

P9800026736

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400002462424-5
-03/19/98-01090-011
***131.25 ***131.25

F & T ENTERPRISES, INC.

SUBJECT: _____
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM:

THOMAS A NOTT

Name (printed or typed)
800 WEST AVENUE #946

Address
MIAMI BEACH FL 33139

City, State, & Zip

(__305__) 531-0738

Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 19 PM 12:59

Note: Please provide the original and one copy of the Articles.

3-23-a

ARTICLES OF INCORPORATION

OF

F & T ENTERPRISES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

F & T ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

61 NW 91ST STREET
MIAMI SHORES FL 33150

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 (FIVE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THOMAS A NOTT
800 WEST AVENUE #946
MIAMI BEACH FL 33139

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ARTICLE V INCORPORATOR(S)

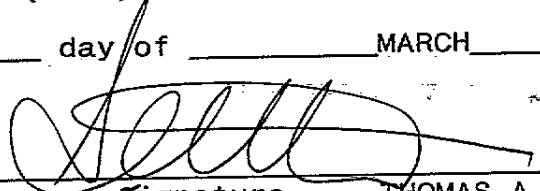
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

THOMAS A NOTT
800 WEST AVENUE #946
MIAMI BEACH FL 33139

FREDERIC T NOTT
61 NW 91ST STREET
MIAMI SHORES FL 33150

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this SEVENTEENTH day of MARCH, 19 98.

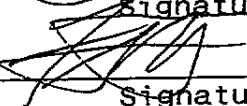
X



Signature

THOMAS A NOTT

X



Signature

FREDERIC T NOTT

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

F & T ENTERPRISES, INC.

1. The name of the corporation is: _____

2. The name and address of the registered agent and office is _____

THOMAS A NOTT

(NAME)

800 WEST AVENUE #946

(P.O. BOX NOT ACCEPTABLE)

MIAMI BEACH FL 33139

(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 19 PM 12:59

HAVING BEEN NAMED AS 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.

SIGNATURE _____

THOMAS A NOTT

3/17/98

DATE _____