

08-14-0

10:57am

FROM: JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP

727-441-8617

T-218

P-0

F-14

PO0000106243

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000203222 3)))



H060002032223ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP
Account Number : 076666002140
Phone : (727) 461-1818
Fax Number : (727) 441-8617

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 AUG 14 AM 11:20

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

FIGA ENTERPRISES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

47487.112490

8/15/06

ARTICLES OF INCORPORATION
OF
FIGA ENTERPRISES, INC.

FILED

06 AUG 14 AM 11: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name and Address

The name of this corporation is FIGA ENTERPRISES, INC. The mailing address and principal office of the corporation is 525 11th Avenue NE, St. Petersburg, Florida 33701.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is MICHAEL G. LITTLE.

ARTICLE V - Incorporator

The name of the person signing these Articles is MICHAEL G. LITTLE, whose address is 911 Chestnut Street, Clearwater, Florida 33756.

ARTICLE VI - Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the Corporation shall be one, and the name and address of the person sworn to serve as a Director until the first annual meeting of shareholders or until her successors are elected and qualified are:

Name

Address

ERIK GOLDRING

525 11th Avenue NE
St. Petersburg, Florida 33701

Prepared By:

Michael G. Little, Esq.
Johnson, Pope, Bokor,
Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
Bar No. 0861677
(727) 461-1818

(((H060000203222 3)))

ARTICLE VII - OFFICERS

The names and addresses of the initial officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
ERIK GOLDRING	President/Secretary/ Treasurer	525 11 th Avenue NE St. Petersburg, Florida 33701

ARTICLE VIII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator, has executed these Articles of Incorporation this 11th day of August, 2006.


MICHAEL G. LITTLE, authorized
representative

CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, FIGA ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

Dated: August 11, 2006


MICHAEL G. LITTLE

#222468v1