

P95000018524

RICKEY L. FARRELL

ATTORNEY AT LAW, P.A.
1595 S.E. PORT ST. LUCIE BOULEVARD
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February 13, 1995

State of Florida
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

600001414736
02/24/95--01050--009
***122.50 ***122.50

RE: Famous Enterprises, Inc.

Dear Sir:

Enclosed is an original and one copy of the Articles of Incorporation for the above-referenced corporation, together with the Certificate Designating Registered Agent. Please file the original in your offices and certify and return to us a certified copy.

I am enclosing a check in the amount of \$122.50 covering:

\$ 35.00	-	Filing Fee
52.50	-	Certified Copy
<u>35.00</u>	-	Registered Agent Designation
\$122.50		

Thank you for your cooperation in this matter.

Sincerely,

Laura J. Maycen

Laura J. Maycen
Assistant to
Rickey L. Farrell

enc.

B003
2/24/95
1109
105-4293
DME
3/7/95

FILED
55 MAR -7 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 24, 1995

LAURA J. MAYCEN
RICKEY L. FARRELL, ATTORNEY AT LAW, P.A.
1595 SE PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952

SUBJECT: FAMOUS ENTERPRISES, INC.
Ref. Number: W95000004293

We have received your document for FAMOUS ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

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 (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

W95000018524 Letter Number: 495A00008573

**ARTICLES OF INCORPORATION
OF
FAMOUS ENTERPRISES, INC.**

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95 MAR -7 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Famous Enterprises, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7500 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, 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 principal place of business of this corporation is 2500 S.E. Midport Road, Suite 106, Port St. Lucie, Florida 34952 and the name of the initial registered agent of this corporation is Rickey L. Farrell, Esquire, 1595 S.E. Port St. Lucie Boulevard, Port St. Lucie, Florida 34952.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of this corporation is:

Victor J. Herold, III
2500 S.E. Midport Road, Suite 106
Port St. Lucie, Florida 34952

ARTICLE VIII • INCORPORATORS

The name and address of the Incorporators signing these articles is:

Victor J. Herold, III
2500 S.E. Midport Road, Suite 100
Port St. Lucie, Florida 34952

ARTICLE IX • INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X • AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 9th day of FEB, 1995.



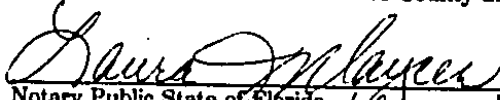
VICTOR J. HEROLD, III
Incorporator

STATE OF FLORIDA COUNTY OF ST. LUCIE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Victor J. Herold, III, who has produced N/A as identification or is personally known to me and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the Articles of Incorporation.

9th IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day of Feb, 1995.

(S E A L)



Notary Public State of Florida Laura J. Maloney
My Commission No: CC106592
My Commission Expires: May 7, 1995
Notary Public
State of Florida at Large
My Commission Expires:
May 7, 1995

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED


55 MAR -7 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.001 and 007.034, Florida Statutes, the following is submitted:

FIRST that **Famous Enterprises, Inc.**, is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2500 S.E. Midport Road, Suite 100, Port St. Lucie, Florida 34952, has named **Rickey L. Farrell, Esquire**, 1595 S.E. Port St. Lucie Boulevard, Port St. Lucie, Florida 34952, as its agent to accept service of process within Florida.

Dated: 2/9/95



VICTOR J. HEROLD, III, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



RICKEY L. FARRELL, ESQUIRE
Registered Agent