

PA1000043135

May 2, 1997

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

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-05/05/97--01092--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00


c/o Sandra B. Mortham

Dear Secretary of State:

Please find enclosed the ARTICLES OF INCORPORATION for FULLER FEATURES, INC. and a check of \$70.00 to cover said cost of incorporation.

In addition, find enclosed two copies of the original document of incorporation. I would greatly appreciate your office officiating stamps or seals that they may serve as identifying said articles. If you would, please send them along with your notification of our incorporation.

Thank you for your assistance in this matter. Thanking You in advance, I am Sincerely:

  
KATHLEEN C. HICKS  
13041 SW 9th Ct.  
Davie, FL 33325  
(954) 476-2351

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 15 AM 11:20

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~~10/1/97~~



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 8, 1997

KATHLEEN C. HICKS  
13041 S.W. 9TH CT.  
DAVIE, FL 33325

SUBJECT: FULLER FEATURES, INC.  
Ref. Number: W97000010639

We have received your document for FULLER FEATURES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown  
Corporate Specialist

Letter Number: 597A00024569

DEAR Ms Brown -

As per our conversation on 5/12/97 @ 9:50 am, here are the Articles of Incorporation in their revised form. Thank you for your help this morning. I shall look forward to receiving my documents soon.

Sincerely -

ARTICLES OF INCORPORATION OF: FULLER FEATURES, INC.

The undersigned subscriber is a person to contract and form a corporation for profit under the laws of the State of Florida.

ARTICLE I The name of the corporation is: FULLER FEATURES, INC.

ARTICLE II The corporation shall have perpetual existence.

ARTICLE III The corporation may engage in all business permitted under the laws of the United States and the State Of Florida.

ARTICLE IV Maximum shares authorized is ONE THOUSAND (1000) shares of common stock with par value per share of .005. Each share holder will have one vote per share and there will be no cumulative voting. There shall be no pre-emptive rights.

ARTICLE V The registered office of the corporation is: 13041 SW 9th Ct., Davie, FL 33325. The registered agent is: Kathleen C. Hicks.

ARTICLE VI The number of directors shall be not less than one nor more then seven. A vacancy on the Board of Directors may be filled by the Board of Directors.

ARTICLE VII The name and address of the first board of directors is: Kathleen C. Hicks, 13041 SW 9th Ct., Davie, FL 33325; Dee W.K. Hicks, 9th 13041 SW 9th Ct., Davie, FL 33325.

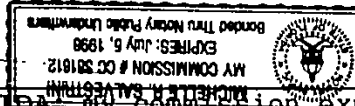
ARTICLE VIII The name and address of the subscriber is: Kathleen C. Hicks, 13041 SW 9th Ct., Davie, FL 33325.

ARTICLE IX The corporation reserves the rights to amend, alter, change, or repeal any provision herein, including by-laws in accordance with statute.

ARTICLE X The corporation will commence existence on filing and certification of these articles of incorporation.

IN WITNESS WHEREOF, I have set my hand this day of 1997. STATE OF FLORIDA, COUNTY OF BROWARD: BEFORE ME, THE UNDERSIGNED, an officer duly authorized in the state and county above mentioned to take acknowledgments, personally appeared Kathleen C. Hicks to me known to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same on this 2<sup>nd</sup> day of May, 1997.

*[Signature]*



NOTARY PUBLIC, STATE FLORIDA. My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS: FULLER FEATURES, INC. shall have 13041 SW 9th Ct., Davie, FL 33325 as its address and KATHLEEN C. HICKS as its agent.

ACKNOWLEDGMENT: I, KATHLEEN C. HICKS accept the capacity of, and agree to comply with the provisions of keeping open said office for the service of process.

*[Signature]*

KATHLEEN C. HICKS

Document by: Robert Henry Poulin, 4701 Lyons Rd. #182, Coconut Creek, FL 33073

*[Signature]*  
SUBSCRIBER

KATHLEEN C. HICKS