

PA700006503

FAPCO, INC.

3212 S.E. 6th Avenue, Fort Lauderdale, Florida 33316

97 JAN 16 AM 10:21

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 9, 1997

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

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-01/16/97--01050--002
*****70.00 *****70.00

RE: INCORPORATION OF
FAPCO, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of FAPCO, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,


Nancy G. Shetley

OK 1/23/97

ARTICLES OF INCORPORATION

OF

FAPCO, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **FAPCO, INC.** The principal address of the corporation is: 3212 S.E. 6th Avenue, Fort Lauderdale, Florida 33316.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 3212 S.E. 6th Avenue, Fort Lauderdale, Florida 33316, and the name of its initial registered agent at such address is Nancy G. Shetley.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


Nancy G. Shetley

ARTICLE SEVEN

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The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the STATE shareholders or until their successors are elected and qualified are: TALLAHASSEE, FLORIDA

Name	Mailing Address
Nancy G. Shetley	3212 S.E. 6th Avenue, Fort Lauderdale, Florida 33316

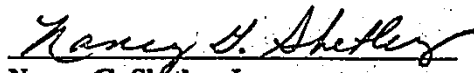
ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Nancy G. Shetley	3212 S.E. 6th Avenue, Fort Lauderdale, Florida 33316


Nancy G. Shetley, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.