

SEP-22-2003 12

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Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Flying Boy Enterprises, Inc.

Certificate of Status	0
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DIVISION OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT # H030002815121

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Flying Boy Enterprises, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
112 E. Chandler Rd., West Palm Beach, Florida 33406.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Land sales and development.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:
Craig Lamb, 112 E. Chandler Rd., West Palm Beach, Florida 33406


ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Craig Lamb, 112 E. Chandler Rd., West Palm Beach, Florida 33406. Located in the County of Palm Beach.


ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Craig Lamb

Date: 9/12/03

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 9/12/03

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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