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Elsie C. Turner, Esq.  Attorney at Law 201 Park Place, Suite 204 Altamonte Springs, FL 32701  (Address)
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2004 JUL 12 P 1: 05
SECRETARY OF STATE

## ARTICLES OF INCORPORATION

FILED

OF

FUNKEE CREATIONS, INC.

2004 JUL 12 P 1: 06

In compliance with the requirements of F.S. Chapter 607, the undersigned, Sacting last IDA Incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for the purpose of organizing a business corporation.

#### <u>ARTICLE I</u>

The name of this corporation is FUNKEE CREATIONS, INC.

#### **ARTICLE II**

The period of its duration is perpetual.

#### ARTICLE III

The street address of the principal office of the Corporation is 6326 Shenandoah Way, Orlando, FL 32807

## **ARTICLE IV**

The purpose of this corporation is to engage in activities or business permitted under the laws of the United States and Florida.

## ARTICLE V

The corporation is authorized to issue ten thousand (10,000) shares of common stock at \$0.10 per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE VI

The name and address of the initial registered agent and office of this corporation is as follows:

REGISTERED AGENT:

Elsie C. Turner

201 Park Place, Suite 204 Altamonte Springs, FL 32701

INITIAL OFFICE:

6326 Shenandoah Way Orlando, FL 32807

The mailing address of the corporation is the same as the Initial Office.

## **ARTICLE VII**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by laws of the corporation in the manner provided by law.

The name and address of the initial director of this corporation is:

Lewis E. Mattox 6326 Shenandoah Way Orlando, FL 32807

# ARTICLE VIII

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

Lewis E. Mattox 6326 Shenandoah Way Orlando, FL 32807

## ARTICLE IX

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

#### ARTICLE X

No shareholder of this corporation may assign or sell shares in contravention of any provision in the by laws or shareholders' agreement of the corporation. In the absence of any such provision, no shareholder of this corporation may assign or sell shares without first offering the corporation an opportunity to acquire his or her shares.

# <u>ARTICLE XI</u>

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for in the by laws of this corporation and pursuant to Section 607.0850, Florida Statutes, as amended.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 873 day of June, 2004.

The foregoing instrument was acknowledged before me this & Dday of June, 2004, by LEWIS E.

MATTOX who produced identification: Là plantalle Known and who acknowledged before me that he executed such instrument.

**Notary Public** 

Name:

My Commission Expire

CHARLOTTE L. LEGETTE MY COMMISSION # DD 078685 EXPIRES: December 16, 2005 Bonded Thru Notary Public Underwriters

Charlotte S. Segette

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation as the place designated in these Articles of Incorporation, 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 relating to the proper and complete performance of my duties, and I am Date July 8, 2004 TALLAHASSE familiar with and accept the obligations of my position as Registered Agent.

ELSIE C. TURNER

Registered Agent