- 2. The name and address of the Registered Agent and office is:

Hiteshkumar Lallu 1000 North Combee Road Lakeland, Florida 33801



Having been named as Registered agent and to accept service of process for the above stated corporation at the place designated in this 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signed this Twenty-Second day of January, 2003

Hiteshkumar Lallu

REGISTERED AGENT