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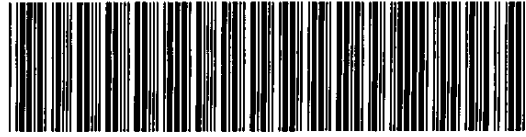
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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**THE FOSHEE'S**  
**305 N. E. 20<sup>th</sup> Court**  
**Cape Coral, FL 33909**  
**Phone: (239) 458-3972**

Date: May 29, 2006

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: **FOSHEE & ASSOCIATES, INC.**

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for **FOSHEE & ASSOCIATES, INC.**

Enclosed also please find our Check No. 2848 in the amount of \$78.75 for payment of the following:

Registered Agent Designation	\$35.00
Certified Charter	\$ 8.75
Filing Fee	<u>\$35.00</u>
	\$78.75

Please send our home office a certified copy of the Articles after they have been properly filed with your Department.

If you have any questions or comments, please let me know. Many thanks for your courtesy, cooperation and assistance.

Yours truly,

*Bobbie Ann Foshee*

Bobbie Ann Foshee

BAF/ms  
Enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
**FOSHEE & ASSOCIATES, INC.**

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be **FOSHEE & ASSOCIATES, INC.**, A Florida Corporation. The principal office of the corporation is 305 N. E. 20<sup>th</sup> Court, Cape Coral, Florida 33909; the mailing address of the corporation is 305 N. E. 20<sup>th</sup> Court, Cape Coral, Florida 33909.

ARTICLE II - TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by this corporation shall be as follows:

- A. To organize and operate an equipment management consulting business in the State of Florida.
- B. To transact any and all lawful business in the State of Florida pursuant to Florida Statutes, Chapter 607.

#### ARTICLE IV - AUTHORIZED SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be One Hundred (100) shares of common stock, which shall have no par value. The shares of stock may be issued and disposed of for such consideration as may be fixed by the Board of Directors from time to time.

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 305 N. E. 20<sup>th</sup> Court, Cape Coral, Florida 33909, and the name of the initial Registered Agent of this corporation is Julian Gray Foshee, Sr.

#### ARTICLE VI - DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than two (2). The names and addresses of the *initial directors and officers of this corporation are:*

Julian Gray Foshee, Sr.	President / Director
Julian Gray Foshee, Jr.	Vice President / Director
Bobbie Ann Foshee	Vice President / Secretary / Director
Ann Michelle Foshee	Vice President / Treasurer / Director

ARTICLE VII - INITIAL INCORPORATORS

The names and addresses of the initial incorporators or subscribers of this corporation are:

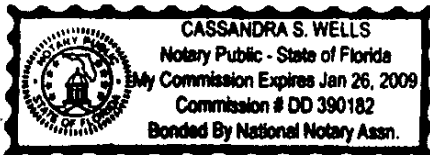
Julian Gray Foshee, Sr.  
305 N. E. 20<sup>th</sup> Court  
Cape Coral, Florida 33909

Julian Gray Foshee, Jr.  
7280 Pelas Circle  
North Fort Myers, Florida 33917

Bobbie Ann Foshee  
305 N. E. 20<sup>th</sup> Court  
Cape Coral, Florida 33909

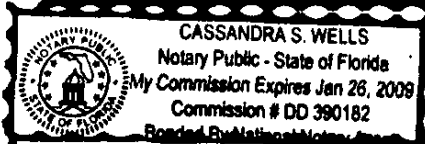
Ann Michelle Foshee  
7280 Pelas Circle  
North Fort Myers, Florida 33917

IN WITNESS WHEREOF, Julian Gray Foshee, Sr., Julian Gray Foshee, Jr., Bobbie Ann Foshee, and Ann Michelle Foshee have hereunto set their hands and seals, this 29<sup>th</sup> day of May, 2006.



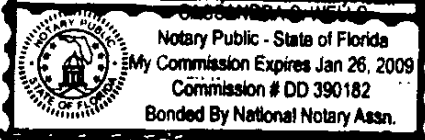
*Julian Gray Foshee, Sr.* (SEAL)

Julian Gray Foshee, Sr.



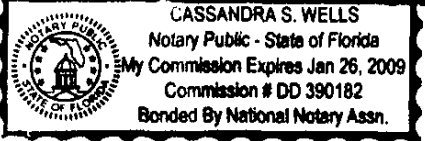
*Julian Gray Foshee, Jr.* (SEAL)

Julian Gray Foshee, Jr.



*Bobbie Ann Foshee* (SEAL)

Bobbie Ann Foshee



*Ann Michelle Foshee* (SEAL)

Ann Michelle Foshee

STATE OF FLORIDA

COUNTY OF LEE

I HEREBY CERTIFY that on this day **JULIAN GRAY FOSHEE, SR., JULIAN GRAY FOSHEE, JR., BOBBIE ANN FOSHEE, and ANN MICHELLE FOSHEE** personally appeared before me, the undersigned Notary Public, an officer duly authorized to administer oaths and take acknowledgments. **JULIAN GRAY FOSHEE, SR., JULIAN GRAY FOSHEE, JR., BOBBIE ANN FOSHEE, and ANN MICHELLE FOSHEE,**

known personally to me, or  
 having produced as identification a passport,  
driver's license, or other photo identification,  
pursuant to Florida Statute 117.05(5)(b)2.c.(I-V),

acknowledged to and before me that they are the individuals described in and who executed the foregoing **Articles of Incorporation** freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at St. Myers,  
County of Lee, and State of Florida, this 29<sup>th</sup> day of May,  
A. D. 2006.

Cassandra Swells  
Notary Public

Printed Name of Notary: Cassandra Swells  
My Commission Number is: AD 390182  
My Commission expires: Jan. 26, 2009

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned 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:

**FOSHEE & ASSOCIATES, INC.**

2. The name and address of the Registered Agent and Office of the corporation is:

Julian Gray Foshee, Sr.  
305 N. E. 20<sup>th</sup> Court  
Cape Coral, Florida 33909



Signature of Corporate Officer

Bobbie Ann Foshee

Title: Vice President / Secretary

Date: , 2006

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 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 familiar with and accept the obligations of my position as Registered Agent.



Signature of Resident Agent

Julian Gray Foshee, Sr.

Date: , 2006