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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 FEB -6 A 10:37

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TRANSMITTAL LETTER

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

SUBJECT: _____

Lipas Corporation
(Proposed corporate name must include suffix)

Enclosed is 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: JENKINS & TUBB
Name (Printed or typed)

2700-B NW 43RD STREET
Address

GAINESVILLE, FL 32602
City, State & Zip

352/376-2641
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
FIPAS CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Article of Incorporation.

ARTICLE I. CORPORATE NAME.

The name of the corporation is: FIPAS CORPORATION

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

PASQUA DE CANNELLA
105 SW 128th Street, Tioga, FL 32669

ARTICLE VI. BOARD OF DIRECTORS.

This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than two.

ARTICLE VII. INITIAL DIRECTORS.

The name of the initial directors of this corporation and the street address of each is:

PASQUA DE CANNELLA
105 SW 128th Street, Tioga, FL 32669
&
HORST FERRERO
251 SW 129th Terrace
Tioga, FL 32669
&
LUISA CANNELLA
251 SW 129th Terrace
Tioga, FL 32669

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

PASQUA DE CANNELLA
105 SW 128th Street, Tioga, FL 32669

ARTICLE IX. 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 by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholder's entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. PRINCIPAL OFFICE

The address of the principal office of the corporation is:
105 SW 128th Street, Tioga, FL 32669

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The mailing address of the corporation is:

PO Box 13453, Gainesville, FL 32604

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 3 day of February 2004

Pasqua De Cannella
Pasqua De Cannella
Incorporator

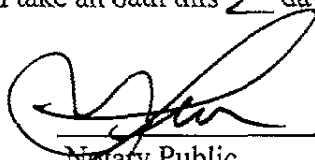
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certification, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Pasqua De Cannella
Pasqua De Cannella

STATE OF FLORIDA

COUNTY OF ALACHUA

BEFORE ME, a Notary Public, personally appeared Pasqua De Cannella, to me personally known to be the person described as Incorporator and Resident Agent and who executed the foregoing Articles of Incorporation and acceptance of appointment of Resident Agent and before me and did take an oath this 2 day of February 2004.



Notary Public
State of Florida at Large
George F. Tubb
MY COMMISSION # DD189117 EXPIRES
July 2, 2007
BONDED THRU TROY FAIR INSURANCE, INC.

My Commission Expires: