

P970 00010901

TRANSMITTAL LETTER

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

000002074910--0
-01/31/97--01057--016
*****70.00 *****70.00

SUBJECT: FRS Enterprises, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Flem Houston
Name (Printed or typed)

489 Beckrich Rd.
Address

Panama City Beach, FL 32407
City, State & Zip

904.235.0295
Daytime Telephone number

FILED
97 JAN 31 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 1 1997 BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: FRS Enterprises, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

Mailing
489 Beckrich Rd.
Panama City Beach, FL
32407

Business
9826 Thomas Dr.
Panama City Beach, FL
32407

ARTICLE III SHARES

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

One thousand 1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cynthia Samuels
7121 West Hwy 98
Panama City Beach, FL
32407

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Flem Houston
489 Beckrich Rd
Panama City Beach, FL 32407

Rebecca Houston
489 Beckrich Rd.
Panama City Beach, FL 32407

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of January, 19 97.

(An additional article must be added if an effective date is requested.)

Flem Houston
Signature

Rebecca Houston
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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 FRS Enterprises, Inc.

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

Cynthia Samuels
(NAME)

7121 West Hwy 98
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Panama City Beach, FL 32407
(CITY/STATE/ZIP)

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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.

Cynthia Samuels
(SIGNATURE)

1.23.97
(DATE)