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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CL. 1

**TRANSMITTAL LETTER**

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

SUBJECT: Fisher Paramount Enterprises, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>			

FROM: Sean J. Fisher  
Name (Printed or typed)

2254 Sand Bay Drive  
Address

Holiday, FL 34691  
City, State & Zip

727-494-1063  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF  
FISHER PARGAMENT ENTERPRISES, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Fisher Pargament Enterprises, Inc.

The address of the principle office of this corporation shall be 2254 Sand Bay Drive, Holiday, FL 34691 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2254 Sand Bay Drive, Holiday, FL 34691 and the name of the initial registered agent of the corporation at that address is SEAN J. FISHER.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in this Articles of Incorporation. This corporation shall have (THREE) 3 Directors initially. The names and addresses of the initial members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
Sean J. Fisher	2254 Sand Bay Drive, Holiday, FL 34691
Gary J. Pargament	643 Timber Bay Circle East, Oldsmar, FL 34677
Anne D. Fisher	2254 Sand Bay Drive, Holiday, FL 34691

ARTICLE VII. OFFICERS

The names and addressees of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Sean J. Fisher	2254 Sand Bay Drive, Holiday, FL 34691	President
Gary J. Pargament	643 Timber Bay Circle East, Oldsmar, FL 34677	Vice-President
Anne D. Fisher	2254 Sand Bay Drive, Holiday, FL 34691	Secretary, Treasurer

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE X. INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation:

Sean J. Fisher  
2254 Sand Bay Drive  
Holiday, FL 34691

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18<sup>th</sup> day of January 2005.

  
SEAN J. FISHER, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

I, SEAN J. FISHER, having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the foregoing Articles, hereby accept such appointment and acknowledged that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

  
SEAN J. FISHER, Registered Agent

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