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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 12 2008
TALLAHASSEE, FLORIDA

11355-0000

COVER LETTER

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

SUBJECT: FALCONER BROTHERS ENTRPRISE, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and 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 COPY REQUIRED

FROM: STEVE FALCONER

Name (Printed or typed)

21211 N.W. 14th PL #527

Address

MIAMI GARDENS, FL 33169

City, State & Zip

954-479-0643

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FL 32310

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FALCONER BROTHERS ENTERPRISE, INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

21211 N.W. 14th PL #527
MIAMI, GARDENS, FL 33169

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Provide services for Residential and Commercial Installation, Interior, exterior improvement of buildings

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Steve Falconer, 21211 N.W. 14th PL #527, MIAMI GARDENS, FL 33169, President & CEO
Rose Marie Falconer, 21211 N.W. 14th PL #527, MIAMI GARDENS, FL 33169, Treasurer/ Office Manager
Nigel Williams, 1155 NE 137 Street, N. MIAMI BEACH, FL 33161, Project Field Manager
Phillp Gayle, 3390 Foxcroft RD #203, MIRAMAR, FL 33125, Accountant

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

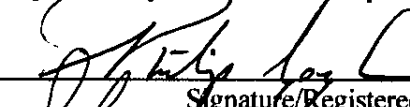
Phillp Gayle
3390 Foxcroft RD #203
MIRAMAR, FL 33125

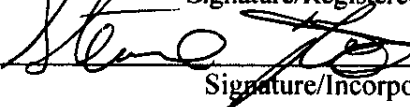
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Steve Falconer
21211 N.W. 14th PL #527
MIAMI GARDENS, FL 33169

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

12/1/08

Date
12/1/08

Date

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TALLAHASSEE, FLORIDA