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96 MAR 25 AM 11:07

SECR 1740 STATE
TALLAHASSEE, FLORIDA

ORDER NO. : 0000000000

REFERENCE : *Patricia Pyzals*

ORGANIZATION :

COST : \$100.00

ORDER DATE : 03/20/96

ORDER TIME : 12:51 PM

ORDER NO. : 0000000000

800001737398

CUSTOMER NO. : 0000000000

CUSTOMER : Thomas M. Boyles, Jr., Esq.
THOMAS M. BOYLES, JR., ESQ.

210 N. Monroe Road

Mobile, AL 36680

DIRECTED FILING

NAME : LAST NAME FIRST NAME, JR.

FILED DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CAROL HERSOL

EXAMINER'S INITIALS: _____

W96-5246

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56707-8 AM 11:07
OFFICE OF CORPORATION

KATHY H. MAR 27 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
96 MAR 25 PM 3:12
DIVISION OF CORPORATION

March 11, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: FAST LANE MARKETING, INC.
Ref. Number: W96000005246

Resubmit

We have received your document for FAST LANE MARKETING, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 196A00010640

ARTICLES OF INCORPORATION

FILED

OF

96 MAR 25 AM 11:07

FAST LANE MARKETING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt following Articles of Incorporation:

Article 1. Name and Principal Office. The name of the Corporation is: FAST LANE MARKETING, INC., whose principal office is located at 619 Falls Mead Circle, Longwood, FL 32750. The mailing address of the corporation shall be the same.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

- a. to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way;
- b. to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them;

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$.01 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial registered office of the Corporation is 210 N. Wymore Rd., Winter Park, Florida 32789 and the name of its initial Registered Agent at that address is Thomas A. Boyer, Jr.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of each initial Director of the Corporation is as follows:

Name

Address

Richard J. Hernandez

14637 Traders Path
Orlando, FL 32837

Curtis W. Lontz

619 Falls Mead Cir.
Longwood, FL 32750

Article 7. Incorporators. The name and address of each
Incorporator is as follows:

Richard J. Hernandez

14637 Traders Path
Orlando, FL 32837

Article 8. Amendment. The Corporation reserves the right to
amend or repeal any provisions contained in these Articles of
Incorporation or any amendment to them, and any right conferred upon
the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each
officer and Director, including former Officers and Directors, to the
full extent permitted by law.

Article 10. Preemptive Rights. Each Shareholder of the
Corporation shall have the right to purchase, subscribe for, or
receive a right or rights to purchase or subscribe for, at the price
for which it is offered to others, that Shareholder's pro rata portion
of the following:

- a. any stock of any class that the Corporation may issue or
sell, whether or not exchangeable for any stock of the
Corporation of any class or classes, and whether or not of
unissued shares authorized by the Articles of Incorporation
as originally filed or by any amendment thereof or out of
shares of stock of the Corporation acquired by it after the
issuance thereof, and whether issued for cash or other
consideration; or
- b. any obligation that the Corporation may issue or sell which
is convertible into or exchangeable for any stock of the
Corporation of any class or classes, or to which is attached
or pertinent any warrant or warrants or other instruments
conferring on the holder the right to subscribe for or
purchase from the Corporation any shares of its stock of any
class or classes.

This right shall be deemed waived by any Shareholder who does not
exercise it and pay for the shares preempted within thirty (30) days
after receipt of written notice from the Corporation stating the
price, terms, and conditions of the issue of shares and

inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

Article 11. Stock Transfer Restrictions. Shares of capital stock of the Corporation shall be issued to the following persons in the following amounts upon payment of the consideration determined by the Board of Directors:

<u>Shareholder</u>	<u>Number of Shares</u>
Richard J. Hernandez	500 shares
Curtis W. Lentz	500 shares

Shares held by each Shareholder may not be sold or otherwise transferred to other persons unless first offered to this Corporation or to the remaining Shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among the Shareholders, which agreement may expand this Article and which may also include the Corporation as a party.

Article 12. Rights of Initial Directors. Each of the initial Directors shall have the right to be a Director of the Corporation as long as that respective Director is a Shareholder of the corporation. By acquiring stock in this Corporation, - each Shareholder agrees to abide by this right and to elect each of the initial Directors named in these Articles of Incorporation to the office of Director as long as that Director is a Shareholder of the Corporation. This Article may not be amended in any way without the written consent of each of the initial Directors who is a Shareholder of the Corporation at the time of the amendment.

Article 13. Bylaws. The power to adopt, alter, amend, and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the Bylaws must be approved by a majority of the Shareholders.

Article 14. Commencement of Corporate Existence. In accordance with Fla. Stat. 607.0203, the date when corporate existence shall commence upon filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned have signed Articles of Incorporation on this 4th day of March, 1996.


RICHARD J. HERNANDEZ, Incorporator

STATE OF FLORIDA

SS.

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 4th day of March, 1996, by Richard J. Hernandez, of FAST LANE MARKETING, INC., a corporation, on behalf of the corporation.



Notary Public


My commission expires: April 7, 1997

Notary I.D. # 640344
COMMISSION NO CC 274975

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of FAST LANE MARKETING, INC., which is contained in foregoing Articles of Incorporation.

DATED this 4th day of March, 1996.


THOMAS A. BOYER, JR.,
Registered Agent

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE