

P95000032021

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

8000001460438
-04/19/95--01081--019
*****70.00 *****70.00

SUBJECT: DOWNUNDER FLYS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one [1] copy of the articles of incorporation and a check for \$70.00.

FROM: DAVID T. STEINHAUER
Name (printed or typed)
4000 DOW ROAD (#12 A)
Address
MELBOURNE, FL 32934
City, State & Zip
407-255-1118
Daytime Telephone Number

FILED
95 APR 25 AM 10 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one [1] copy of the articles.

BE 4/25

FILED
95 APR 25 PM 11 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of

DOWNUNDER FLYS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DOWNUNDER FLYS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4000 DOW ROAD (#12 A)
MELBOURNE, FL 32934

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

25,000 SHARES OF COMMON STOCK

55 APR 25 1985 CO
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 APR 25 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE IV
INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is:

DAVID T. STEINHAEUER
4000 DOW ROAD (#12 A)
MELBOURNE, FL 32934

**ARTICLE V
INCORPORATOR**

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

DAVID T. STEINHAEUER
4000 DOW ROAD (#12 A)
MELBOURNE, FL 32934

The undersigned incorporator has executed these Articles of Incorporation this 8th day of APRIL, 1995.

signature

signature

signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1) The name of the corporation is:

DOWNUNDER FLYS, INC.

2) The name and address of the registered agent and office is, (post office box is not acceptable):

DAVID T. STEINHAEUER
4000 DOW ROAD (#12 A)
MELBOURNE, FL 32934

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



(Signature)

REGISTERED AGENT/INCORPORATOR

95 APR 25 AM 06
SECRET
FALL ARMS