

TRANSMITTAL LETTER

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

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-07/22/97--01030--1116
*****78.75 *****78.75

SUBJECT: Falcor Investments, 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: Clair D. Crookston
Name (Printed or typed)

406 Black Oak Lane
Address

Ormond Beach FL 32174
City, State & Zip

(904) 677-1918 x 412
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 22 PM 1:15

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

ARTICLES OF INCORPORATION
OF

FALCOR INVESTMENTS, INC.

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The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation;

ARTICLE I

Name: The name of the Corporation is: Falcor Investments, Inc.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is: 406 Black Oak Lane, Ormond Beach, FL 32174 and the name of the initial registered agent is: Clair D. Crookston, 406 Black Oak Lane, Ormond Beach, FL 32174.

ARTICLE III

DURATION: The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCKS: The Corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1,000 and the par value of each share is \$1.00.

ARTICLE VI

BOARD OF DIRECTORS: The initial board of director(s) shall consist of two members. The name and mailing address of the persons who are to serve as directors.

Name: Clair D. Crookston

Address: 406 Black Oak Lane

Ormond Beach, FL 32174

Name: LaDell P. Crookston
406 Black Oak Lane
Ormond Beach, FL 32174

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ARTICLE VII

INCORPORATORS: The names and addresses of the incorporators are: Clair D. Crookston, 406 Black Oak Lane, Ormond Beach, FL 32174 and LaDell P. Crookston, 406 Black Oak Lane, Ormond Beach, FL 32174.

The undersigned being the incorporators above named sign and acknowledge these Articles of Incorporation at Ormond Beach, Florida, on the 1st day of July, 1997.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Clair D. Crookston LaDell P. Crookston
Incorporator (Signature) /Registered Agent Incorporator (Signature)

STATE OF Florida

COUNTY OF Volusia

Before me, the undersigned authority, personally appeared Clair D. Crookston and LaDell P. Crookston.

Who are to me well known to be the persons described in and who subscribed the above Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law the they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Ormond Beach, Fl, in said County and State this 1st day of July, 1997.

Jose O. Lalog Jr.
Notary Public



JOSE O LALOG JR
My Commission CC354170
Expires Mar. 09, 1998
Bonded by ANB
800-652-6876

State of FLORIDA

My commission expires: 3/9/98