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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

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TRANSMITTAL LETTER

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

Subject: FAM, Inc

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

\$70.00

\$78.75

..___\$78.75 Filing Fee

X \$87.50

Filing Fee

Filing Fee & Certificate of Status

& Certified Copy

Filing Fee, Certified Copy & Certificate

Additional Copy Required

From: Faye Bellamy 2213 9th Lane NE

Winter Haven, FL 33881

863-293-4649

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 22, 2003

FAYE BELLAMY 2213 9TH LANE NE WINTER HAVEN, FL 33881

SUBJECT: FAM, INC.

Ref. Number: W03000030713

We have received your document for FAM, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Letter Number: 303A00057542

Neysa Culligan Document Specialist New Filings Section 10/28

FILED

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FAM. INC. FAMB OF POLK COUNTY, INC.

ARTICLE I. NAME

The name of this corporation is FAM, INC. FAMB of POLK COUNTY, INC.

ARTICLE II. DURATION

This corporation shall exist perpetually. Corporate existence shall commence with the filling of these articles with the Department of State.

ARTICLE III, PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of ONE Dollar (\$1.00) par value common stock which shall be designated "common shares".

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal office of this corporation is 2213 9th Lane NE, Winter Haven, FL 33881 and the initial registered agent of this corporation at that address is Faye Bellamy.

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but never be less than one. The name and address of the initial director of this corporation is:

Faye Bellamy 2213 9th Lane NE, Winter Haven, FL 33881

ARTICLE VII. INCORPORATORS

The name and address of the person signing these articles is as follows: Faye Bellamy 2213 9th Lane NE, Winter Haven, FL 33881

ARTICLE VIII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify an officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF,	the undersigned	subscribers	have	execut	ed these	articles of
incorporation on	10/13/03					

Faye Bellamy

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Faye Bellamy, having an address identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing articles, is familiar with and accepts the obligations of the position of Registered Agent under section 607.0505, Florida Statutes.

By: Jap Mu

Faye Bellamy

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged 2003 by FAYE BELLAMY who has produced pairer's LICENSE	who is (are) personally known to me or as identification and who did/did not
take an oath.	
ROBERT E. BUCHHOLZ MY COMMISSION # DD 031569 EXPIRES: August 13, 2005 Bonded Thru Budget Notary Services	Notary Robert & Buch he 12

THIS CERTIFICATE
MUST BE ATTACHED
TO THE DOCUMENT
DESCRIBED AT RIGHT:

Title or Type of Certificate: Anticles of Incorporation
Number or pages: 3 Date of Document: 10/13/03
Signatures other than named above: None