

P 9600027594

LAW OFFICE
DALE E. RICE

DALE E. RICE

P O BOX 6327
CRESTVIEW, FLORIDA 32536
TELEPHONE 942-5175
AREA CODE (904)

March 20, 1996

FILED
96 MAR 25 PM 1:50
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32301

Re: F F I, Inc.

Dear Sir:

100001756461
-03/25/96--01091--016
*****70.00 *****70.00

Please find enclosed herewith the original and one copy of proposed Articles of Incorporation for F F I, Inc. along with my check in the sum of \$70.00 which covers the following: filing fee for Articles of Incorporation, certified copy of certificate of incorporation and designation of resident agent for acceptance of service of process and acceptance thereof.

Very truly yours,

Dale E. Rice
Dale E. Rice

DER/jp

Encls.

F. CHESSEB MAR 29 1996

ARTICLES OF INCORPORATION
OF

F F I, INC.

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

ARTICLE ONE

The name of the corporation is F F I, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized is: To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 7500. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE FIVE

The street and mailing address of the initial

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

registered and principal office of the corporation is
638 N. Ferdon Blvd., Crestview, Florida 32536, and its
resident agent for service of process is: Fred Spears, 638
N. Ferdon Blvd., Crestview, Fl. 32536.

ARTICLE SIX

The number of directors constituting the initial Board
of Directors of the corporation are three (3). The name and
address of the members of the initial Board of Directors
are:

Name:	Address:
Fred Spears	638 N. Ferdon Blvd. Crestview, Fl. 32536
Tom H. Eggers, Jr.	6306 Shangri-La Rd. Crestview, Fl. 32536
Michael Mitchell	616 Pelican Dr. Ft. Walton Beach, Fl.

ARTICLE SEVEN

The name and address of the incorporator is:

Name:	Address:
Fred Spears	538 N. Ferdon Blvd. Crestview, Fl. 32536

EXECUTED by the undersigned at Crestview, Florida
this 20th day of March, 1996.


FRED SPEARS

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, personally appeared Fred Spears, to me well known and known to me to be the person described in and who executed the foregoing instrument, or who identified himself by: personally known and he acknowledged to and before me that he executed the said instrument for the purposes therein expressed.

Witness my hand and official seal in the county and state named above this 20th day of March, 1996.

Joy G. Powell
NOTARY PUBLIC

My commission expires



JOY G. POWELL
COMMISSION # CC358272
EXPIRES MAY 7, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

ACCEPTANCE OF AGENT

I am familiar with, and accept, the obligations of serving as resident agent for service of process of the above-named corporation.

Dated this 20th day of March, 1996.

Fred Spears
Fred Spears

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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