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TRANSMITTAL LETTER

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

SUBJECT: FIRST OPPORTUNITY MANAGEMENT, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

\$70.00	□ \$78.75	\$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status
		ADDITIONAL COPY REQUIRED	

FROM: TRACY R. Robinson

Name (Printed or typed)

2865 TANGELO WAY

Address

PAIM HARbor, FL. 34684

City, State & Zip

(727) 692-1938

Daytime Telephone number

CONTRACTOR STATE

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

607 15 AH

STATE OF FLORIDA ARTICLES OF INCORPORATION OF FIRST OPPORTUNITY MANAGEMENT, INC.

Pursuant to Chapter 607 and/or Chapter 621, F.S. of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article I. The name of the Corporation is: FIRST OPPORTUNITY MANAGEMENT, INC.

Article II. The principal place of business and mailing address of this corporation is: 2865 Tangelo Way, Palm Harbor FL 34684.

Article III. The purpose of the corporation is: A for-profit business consulting corporation.

Article IV. The corporation is authorized to issue one class of stock, that being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article V. The initial officers of the corporation are: Tracy R. Robinson, President- 2865 Tangelo Way, Palm Harbor, FL 34684

James A. Robinson, Vice President- 2865 Tangelo Way, Palm Harbor, FL. 34684

James A. Robinson, Treasurer-2865 Tangelo Way, Palm Harbor FL 34684

Tracy R. Robinson, Secretary-2865 Tangelo Way, Palm Harbor FL 34684

Article VI. The registered Agent of the corporation is: Tracy R. Robinson-2865 Tangelo Way, Palm Harbor FL 34684

Article VII. The name and address of the incorporator is: James A. Robinson- 2865 Tangelo Way, Palm Harbor, FL 34684

Article VIII. No director or officer shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

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

Registered Agent-Tracy R. Robinson

Date

Incorporator- James A. Robinson

Date

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Date

Incorporator- James A. Robinson

Date