

Florida Department of State

Division of Corporations
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TO

Division of Corporations

Fax Number : (850)205-0381 _

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335. Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

J.G. FARRELL ENTERPRISES INC

Certificate of Status	O STANKE OF THE PROPERTY OF TH
Certified Copy	1
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May 18, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FAS-T CORP. AGENTS, INC.

SUBJECT: J.G. FARRELL ENTERPRISES INC

REF: W06000023034

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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Claretha Golden Document Specialist New Filing Section FAX Aud. #: E06000137045 Letter Number: 706A00035116

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SECHETIATY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

J.G. Farrell Enterprises Inc

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION PURSUANT TO CHAPTER 607, FLORIDA STATUTES.

ARTICLES I: NAME

The name of the corporation shall be:

J.G. Farrell Enterprises Inc

ARTICLES II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6435 Cypress Spring Port Orange, FI 32127

ARTICLES III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 (five hundred) shares of common stock having \$1 par value per share.

ARTICLES IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gail Farrell 6435 Cypress Spring Port Orange, Fl 32127

ARTICLES V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES VI: PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLES VII: DIRECTORS

The name and street address of the initial members of the Board of Directors of the corporation are:

Gail Farrell 6435 Cypress Spring Port Orange, F1 32127

ARTICLES VIII: OFFICERS

The name and street address of the initial officers of the corporation, or until their successors are elected or appointed are:

President, Secretary Treasurer Gail Farrell 6435 Cypress Spring Port Orange, Fl 32127

ARTICLES IX: INCORPORATOR(S)

The name(s) and address(cs) of the incorporate(s) to these ARTICLES OF INCORPORATION (are):

Gail Farrell 6435 Cypress Spring Port Grange, Fl 32127

The undersigned has (have) executed these Articles of Incorporation this _______, 2006

SIGNATURE

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, FLORIDA STATUTES, the under corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

J.G. Farrell Enterprises Inc

2. The name and address of the registered agent and office is:

Gail Farrell 6435 Cypress Spring Port Orange, Fl 32127

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to art in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performing of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Gail Garrell
SCENATURE

May 17 5000