

Oct. 29 1997 12:16PM

HARLEE PORGES ET AL

No. 320

1/4

P97000093057

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: HARLEE, 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  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

10:20

((H97000017983 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: HARLEE, PORGES, HAMLIN, KNOWLES, BALD & PRO  
CONTACT: TOM PUTNAM  
PHONE: (941)748-3770

ACCT#: 076077002227

FAX #: (941)746-4160

NAME: FANLING, INC.

AUDIT NUMBER.....H97000017983

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

CERT. OF STATUS..0

PAGES..... 3

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. \*\*

B. McKnight OCT 29 1997

FAX AUDIT NUMBER: H97000017983

**ARTICLES OF INCORPORATION**  
**OF**  
**FANLING, INC.**

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

FAX AUDIT NUMBER: H97000017983

**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 29<sup>th</sup> day of October, 1997.

  
Shelly A. Gallagher, Incorporator

FAX AUDIT NUMBER: H97000017983

FAX AUDIT NUMBER: H97000017983

STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 29<sup>th</sup> 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.



(NOTARY STAMP)  
BELINDA L. YOUNCE  
My Commission CC389106  
Expires Aug. 04, 1998  
Bonded by HAI  
800-422-1536

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 29<sup>th</sup> day of October, 1997.

Shelly A. Gallagher  
Shelly A. Gallagher, Registered Agent

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