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TINANCIAL INTERNATIONAL CORPORATION OF AMERICA

P.O. BOX 4981 - ORIANDO HORIDA (3280)

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 18, 1996

FICA P.O. BOX 4983 OBIZANDO FL 32802

SUBJECT: FRED VENTURES, INC. Ref. Number: W96000008393

- 12000 1814 63 120 00 1814 63 CASSER BORNY) 1- COMMON

We have received your document for FRED VENTURES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The corporate fees are as follows:

# **CORPORATIONS FILING FEES**

Profit and NonProfit Florida & Foreign Corp.

Filing Fees Registered Agent Designation Certifed Copy

Total Fee Due

\$35.

\$35. \$52.50 \$122.50

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) 487-6924.

Sharon Tala Document Specialist Supervisor

Letter Number: 196A00018226

# ARTICLES OF INCORPORATION

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# FRED VENTURES, INC.

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

#### Article 1. Name.

The name of the Corporation is: FRED VENTURES, INC. The corporation shall be located at 1802. North Laurel Oak Drive, Rockledge, Florida 32955.

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#### 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 500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

# Article 5. Initial Registered Office and Agent.

The street address of the initial Registered Office of the Corporation is 1802 N. Laurel Oak Drive, Rockledge, Florida 32955. The registered agent shall be George Thomas McKaige III.

#### Article 6. Initial Board of Directors.

The number of Directors constituting the initial Board of Directors is three. 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. The name and address of the initial directors of the Corporation are as follows:

Thomas Phys. Thomas. 758 N. Crietna Court Winter Springs, Florida 32708

George Thomas McKaige Rf 4802 North Laurel Oak Drive Rockledge, Florida 32955

Scott James McKaige 1802 North Laurel Oak Drive Rockledge, Florida 32955

#### 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 indennify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

## Article 10 Stock Transfer Restrictions.

Shares of capital stock of the Corporation shall be issued to the following person in the following amount upon payment of the consideration determined by the Board of Directors:

Shareholder	Number of Shares
Thomas Rhys Thomas	100
George Thomas McKAige III	100
Scott James McKaige	100

Share 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 reparating this estriction may be specified by written agreement among Shareholders, which agreement may expand this Article and may also include the Corporation as a party.

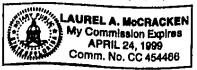
IN WITNESS WHEREOF, the undersigned have signed these Articles of incorporation on this 15th day of April, 1996.

George Thomas McKaige III

STATE OF FLORIDA COUNTY OF BREVARD

Before me personally appeared George Thomas McKaige III to-me-well-known and known to-me-to-be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and Official Seal this  $5 \frac{k}{day}$  of April A.D. 1996.



(SEATO Laure LA Maracke)

IVIV commission expires:

LALLREL A. MCCRACKEN

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known OR Produced Identification

Type of I. D. Produced PLLIC 386-69-174

## ACCEPTANCE BY REGISTERED AGENT

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

Dated this 15 day of December, 1995.

George Thomas McKaige Registered Agent