# **Electronic Articles of Incorporation For**

P09000086040 FILED October 19, 2009 Sec. Of State tburch

FALCON ONE OF FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

FALCON ONE OF FLORIDA, INC.

## **Article II**

The principal place of business address:

8433 ENTERPRISE CIRCLE SUITE 120 BRADENTON, FL. 34202

The mailing address of the corporation is:

8433 ENTERPRISE CIRCLE SUITE 120 BRADENTON, FL. 34202

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

The number of shares the corporation is authorized to issue is: 1,000

## **Article V**

The name and Florida street address of the registered agent is:

DONALD D CLARK 8433 ENTERPRISE CIRCLE SUITE 120 BRADENTON, FL. 34202 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DONALD D. CLARK

#### Article VI

The name and address of the incorporator is:

DONALD D. CLARK 8433 ENTERPRISE CIRCLE SUITE 120 BRADENTON, FL 34202

Incorporator Signature: DONALD D. CLARK

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P DONALD D CLARK 8433 ENTERPRISE CIRCLE, SUITE 120 BRADENTON, FL. 34202

Title: VP STEVEN E BAKER 8433 ENTERPRISE CIRCLE, SUITE 210 BRADENTON, FL. 34202

Title: T STEVEN E BAKER 8433 ENTERPRISE CIRCLE, SUITE 210 BRADENTON, FL. 34202

#### **Article VIII**

The effective date for this corporation shall be:

10/19/2009