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SECRLIAN OF STATE
TALLAHASSEE, FLORIDA

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#### **COVER LETTER**

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

SUBJECT:	FORMDIOCK-FI., INC.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCI</u>	LUDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	l a check for:	
\$70.00 Filing Fee	\$78.75  Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
		ADDITIONAL CO	DPY REQUIRED	
FROM:		nard Varley (Printed or typed)		
	15 Paradis	e Plaza Suite 263 Address		
		sota, FL 34239 State & Zip		
	Daytime T	elephone number		

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

## ARTICLES OF INCORPORATION OF

Formblock-Fl., Inc.

#### ARTICLE I. CORPORATE NAME.

The name of this corporation is: Formblock-Fl., Inc.

#### ARTICLE II. PRINCIPAL OFFICE

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

15 Paradise Plaza Suite 263 Sarasota, FL 34239

#### ARTICLE III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all businesses permitted under the laws of the State of Florida.

#### ARTICLE IV. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having par value of \$.001 per share.

#### ARTICLE V. TERM OF EXISTENCE.

This Corporation shall have perpetual existence and these articles shall be effective when duly filed with the Florida Secretary of State.

#### ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one. The person named as initial director shall hold office for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first.

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#### ARTICLE VII. INITIAL DIRECTORS.

The name of the initial director of this Corporation and street address is:

Richard Varley 15 Paradise Plaza Suite 263 Sarasota, FL 34239

#### ARTICLE VIII. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Richard Varley 15 Paradise Plaza Suite 263 Sarasota, FL 34239

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE IX. INCORPORATION.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Richard Varley 15 Paradise Plaza Suite 263 Sarasota, FL 34239

#### ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the \_\_\_\_\_ day of May 2008.

Richard Varley, Incorporator

### CERTIFICATE OF ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, Richard Varley, having been named as Registered Agent to accept service of process for Formblock-Fl., Inc. at the place designated in this certificate, hereby states he is familiar with and accepts the appointment as Registered Agent and agrees to act in this capacity:

Registered Agent:

Richard Varley

Registered Office:

15 Paradise Plaza

Suite 263

Sarasota, FL 34239

IN WITNESS WHEREOF, I have hereunto set my hand and seal this \_\_\_\_\_ day of May,

2008.

Richard Varley, Registered Agent

SECRETARY OF STATE