

APR-02-1996 15152

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TRANSMITTAL LETTER

APR 02 1996
3:42-4 PM:15
TALLAHASSEE, FLORIDA

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

SUBJECT: FIRST RESOURCE MARKETING, INC.
(proposed corporate name)

000001769580
04/04/96--01082--013
***122.50 ***122.50

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

JAMES W. HACKETT
Name

1141 EMERALD DRIVE
Address

SINGER ISLAND, FLA. 33404
City, State, & Zip

(407) 881-4599
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

B. BROWN APR 10 1996

ARTICLES OF INCORPORATION
OF

FIRST RESOURCE MARKETING, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FIRST RESOURCE MARKETING, INC.

ARTICLE II PRINCIPAL OFFICE

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

1141 EMERALD DRIVE
SINGER ISLAND, FLORIDA 33404

ARTICLE III CAPITAL STOCK

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JAMES W. HACKETT
1141 EMERALD DRIVE
SINGER ISLAND, FLA. 33404

FILED
96 APR -4 PM 12:15
CLERK OF CIRCUIT COURT
JANICE L. LORING

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMES W. HACKETT
1141 EMERALD DRIVE
SINGER ISLAND, FLA. 33404

The undersigned has(have) executed these Articles of Incorporation this

2ND day of April, 19 96.

James W Hackett - President
Signature/Title

Signature/Title

Signature/Title

FILED
APR 4 PM 12:15
TAMPA, FLORIDACERTIFICATE OF DESIGNATION
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: FIRST RESOURCE MARKETING, INC.

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

JAMES W. HACKETT
(NAME)

1141 EMERALD DRIVE
(P.O. BOX NOT ACCEPTABLE)

SINGER ISLAND, FLORIDA 33404
(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

TITLE

PRESIDENT

DATE

4-2-1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

4-2-96