

2199 Ringling Boulevard Sarasota, Florida 34237

hone (941) 366-8800 Fax (941) 952-9358

June 16, 1997

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

Greetings:

Please find enclosed for filing Articles of Incorporation of Flying Archer, Inc. and Certificate of Designation. Also enclosed is a check for \$122.50 for filing fees and certified copy. Please return same to me when completed.

Very truly yours,

C. Samuel Whitehead

Enc.

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

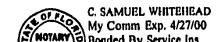
- (1) The name of the corporation shall be FLYING ARCHER, INC.
- (2) The principal office and mailing address of the corporation shall be 581 Sutton Place, Longboat Key, nFlorida 342283.
- (3) The corporation shall be authorized to issue one thousand (1,000) shares of stock of one class only.
- (4) There shall be no pre-emptive rights with respect to the shares of stock issued hereunder.
- (5) The purpose of the corporation shall be to carry on for a profit any business in which any corporation may lawfully engage that is incorporated under the laws of the State of Florida.
- (6) The street address of the corporation's initial registered office shall be 581 Sutton Place, Longboat Key, Florida 34228.
- (7) The corporation's initial registered agent shall be Dorothy Sullivan, 581 Sutton Place, Longboat Key, Florida 342283.
- (8) The incorporator of the corporation is Dorothy Sulllivan, 581 Sutton Place, Longboat Key, Florida 34228.
- (9) The effective date of these Articles of Incorporation shall be the date of filing same with the Department of State of the State of Florida.

DOROTHY SULLIVAN
INCORPORATOR AND REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this day of June, 1997 by William Thomas Johnson, as
attorney-in-fact for Dorothy Sullivan, who is personally known
to me or who has produced as identification
and did not take an oath.
In while he
NOTARY PUBLIC, STATE OF FLORIDA
Notary's name printed
Notary's name printed
MY COMMISSION EXPIRES SERIAL NO., IF ANY



CERTIFICATE OF DESIGNATION 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 FLYING ARCHER, INC.
- 2. The name and address of the registered agent and office is Dorothy Sullivan, 581 Sutton Place, Longboat Key, Florida 34228.

Willia Thomas Johnson, her
SIGNATURE Allowly - in fact DOROTHY SULLIVAN
TITLE Incorporator
DATE 6-16-97

HAVING BEEN NAMED AS REGISTERED AGENT 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.

William Thomas Johnson, her Signature attorney in fact DOROTHY SPILLIVAN DATE 6-16-97

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