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SECRETARY OF STATEMENT OF STATEMENT OF CORPORATIONS

# TRANSMITTAL LETTER

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

SUBJECT: FICAT, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
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		6/6-7055		

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

# **ARTICLES OF INCORPORATION OF** FICAT, INC.

In Compliance with Chapter 607 and/or Chapter 621, F.S. (profit)

# ARTICLE I - NAME

The name of the corporation shall be FICAT, INC.

# ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is: 2306 Shoma Lane, Royal Palm Beach, Florida 33414

# ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business in the State of Florida:

# ARTICLE IV - SHARES

The number of shares of stock is One Thousand (1000).

## ARTICLE V - INITIAL OFFICERS/DIRECTORS

The name and address of the initial officers and director is: Dale R. Rush, 18466 47th Ct North, Loxahatchee, Florida 33470. President/Secretary/Director and Thomas C. Fucci, 2306 Shoma Lane, Royal Palm Beach, Florida 33414 as Vice-President/Treasurer/Director

### ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is: Thomas C. Fucci, 2306 Shoma Lane, Royal Palm Beach, Florida 33414.

## <u>ARTICLE VII – INCORPORATOR</u>

The name of the incorporator is: Thomas C. Fucci, 2306 Shoma Lane, Royal Palm Beach, Florida 33414

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificage /i am familiar with and accept the appointment as registered agent and agree to act in this capacity.

ignature/Registered Agent

Signature/incorporator