

P970000020065
Alpha ADVENTURES
1130 Piedmont Ave. N.E. Palm Bay FL 32907 Ph. 407-726-8180 E-Mail AlphaAdventures@Sprynet.cc

FILED
97 FEB 27 PM 9 24
SECRET
TALLAHASSEE, FLORIDA

February 24, 1997

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

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-02/27/97--01017--009
***122.50 ***122.50

RE: Alpha Adventures, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

Ronald Warren Jr.

Ronald Warren Jr.
Alpha Adventures, Inc.

2/24
...where adventures begin
3-5-97

ARTICLES OF INCORPORATION

of

Alpha Adventures, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Alpha Adventures, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>1130 Piedmont Ave. NE</u>		
CITY	FLORIDA	ZIP
<u>Palm Bay</u>		<u>32907</u>

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>Ronald Warren Jr.</u>	
ADDRESS	<u>1130 Piedmont Ave. NE</u>	
CITY	FLORIDA	ZIP
<u>Palm Bay, FL</u>		<u>32907</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (TWO) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Ronald Warren Jr.				
ADDRESS	1130 Piedmont Ave. NE				
CITY	Palm Bay	STATE	FL	ZIP	32907
NAME	Tamara J. Warren				
ADDRESS	1130 Piedmont Ave. NE				
CITY	Palm Bay	STATE	FL	ZIP	32907
NAME					
ADDRESS					
CITY		STATE		ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Ronald Warren Jr.				
ADDRESS	1130 Piedmont Ave. NE				
CITY	Palm Bay	STATE	FL	ZIP	32907
NAME	Tamara J. Warren				
ADDRESS	1130 Piedmont Ave. NE				
CITY	Palm Bay	STATE	FL	ZIP	32907
NAME					
ADDRESS					
CITY		STATE		ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 24th day of February, 19 97.

Ronald Warren Jr. (Signature)

Tamara J. Warren (Signature)

____ (Signature)

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

FILED
97 FEB 27 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alpha Adventures, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1130 Piedmont Ave. NE
Palm Bay, FL 32907

has named Ronald Warren Jr.

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Ronald Warren Jr.
(Signature)

2-24-97
(Date)