

P97000077960

September 5, 1997

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

Re: FREDERETTE Financial, Inc.

Dear Judy,

Enclosed please find the original and one copy of Articles of Incorporation, together with my money order for \$122.50.

*Judy, would you call me with the day
it was incorporated.
(813) 996-0248*

Thank you again, Judy

Frederic

MAIL TO:

Frederic Buzan
P.O.Box 271691
Tampa, Fl., 33688

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
FREDERETTE FINANCIAL, INC.

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

NAME

THE NAME OF THE CORPORATION SHALL BE:

FREDERETTE FINANCIAL, INC.

ARTICLE II

PRINCIPLE OFFICE

THE PRINCIPLE PLACE OF BUSINESS SHALL BE:

8111 N. HILLSBOROUGH LANE.
TAMPA, FL, 33604

THE MAILING ADDRESS OF THIS CORPORATION SHALL BE:

P.O. BOX 271691
TAMPA, FL, 33688

ARTICLE III
DURATION

THE DURATION OF THE CORPORATION IS PERPETUAL.

ARTICLE IV

GENERAL PURPOSES

THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN ANY ACTS OR ACTIVITIES FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER CHAPTER 607 OF THE FLORIDA STATUTES.

ARTICLE V
CAPITOL STOCK

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS (ONE HUNDRED THOUSAND (100,000.), CONSISTING OF A SINGLE CLASS OF COMMON STOCK, ONE DOLLAR (\$1.00) PAR VALUE PER SHARE.

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DIVISION OF CORPORATIONS
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ARTICLE VI
INITIAL REGISTERED AGENT AND ADDRESS
THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

FRED M. DICKENS
8111 N. HILLSBOROUGH LANE.
TAMPA, FL, 33604

ARTICLE VII
PREEMPTIVE RIGHTS-CRANTED

EACH SHAREHOLDER OF THIS CORPORATION SHALL BE ENTITLED TO FULL PREEMPTIVE RIGHTS TO PURCHASE ANY UNISSUED OR TREASURY SHARES OF THE CORPORATION.

ARTICLE VIII
AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

ARTICLE IX
INCORPORATOR (S)

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

FRED M. DICKENS
8111 N. HILLBOROUGH LANE.
TAMPA, FL, 33604

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 21st DAY OF AUGUST 1997.

Fred M Dickens

Fred M Dickens

ACCEPTANCE OF APPOINTMENT BY

INITIAL RESIDENT AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity, **THE UNDERSIGNED** hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.325, Florida Statutes, and **THE UNDERSIGNED** will further comply with any other provisions of law made applicable to him as Registered Agent of the Corporation.

DATED, this 21th day of August 1997

Fred M Dickens

Fred M. Dickens

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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