Peterson & Peterson

ATTORNEYS AND COUNSELORS AT LAW



CARL H. PETERSON, III JOYCE COURTNEY-PETERSON



2900 LAKE WASHINGTON RD SULE 1, MELBOURNE, FLORIDA 22935-3465 (407) 259-1691, FAX (407) 259-6225

SECRETARY OF STATE
Division of Corporations
409 East Gaines Street

RE: FORMATION OF FAWN RIDGE CORPORATION

Dear Sir or Madam:

Tallahassee, FL 32399

(1000 100 1 최본 교육학교 (104/10/일도 1010)2 - 1106 (1001 12:50 - 1001 12:50

I enclose herein my check made payable to you in the amount of \$122.50 for payment of the following:

1. Filing Fee

2. Certified Copy of the Articles of Incorporation

3. Registered Agent Fee

I also enclose the ARTICLES OF INCORPORATION OF FAWN RIDGE CORPORATION, a corporation for profit.

Should you need any further information or any additional fees, please call me collect. If all is in order, please form the Corporation and return a certified copy of the Articles and a Certificate of Incorporation to my office at your earliest convenience.

Thank you for your prompt attention to this matter.

VERY TRULY YOURS, PETERSON & PETERSON

JOYCE COURTNEY-PETERSON

JCP/mc

Encl. as indicated

f

ARTICLES OF INCORPORATION

QF.

FAWN RIDGE CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FAWN RIDGE CORPORATION

The principal r ace of business of this corporation shall be: 830 Paw Prints Lane, Melbourne, FL 32935

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 830 Paw Prints Lane, Melbourne, Florida 32935, and the initial registered agent of the Corporation is JENNIFER

GRIFFIN.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE 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 or she already holds, shall have the right to purchase his or her pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that this corporation will qualify under The Internal Revenue Code as a Subchapter S Corporation and will seek the assistance of an Accountant to apply for and obtain all necessary documentation to that effect to qualify for all benefits available to said corporation and to meet with minimum requirements necessary to obtain the same.

ARTICLE VIII. DIRECTORS

This corporation shall have two directors, initially. The name and street address of the initial members of the Board of Directors are: JOHN A. McKINLEY, 4927 Flora Drive, Melbourne, FL 32934 and DOUG CONNOR, 3675 Parkway Drive, Melbourne, FL 32934.

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are: JOHN MCKINLEY: PRESIDENT/SECRETARY 4927 Flora Drive,

Melbourne, FL 32934.

DOUG CONNOR: VICE PRESIDENT/TREASURER 3675 Parkway Drive Melbourne, FL 32934.

ARTICLE X. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

DOUG CONNOR, 3675 Parkway Drive, Melbourne, FL 32934.

IN WITNESS WHEREOF, the undersigned has hereto set his hand and seal on this 574 day of April, 1995, in the County of BREVARD, State of FLORIDA.

SUBSCRIBER

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 5th day of April, 1995 in the County and State aforesaid by DOUG CONNOR who is well known to me.

OFFICIAL NOTARY SEAL OF OCHOWSEL COMMISSION EXP.

My Commission Expires:

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 PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: REGISTERED AGENT

DATE: ____ 4.(-9)

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	PLEASE READ A	L INSTRUCTI	ONS BEFORE CO	OMPLETIN	IG THIS FORM. APPROVED	
APPLICATION FLORIDA DEPARTMENT OF STATE			HWENT OF SIMILE!	AND		
FOR Sec			ourolary of State		1996 OCT 10 PH & 30	
REINSTATEMENT DIVISION OF CORPORATIONS			CA ATTENDED			
DOCUMENT #1/2 / Compositions				SECRETARY OF STATE TALLAHASSEE, FLORIDA		
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If above addresses are incorrect in any way, tide through incorrect in 2. New Principal Office Address, it Applicable 3. New Matter			ned enter correction below i. If Applicable	4 Date Incorpu To Do Busin	on not well. In THIS SPACE trated or Qualified ess in Florida 04/10/95	
Sodo, Apl. #.		Suile, Apt. #, etc.		5. I El Number Applied For Not Applicable		
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Zip	Country	7 p	Country		O STATE OF THE STA	
7 Names at	of Street Addresses of Each Officer and/				City / State / Zip	
Titla(s)	and/or Directors 3		3 (Do NOT Use Post Office Box Numbers)		1 32934	
Pres.			4927 Flora Drive		Melbourne, Fla. 32934 Melbourne, Fla. 32934	
Vice	Doug Connor	367	75 Parkway Dr	ive 	Melbourne, 114	
Treas						
					aust pu	
			REIN		ISTATEMENT ALL OF THE	
	B. Name and Address of Curren	Registered Agent	Namo	9. Name and	Address of New Registered Agent	
				is (P.O. Box Number is Not Acceptable)		
	palm Bay, Flu.	, <u>, , , , , , , , , , , , , , , , , , </u>	City	City State Z-9 Code FL		
<u></u>	ig as foil ad the registered agent of the d	bose named corporation.	am tamiliar with and accept th	e obligations of Se	oction 607.0505, F.S.	
10 1 bein Signature Registerer	or Opposition of	REGISTER AGENT M	UST SIGN		Date 09/16/96	
	oes this corporation pay lept. of Revenue under S			- I to the green	(See other side for information on intangible tax.)	
12 Lida l ieuse certif this r fres	nerroby certily that the information subplies the Decision of Corporations from any life y that I am an officer or decetor or the recentulation got application the mason for owed to be corporating traveleen name.	d with this filing is volunt brity of non-compliance vi- ceiver or trusted empowing prisolution has bern elim i. The information indication	inated, the corporate name 5/ ed on this application is true a	itisties the require and accurate, and	ption stated in Section 119.07(3(k), Florida Statutes, I re- ormation supplied is dearned exempt from public access. I in chapter 607 or 617, F.S., further certify that when bling ments of section 607.0401 or 617.0401, F.S., and that all my signature shall have the same legal effect as it made	
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SIGNA	SIGNATURE AND TYPED OF	PRINTED NAME OF SIGNIN	IG OFFICER OR DIRECTOR			