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STEVEN A. LONG, P.A.

ATTORNEY AT LAW

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FILED  
JUL 17 PM 1:26  
CLERK OF DISTRICT COURT  
JUL 17 1996

July 15, 1996

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

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-07/17/96--01040--012  
\*\*\*\*122.50 \*\*\*\*122.50

re: FOLKENING ENTERPRISES, INC.

Dear Sir:

Enclosed are the original and one (1) copy of the Articles of Incorporation which I have prepared for the above corporation. Please file the original in your offices and return one (1) certified copy to me, in the enclosed self-addressed stamped envelope.

The Designation and Acceptance by Registered Agent are also included.

I am enclosing my office check in the amount of \$122.50, covering:

\$ 35.00 Filing Fee  
\$ 35.00 Registered Agent Fee  
\$ 52.50 Certified Copy Fee  
\$122.50

Thank you.

Sincerely,

STEVEN A. LONG

Enclosures

7/18/96  
TL

**ARTICLES OF INCORPORATION**  
**OF**  
**FOLKENING ENTERPRISES, INC.**

**ARTICLE I--NAME**

The name of this corporation is FOLKENING ENTERPRISES, INC.

**ARTICLE II--DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III--PURPOSE**

This corporation is organized for the purpose of operating a resale business, and any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes, as they now exist or may hereafter be amended.

**ARTICLE IV--CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

**ARTICLE V--PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI--PRINCIPAL OFFICE,  
INITIAL REGISTERED OFFICE AND AGENT**

The corporation's principal office address is 115 Larchmont Terrace, Sebastian, Florida 32958. The street address of the initial registered office of this corporation is also 115 Larchmont Terrace, Sebastian, Florida 32958. The name of the initial registered agent of this corporation at that address is Patricia Folkening, and the mailing address of the initial registered agent is 115 Larchmont Terrace, Sebastian, Florida 32958.

**ARTICLE VII--INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws; however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

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Patricia Folkening  
115 Larchmont Terrace  
Sebastian, FL 32958

David Folkening  
115 Larchmont Terrace  
Sebastian, FL 32958

#### ARTICLE VIII--INCORPORATORS

The name and address of the Incorporator signing these Articles is:

Patricia Folkening  
115 Larchmont Terrace  
Sebastian, FL 32958

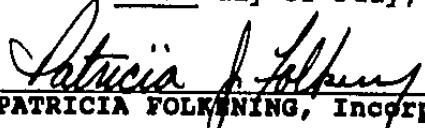
#### ARTICLE IX--INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE X--AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

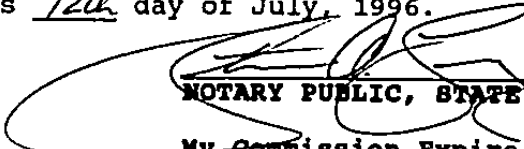
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 12 day of July, 1996.

  
PATRICIA FOLKENING, Incorporator

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

BEFORE ME, a Notary Public authorized to take acknowledgments in the County and State set forth above, personally appeared PATRICIA FOLKENING, known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 12th day of July, 1996.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

Personally Known \_\_\_\_\_ OR Produced Identification X.  
Type of Identification Produced FL D/L # F425-690-54-797-Q.

**ACCEPTANCE BY REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as registered agent for FOLKENING ENTERPRISES, INC.

  
\_\_\_\_\_  
**PATRICIA FOLKENING**  
**Registered Agent**

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