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## ATTORNEY AT LAW ROBERT E. WIGGINS

ROBERT EDWARD WIGGINS, P.A.

13799 PARK BOULEVARD N. #254 SEMINOLE, FLORIDA 33776-3402 EMAIL: bob@rewentertainmentlaw.com

PHONE: (727) 251-8662 FAX: (727) 213-6780

January 12, 2009

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

RE: FÜM, Inc.

**Articles of Incorporation** 

Dear Sirs:

Enclosed please find the original Articles of Incorporation of FÜM, Inc. Also enclosed is check #2041 in the amount of Seventy-Eight Dollars and Seventy-Five Cents (\$78.75) for the filing fee. Please return the certified copy to the address shown above.

Thank you and if you have any questions, please do not hesitate to contact me.

Sincerely yours,

ROBERT E WICKINS

REW.atm Enclosures



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

January 16, 2009

ROBERT E. WIGGINS, ESQ. 13799 PARK BOULEVARD N. #254 SEMINOLE, FL 33776-3402

SUBJECT: FUM, INC.

Ref. Number: W09000002544

We have received your document for FUM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L080000091695 - FUM, LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Regulatory Specialist II

Letter Number: 509A00001841

DEPARTMENT OF STATE

## 2009 FEB 16 PH 2: 39 SECRETARY OF STATE TALLAHASSEE: FLORID

#### ARTICLES OF INCORPORATION

**OF** 

FÜM GLOBAL ENTERPRISES, INC.

#### **ARTICLE I**

#### **NAME**

The name of this corporation is FÜM GLOBAL ENTERPRISES INC.

#### **ARTICLE II**

#### PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation and mailing address is:

10812 72<sup>nd</sup> Street Suite #209 Largo, Florida 33777

#### **ARTICLE III**

#### **TERM**

The term of existence of this corporation is perpetual.

#### **ARTICLE IV**

#### **PURPOSE**

This corporation is organized to transact any and all lawful business for which corporations may be incorporated under Florida Statutes.

#### **ARTICLE V**

#### CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE VI

#### **DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this corporation, who shall serve until his successor(s) are elected and have qualified or until removed is as follows:

NAME ADDRESS

LOUIS A. CAPUTO 10810 72<sup>nd</sup> Street Suite #209

Largo, Florida 33777

ARTICLE VII

#### **OFFICERS**

The officers designated by the Bylaws shall administer the affairs of this corporation. The Board of Directors at its first meeting following the annual meeting of the shareholders shall elect the officers, and they shall serve at the pleasure of the Board of

Directors. The names and addresses of the officer who shall serve until his successor(s) are designated by the Board of Directors, is as follows:

OFFICE	NAME AND ADDRESS
President	LOUIS A. CAPUTO
Treasurer	10810 72 <sup>nd</sup> Street
	Suite #209
	Largo, Florida 33777
Secretary	GEORGE KARAKATSANIS
	10810 72 <sup>nd</sup> Street
	Suite #209
	Largo, Florida 33777

#### ARTICLE VIII

#### **REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent and office of this corporation is as follows:

Registered Agent:	Office of Corporation:
ROBERT E. WIGGINS	13799 Park Boulevard N. #254 Seminole, Florida 33776-3402

#### ARTICLE IX

#### INDEMNIFICATION

Every Director and every officer of this corporation serving this corporation at its request, shall be indemnified by this corporation against all expenses and liabilities,

including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being of having been a Director or officer of this corporation, or by reason of his serving or having served this corporation at its request, whether or not he is a Director or officer or is serving at the time such expenses or liabilities are incurred; provided that in such cases wherein the Director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties and also in the event of a settlement, before entry of judgment, the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interests of this corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which that person may be entitled.

#### ARTICLE X

#### **BYLAWS**

The first Bylaws of this corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the Bylaws.

#### **ARTICLE XI**

#### **AMENDMENTS**

Amendments to the Articles of Incorporation shall be first adopted in resolution form by majority vote of the Board of Directors, who shall direct in its proceedings that the proposed amendment be submitted to a vote of the shareholders either at an annual meeting or a special meeting called for that purpose. At the shareholders' meeting, the

affirmative vote of the holders of a majority of shares entitled to vote shall be required for adoption of the proposed amendment.

#### **ARTICLE XII**

#### **SUBSCRIBER**

The name and address of the Subscriber to these Articles of Incorporation is as follows:

NAME

**ADDRESS** 

LOUIS A. CAPUTO

10810 72<sup>nd</sup> Street Suite #209 Largo, Florida 33777

IN WITNESS WHEREOF, the Subscriber has hereunto affixed his signature on this 4<sup>th</sup> day of February 2009.

LOUIS A. CAPUTO

### CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

I, ROBERT E. WIGGINS, as Registered Agent for FÜM GLOBAL ENTERPRISES, INC. do hereby agree to accept Service of Process on behalf of the corporation, to keep my office located at 13799 Park Boulevard N. #254, Seminole, Florida 33776-3402 open during

prescribed hours; and to post my name in some conspicuous place in the above-stated office as required by law.

DATED: February 4, 2000.

ROBERT E. WIGON Registered Agent

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