CORPORATION INFORMATION SERVICES, INC. 1201 HAYS STREET TALLAHASSEE, EL 32301 904-222-9171 904-222-0393 FAX

# CIVISION OF CORPORATION

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MAIL TO: P.O. Box 5828 TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 547570 80556A

AUTHORIZATION :

COST LIMIT : \$ 1.22,50

ORDER DATE: February 23, 1995

ORDER TIME : 10:12 AM

ORDER NO. : 547570

CUSTOMER NO:

80556A

CUSTOMER: Laura L. Brogan, Esq.

LAURA L. BROGAN, ESQ

000001413590

Suite C

540 East Monab Road

Pompano Beach, FL 33060

DOMESTIC FILING

9.5000015253

NAME:

FREDOT INC.

XXXXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXXXX CERTIFIED COPY PLAIN STAMPED COPY \_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karet. B. Rozar

EXAMINER'S INITIALS:

### ARTICLES OF INCORPORATION

OF

FREDOT, INC.



## ARTICLE I - NAME

The name and address of this corporation is: FREDOT, INC., 540 East McNab Road, Suite D, Pompano Beach, FL 33060.

## ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of filing of these Articles.

## ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock.

## ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 540 East McNab Road, Suite C, Pompano Beach, Florida 33066, and the name of the initial registered agent of this corporation at that address is Laura L. Brogan, P.A.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased (or decreased) from time to time by the By-Laws.

NAME

**ADDRESS** 

John T. Winter

990 S.E. 5th Court Pompano Beach, FL 33060

## ARTICLE VIII - INCORPORATOR

NAME

ADDRESS

John T. Winter

990 S.E. 5th Court Pompano Beach, FL 33060

# ARTICLE IX - SUB-CHAPTER S AND CHAPTER 1244 PROVISIONS

This corporation and each subscriber hereto shall take whatever action shall be necessary to cause the shares of the corporation issued to qualify as "Section 1244 stock" and, further, this corporation and each subscriber hereto shall take whatever action is necessary to cause the corporation to file an election to become a Subchapter S corporation, as such terms are used and defined in the Internal Revenue Code of 1952, as amended.

#### ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22 day of February, 1995.

JOHN T. WINTER

STATE OF FLORIDA )

COUNTY OF BROWARD)

On this <u>2.2</u> day of February, 1995, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared John T. Winter, [X]

to me personally known, [ ] who presented driver's license no. , or [ ] other identification, and who did take an oath, and acknowledged that he executed the foregoing Articles of Incorporation freely and voluntarily.

(notary name printed)

My Commission Expires:

(license number) OFFICIAL NOTARY SEAL GEORGE R SCHROEDER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC 161227 MY COMMISSION EXP. NOV. 17,1995

## ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of the Florida Corporation Act relative to keeping open said office.

> LAURA L. BROGAN, P.A. Registered Agent

> > aura L. Bogan,

resident