

P95000032509

PETER H. COVERT
3091 E. Vina del Mar Blvd.
St. Pete Beach, FL 33706

April 10, 1995

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

1100001451451
04/12/95 01057--001
444140.00 444470.00

Gentlemen:

Please find enclosed my check for \$140.00 to cover the registration and filing of two Corporations:

1. FCE SYSTEMS, Ltd.
- and
2. COVERT ACTIONS, Ltd.

Also enclosed are the Articles of Incorporation for the two above named corporations, plus the "Certificate Designating Registered Agent/Registered Office" for each corporation.

Very truly yours,

Peter H. Covert

Peter H. Covert

PHC:ic
encl.

QMC/4/18/95

505

45 APR 25 1995 9:31
FLORIDA STATE
TALLAHASSEE, FLORIDA
FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Martham
Secretary of State

April 18, 1995

PETER H. COVERT
3091 E VINA DEL MAR BLVD.
ST. PETERSBURG BEACH, FL 33706

SUBJECT: FCE SYSTEMS, LTD.
Ref. Number: W95000008313

We have received your document for FCE SYSTEMS, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

1 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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 095A00018160

NOTED ON
ATTACHED
ARTICLES
Peter Covert

ARTICLES OF INCORPORATION

OF

FCE SYSTEMS, Ltd., Inc.

FILED

95 APR 25 AM 9:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

FCE SYSTEMS, Ltd., Inc.

The principal place of business of this corporation shall be:

3091 East Vina del Mar Blvd., St. Pete Beach, FL 33706

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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

Section 1. Number of Shares.

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 10,000 shares of Common Stock, having no par value.

Section 2. Terms.

Except as otherwise provided by written agreement of all shareholders, each shareholder shall be entitled at any special or general meeting of the shareholders to one vote for each share of common stock registered in his name on the books of the Corporation as of the date ten (10) days before the date of such special or regular meeting of shareholders.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V
PROVISIONS FOR REGULATION OF BUSINESS AND CONDUCT
OF AFFAIRS OF CORPORATION

- (a) The Corporation shall have the power to carry on and conduct its business or any part thereof and to have one or more offices in the State and in the various other states, colonies, territories and dependencies of the United States, in the District of Columbia and in all or any foreign countries.
- (b) The Corporation reserves the right to alter, amend, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred on the shareholders of this Corporation are granted subject to this reservation.
- (c) The Corporation reserves the right to take advantage of the provisions of any amendment to the law under which it is organized, or any new law applicable or relating to corporations formed, organized or reorganized under the law now in force, which may hereafter be enacted, and all rights conferred on the shareholders of this Corporation are granted subject to this reservation.
- (d) All meetings of shareholders and of the Board of Directors shall be held at such place as the Board of Directors may from time to time, by resolution, provide; and such meetings may be held either within or without the State, and at the principal office of the Corporation or at such other place as the Board of Directors may by such resolution determine. Meetings may be held telephonically unless prohibited by law.
- (e) All transfers of stock of the Corporation shall be made upon its books by the holder thereof, in person, or by his duly appointed representative, upon surrender of the certificate for cancellation. No transfer of stock shall be made within ten (10) days next preceding the day appointed for paying a dividend or for the holding of a shareholder's meeting.
- (f) The Board of Directors shall have the right and power to fix the consideration for which shares of stock of this Corporation may be sold by the Corporation, by proper resolution and the consideration for the sale of any shares shall be in the absolute discretion of said Board.
- (g) Any contract or other transaction between this Corporation and one or more of its Directors, or between this Corporation and any firm of which one or more of its Directors are members or employees or in which they are interested, or between this Corporation and any corporation or association of which one or more of its directors are shareholders, members, directors, officers or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of such Director or Directors at the meeting of the Board of Directors

which acts upon or in reference to such contract or transaction, and notwithstanding his or their participation in such action, if the fact of such interest shall be disclosed or known to the Board of Directors; and the Board of Directors shall authorize, approve and ratify such contract or transaction by the approving vote of a majority of the non-interested Directors. The interested Director or Directors may be counted in determining the presence of a quorum at such meeting. This Section of this Article shall not be construed to invalidate any contract or other transaction which would otherwise be valid under the common and statutory law applicable thereto.

ARTICLE VI OFFICERS DIRECTORS

The names and addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

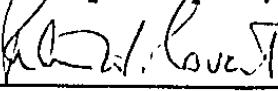
Peter H. Covert -- President, Chairman of the Board,
3091 E. Vina del Mar Blvd. and Secretary-Treasurer
St. Pete Beach, FL 33706

ARTICLE VII INCORPORATOR

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

Peter H. Covert,
3091 E. Vina del Mar Blvd., St. Pete Beach FL 33706

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 10th day of April, 1995.

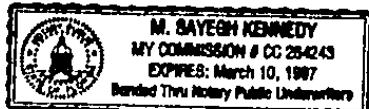

Peter H. Covert

State of Florida
County of Pinellas

THE FOREGOING instrument was acknowledged and sworn to before me on April 10, 1995, by Peter H. Covert, of FCE Systems, Ltd.


M. Bayesh Kennedy
Notary Public

(SEAL)



FILED

95 APR 25 AM 9:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

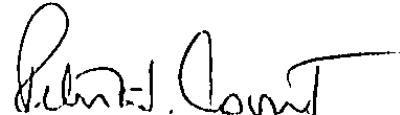
1. The name of the corporation is:

FCE SYSTEMS, Ltd., Inc.

2. The name and address of the registered agent and office is:

Peter H. Covert
3091 E. Vina del Mar Blvd.
St. Pete Beach, FL 33706

SIGNATURE

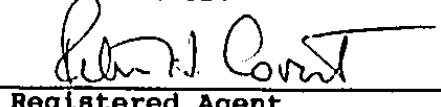


TITLE: President

DATE: April 10, 1995

Having been named to accept service of process for the above stated 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 and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

SIGNATURE


Peter H. Covert

Registered Agent

DATE: April 10, 1995