

Oct. 29 1997 12:16PM HARLLEE PORGES ET AL No. 0201 1/4

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FILED
10:20
97 OCT 29 PM 3:44
RECAPITULATORY OF STATE
TALLAHASSEE, FLORIDA

10/29/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING CONFIRMATION

YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

TYPE: EFIL01
CORPORATE NAME: FANLING, INC.

SUB-ACCOUNT NUMBER:
METHOD OF DELIVERY: F
FAX PHONE NUMBER: (941)746-4160
MAILING NAME/ADDRESS: HARLLEE, PORGES, HAMLIN, KNOWLES, BALD & PROUTY,
1205 MANATEE AVE W
BRADENTON FL 34205-0000 US

CERTIFICATE(S) REQUESTED: NO
ESTIMATED CHARGES: \$122.50

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

10/29/97 FLORIDA DIVISION OF CORPORATIONS 10:20
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000017983 2))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: HARLLEE, PORGES, HAMLIN, KNOWLES, BALD & PRO ACCT#: 076077002227
CONTACT: TOM PUTNAM
PHONE: (941)748-3770 FAX #: (941)746-4160

NAME: FANLING, INC.
AUDIT NUMBER.....H97000017983
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3 (4)
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

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. **

FAX AUDIT NUMBER: H97000017983

ARTICLES OF INCORPORATION
OF
FANLING, INC.

97 OCT 29 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE I. NAME

The name of this corporation shall be FANLING, INC.

ARTICLE II. PRINCIPAL OFFICE

The mailing address and principal place of business of the corporation is 391 South Tamiami Trail, Venice, FL 34285.

ARTICLE III. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of signing of these Articles Of Incorporation. This corporation's duration shall be perpetual.

ARTICLE IV. PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE V. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of One Dollar (\$1.00) par value common capital stock.

PREPARED BY:
Shelly A. Gallagher, Esq. (Bar No.: 0046371)
Harlee, Porges, Hamlin, Knowles, Bald & Prouty, P.A.
1205 Manatee Avenue, West
Bradenton, FL 34205
(941) 748-3770

FAX AUDIT NUMBER: H97000017983

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ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 1205 Manatee Avenue West, Bradenton, FL 34205.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Shelly A. Gallagher.

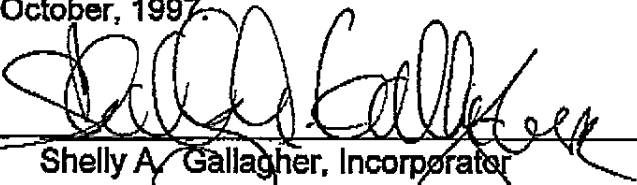
ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Shelly A. Gallagher, 1205 Manatee Avenue West, Bradenton, FL 34205.

ARTICLE IX. AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the Articles Of Incorporation of this corporation shall be vested in the shareholders by a majority vote of such shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 29th day of October, 1997.

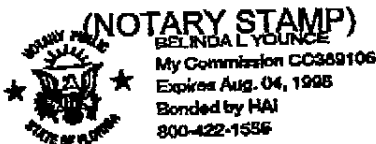

Shelly A. Gallagher, Incorporator

FAX AUDIT NUMBER: H97000017983

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STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 29th day of October, 1997, by Shelly A. Gallagher, designated above as the individual who shall serve as this corporation's incorporator, who is personally known to me.



Belinda L. Younce
Belinda L. Younce
Notary Public, State of Florida

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of FANLING, INC., which is contained in the foregoing Articles of Incorporation. Pursuant to Section 607.0501(3), Florida Statutes (1991), I hereby state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this 29th day of October, 1997.

Shelly A. Gallagher
Shelly A. Gallagher, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA