ARTHUR D. DECKELMAN, P.A. & ASSOCIATES

Attorneys At Law
36370 U.S. HWY. 19 NO.
PALM HARBOR, FL 34684
(613) 784-4773
(813) 787-2695 FAX

Andrew L Sylminette
Company of the Company of the

SECRETARY OF STATE
Department of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: FATIC, INC.

Our File Number: 6-134-D

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced corporation, FATIC, INC.

Also enclosed is a check in the amount of \$122.50 to cover the various fees. If you find that everything is in order, please return a certified copy of the articles to this office.

Thank you for your attention to this matter.

Very truly yours,

June 18, 1996

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ARTHUR D. DECKELMAN, P.A. & ASSOCIATES

Dawn a. Hei

Dawn A. Geibel
Legal Assistant to
Arthur D. Deckelman, Esquire

/dg ·

Enclosures

#### ARTICLES OF INCORPORATION

OF

#### FATIC, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I. NAME

The name of the corporation ("Corporation") shall be: FATIC, INC.

The street address of the principal office of the Corporation shall be 2845 Cinnamon Bear Trail, Palm Harbor, FL 34684, and the mailing address shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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

The maximum number of shares this Corporation is authorized to issue is 300, all of which shall be Common Shares, having \$1.00 par value per share. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

STATE OF STATE

## ARTICLE IV. REGISTERED AGENT

The initial street address of the Corporation's registered office is 2845 Cinnamon Bear Trail, Palm Harbor, FL 34684.

The initial registered agent for the Corporation at that address is MARY A. STOLZ.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

Name

Address

MARY A. STOLZ

2845 Cinnamon Bear Trail Palm Harbor, FL 34684

### ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

MARY A. STOLZ

2845 Cinnamon Bear Trail Palm Harbor, FL 34684

#### ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 12 day of May, 1996.

Vame: MARY A. STOLZ

STATE OF FLORIDA ) 55 COUNTY OF PINELLAS)

BEFORE ME, personally appeared MARY A. STOLZ, to me known, who after being duly sworn, acknowledges that she has read the foregoing ARTICLES OF INCORPORATION, and that she subscribed to these ARTICLES OF INCORPORATION on the <a href="#red">(2)</a> day of June, 1996.

[SEAL]

DAWN A GEBEL My Commission CC418577 Expires Cot. 23, 1908 Bonded by HAI 800-422-1865 Notary Public

Name:

My Commission Expires:

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHING THE STATE NAMING AGENT FOR UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, other following is submitted in compliance with said Act:

First, FATIC, INC., desiring to organize under the laws of the State of Florida, with its principal office as 2845 Cinnamon Bear Trail, Palm Harbor, Florida 34684, County of Pinellas, State of Florida, wishes MARY A. STOLZ, as its agent, to accept service of process within this State.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the abovestated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office, and state that I am familiar with and accept the obligations of that position pursuant to Florida Statutes 607.0501(3).

MARY X. STOLZ

STATE OF FLORIDA

SS

COUNTY OF PINELLAS:

BEFORE ME, the undersigned officer, personally appeared MARY A. STOLZ, known to me to be the person whose name is subscribed to the instrument within and acknowledged that she executed same for the purposes contained therein.

WITNESS my hand and official seal in the County and State named above this \_\_\_\_\_ day of May, 1996.



Notary Public

My commission expires: