

P97000074168

AUG-26 16:46 FROM: L CORP & RESERV CH (212-431-1441) TO: FAXING PAGE:04

8/26/97
4:32 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000014117 0))

TO: DIVISION OF CORPORATIONS
(850)922-4001

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH
PHONE: (212)431-5000
(212)431-1441

FAX #:

NAME: FOGHAT R & T INC.

AUDIT NUMBER.....H97000014117

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

97 AUG 27 11 7:51

BM 8127197

H97000014117
97 AUG 27 7:51

**ARTICLES OF INCORPORATION
OF
FOGHAT R & T INC.**

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is FOGHAT R & T INC.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be 7300 WEST POINTE-APT. 717, ORLANDO, FL 32835 and the name of its initial registered agent at such address is DAVID PEVERETT .
6. The number of directors constituting the initial board of directors is FOUR and the name and address of each person who is to serve as a member thereof is as follows:

DAVID PEVERETT, 7300 W. POINTE-APT. 717, ORLANDO, FL 32835,
ROGER EARL, 7300 W. POINTE-APT. 717, ORLANDO, FL 32835,
TONY OUTEDA, 7300 W. POINTE-APT. 717, ORLANDO, FL 32835 &
RODERICK PRICE, 7300 W. POINTE-APT. 717, ORLANDO, FL 32835
7. The name and address of the sole incorporator is: ROBERT ARATINGI , c/o BlumbergExcelsior CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 08/26/97
BlumbergExcelsior
62 White St
NY, NY 10013
212-431-5000


ROBERT ARATINGI
Sole Incorporator

H97000014117

H97000014117

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of POGHAT R & T INC. , the within named corporation.

Dated: 8-26-97

David Peverett
DAVID PEVERETT

BlumbergExcelsior
62 White St
NY, NY 10013
212-431-5000

FILED
97 AUG 27 AM 7:51
FBI
LABORERS, FLORIDA

H97000014117