

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P970000091075

Falcon's Roost, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 23 AM 11:01

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*****70.00 *****70.00

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Name Reservation _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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Signature _____

Requested by: *Cher* *10.23* *935*

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

RP
10.23.97

ARTICLES OF INCORPORATION

of

FALCON'S ROOST, INC.

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Pursuant to Chapter 607 of the Florida Business Corporation Act undersigned Incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

FALCON'S ROOST, INC.

Article 2. The principal place of business and mailing address of this corporation is:

221-223 CROCKETT BLVD., MERRITT CROSSING SHOPPING CENTER,
MERRITT ISLAND, FL 32953

Article 3. The corporation is authorized to issue one class of stock, that being 100 (ONE HUNDRED) shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

LARRY FALLON, 506 ORANGE AVE., MERRITT ISLAND, FL 32952

Article 5. The name and street address of the incorporator of this corporation is:

LARRY FALLON, 506 ORANGE AVE., MERRITT ISLAND, FL 32952

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation on the date below. The undersigned Incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the Incorporator is at least eighteen years of age.

10/22/97
Date

Larry B. Fallon
Signature of Incorporator

LARRY FALLON
Name of Incorporator

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

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Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

LARRY FALLON
Name

506 ORANGE AVE.
Street address

MERKITT ISLAND, FL 32952
City/State/ZIP

Having been named as the registered agent and 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.

Larry B. Fallon
Signature of registered agent

10/22/97
Date of signature