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(City/State/Zip/Phone #)

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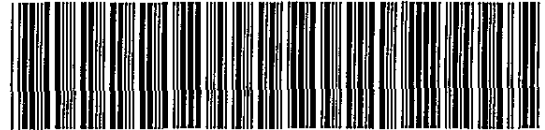
(Business Entity Name)

(Document Number)

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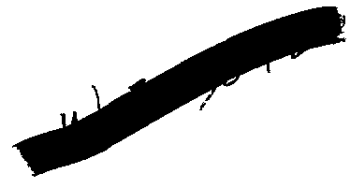
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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TRANSMITTAL LETTER

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

SUBJECT: FOREIGNER, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: FRANK WHITNEY
Name (Printed or typed)

P.O. BOX 1101
Address

ELLENTON, FL 34222
City, State & Zip

941 - 722 - 7177
Daytime Telephone number

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

October 29, 2003


Frank Whitney
P.O. Box 1101
Ellenton, Florida 34222

Ref: W03-30720

Mr. Shawn Logan
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir:

Attached is the revised Articles of Incorporation for FOREIGNER, INC. for your approval. While telephoning your office today, I was informed that the physical address must be shown in Article VI. Changes to the attached document have been made to article VI listing the actual physical address rather than our Post Office Box mailing address.



Frank Whitney



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 22, 2003

FRANK WHITNEY
P.O. BOX 1101
ELLENTON, FL 34222

SUBJECT: FOREIGNER, INC.
Ref. Number: W03000030720

We have received your document for FOREIGNER, 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):

You must list the corporation's principal office and/or a mailing address in the document.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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

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) 245-6884.

Shawn Logan
Document Specialist
New Filings Section

Letter Number: 103A00057553

ARTICLES OF INCORPORATION OF FOREIGNER, INC.

The undersigned subscriber to these Articles of Incorporation natural persons, competent to contract, hereby form this corporation under the laws of the State of Florida

ARTICLE I
NAME

The name of this corporation is **Foreigner, Inc.**

ARTICLE II
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time in 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$500.00.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLE VI
ADDRESS**

The initial post office address of the initial registered office of this corporation is the State of Florida, 100 Palmview Rd. Palmetto, Florida 34221. The name of the registered Agent at 100 Palmview Road, Palmetto, FL 34221, is Frank Whitney. The Board of Directors may, from time to time, move the initial registered office to any other address in Florida.

**ARTICLE VII
DIRECTORS**

This corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

**ARTICLE VIII
INITIAL DIRECTORS**

The names and post office addresses of the members or the first Board of Directors are:

NAME	POSITION	SHARES	ADDRESS
Frank Whitney	President	one	100 Palmview Rd
Frank Whitney	Secretary		Palmetto, FL 34221
Frank Whitney	Treasurer		

**ARTICLE IX
SUBSCRIBERS**


The names and post office addresses of the subscribers to these Articles of Incorporation, the number of shares they agree to take, and the value of the consideration therefore are:

NAME	POSITION	SHARES	ADDRESS
Frank Whitney	President	one	100 Palmview Rd
			Palmetto, FL 34221

ARTICLE X
AMENDMENT

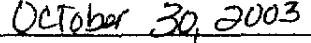
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholder's meeting by majority of the stockholders entitled to vote thereon, unless the directors and stockholders sign a written statement manifesting their intent that a certain amendment if these Articles of Incorporation be made.

Any corporate shareholder wishing to sell his or her stock must first give thirty (30) days notice, in writing, to the registered agent. The Board of Directors shall have the first option to purchase said individuals stock for the corporation at a price not to exceed \$500.00 per share.


Frank Whitney INCORPORATOR/REGISTERED
AGENT


Date


Notary


Date



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA