

P97000001081

TRANSMITTAL LETTER

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

900002041659--1
-12/31/96--01015--006
****131.25 ****131.25

EFFECTIVE DATE
1-1-97

SUBJECT: Faux Fantasy, Inc.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$131.25. Please file these Articles to be effective as of January 1, 1997. Please provide a certified copy of these Articles.

Thank You

SIGNED: _____

[Signature]

From:

Francis Newman
Name

4532 25th Court SW
Address

Naples Florida 34116-7816
City State Zip

(941) 353-8221
Telephone Number

FILED
96 DEC 30 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMC
1/6/97

**ARTICLES OF INCORPORATION
OF**

FAUX FANTASY, INC.

FILED
96 DEC 30 PM 3:12
SEC. OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-1-97

ARTICLE I NAME

The name of the corporation shall be:

Faux Fantasy, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4532 25th Court SW
Naples, Florida 34116-7816

ARTICLE III CAPITAL STOCK

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

One Thousand Shares

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Francis Newman

4532 25th Court SW
Naples, Florida 34116-7816

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation is:


Francis Newman

4532 25th Court SW
Naples, Florida 34116-7816

**ARTICLE VI
EFFECTIVE DATE**

Pursuant to Section 607.0123 of the Florida Statutes, the effective
date of this document shall be January 1, 1997.

The undersigned has executed these Articles of Incorporation
this Eighth day of December 1996.



Francis Newman, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED

96 DEC 30 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Faux Fantasy, Inc.

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

Francis Newman
4532 25th Court
Naples, Florida 34116-7816

Signature: _____

Francis Newman

Title: President

Date: _____

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: _____

Francis Newman

FL N 550-244-54-126-0

Date: _____

12-13-96

County: Collier
State: Florida

Deborah L. Kopko



Deborah L. Kopko
My Commission CC580808
Expires November 7 2000