# POWW 7255 MICHAEL D. MILLHORN, P. W. FILED

· Attorney at Law

Michael D. Millhorn Margaret Palmer Edward L. Mann, Jr. 97 DEC 22 PM 4: 36

SECRETARY OF STATE TALLAHASSEE, FLORIDA Spruce Creek Professional Center

Suite 204

10935 S.E. 177<sup>th</sup> Place Summerfield, Florida 34491

(352) 307-2221

Fax: (352) 307-2219 E-Mail: michael@millhorn.com

December 17, 1997

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32301 100002378571--9 -12/22/97--01023--010 \*\*\*\*122.50 \*\*\*\*122.50

RE:

FSX Services, Inc.

Dear Sir or Madam:

Enclosed herewith is the executed original and one copy of the Articles of Incorporation for the above referenced corporation.

I have also enclosed my check made payable to the Secretary of State in the amount of \$122.50 to cover the costs of the following:

Filing Fee	\$ 35.00
Certified Copy	\$ 52.50
Registered Agent Designation	\$ 35.00
TOTAL	\$122.50

Please return the certified copy to my office.

Thank you for your kind cooperation.

Sincerely,

Michael Ď. Millhorn

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# ARTICLES OF INCORPORATION

<u>of</u> .

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SECRETARY OF STATE FSX SERVICES, INC. TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

#### Article I - Name

The name of the corporation is:

FSX SERVICES, INC.

and the principal mailing address of the corporation is:

1734 Palo Alto Ave. Lady Lake, FL 32159

#### Article II - Purpose

The general purpose for which the Corporation is organized is to include the transaction of any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act, the laws of the State of Florida or of the United States of America.

#### Article III - Duration

The duration of the Corporation is to be perpetual. The date and time of the corporate existence is the time these Articles of Incorporation are filed with the Secretary of State's office.

## Article IV - Capital Stock

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares."

# Article V- Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 1734 Palo Alto Ave., Lady Lake, FL 32159, and the name of the initial registered agent of this Corporation at that office is Vernon D. Gwynne.

#### Article VI - Initial Board of Directors

This Corporation shall have Three Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than three and not more than five. The name and address of the initial Directors of this Corporation are as follows:

VERNON D. GWYNNE 1734 Palo Alto Ave. Lady Lake, FL 32159 GARY MATTHEWS 1705 Meadowgate Lady Lake, FL 32159 ROBERT SPENCER c/o PAC 82-P.O. Box 37301 Washington, D.C. 20013-7301

# Article VII - Incorporator

The name and address of the person(s) signing these Articles of Incorporation

is:

VERNON D. GWYNNE 1734 Palo Alto Ave. Lady Lake, FL 32159

#### Article VIII - Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have executed Encorporation this \_\_\_\_\_\_ day of December, 1997. 97 DEC 22 PM 4: 36

SECRETARY OF STATE
TALLAHASSIE LORIDA
VERNON D. GWYNYE
Incorporator

# ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 17 DAY OF DECEMBER, 1997.

VERNON D. GWYNNE

STATE OF FLORIDA COUNTY OF MARION

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared VERNON D. GWYNNE, who produced Florida Driver's License as identification, as Incorporator, executed the foregoing Articles of Incorporation of FSX SERVICES, INC., and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this \_\_\_\_\_\_ day of December, 1997.

(SEAL)

NOTARY RUBLIC
My Commission Expires:

