# **Electronic Articles of Incorporation For**

P05000080084 FILED June 02, 2005 Sec. Of State

FALCON 1, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:

FALCON 1, INC.

# **Article II**

The principal place of business address:

138 BUSHNELL PLAZA SUITE 103 BUSHNELL, FL. US 33513

The mailing address of the corporation is:

P. O. BOX 385 BUSHNELL, FL. US 33513

#### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1000

#### Article V

The name and Florida street address of the registered agent is:

CHRISTINA LACKAY 138 BUSHNELL PLAZA SUITE 103 BUSHNELL, FL. 33513 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHRISTINA LACKAY

# **Article VI**

The name and address of the incorporator is:

CHRISTINA LACKAY 138 BUSHNELL PLAZA SUITE 103 BUSHNELL, FLORIDA 33513

Incorporator Signature: CHRISTINA LACKAY

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P DAVID MOFFITT 138 BUSHNELL PLAZA, SUITE 103 BUSHNELL, FL. 33513 FL

Title: S CHRISTINA LACKAY 138 BUSHNELL PLAZA, SUITE 201 BUSHNELL, FL. 33513 US

# **Article VIII**

The effective date for this corporation shall be:

06/06/2005