

April 17, 1998

Secretary of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

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Dear Secretary,

Enclosed please find the following documents and fee for filing for Incorporation status:

- 1. Articles of Incorporation of FOLTRANS, INC. (original document)
- 2. Acceptance of Registered Agent Designated in Articles of Incorporation. (original document)
- 3. Check in the amount of \$ 78.75 for filing and the certificate.
- 4. One copy of each of the above referenced documents.

Please proceed with filing for Incorporation status. Please mail the certificate to the the registered agent. Thank you very much for your assistance.

Timothy J. Sierra, Esquire

98 APR 20 AM 9: 21

SECRETARY OF STATE
TALLAHASSEE, FLORID.

cc:

Russell & Cheryl Folden

ARTICLES OF INCORPORATION

OF

FOLTRANS, INC.

98 APR 20 AM 9: 24
SECURIARY OF STATE
TARLANASSEE. FLORIDA

The undersigned incorporator hereby forms a corporation pursuant to Chapter 607 of the Florida Statutes and adopts the following articles of incorporation:

ARTICLE I: NAME

The name of the corporation is FOLTRANS, INC. :The address of the principal office and the mailing address shall be: 4914 HOLIDAY DRIVE, TAMPA, FL., 33615

ARTICLE II: PURPOSE

This Corporation may engage or transact in any activity or business permitted under the laws of the United States, the State of Florida, or any other country, state or territory.

ARTICLE III: DURATION

The existence of this corporation shall commence with the filing of these Articles. The duration of this corporation is perpetual.

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by this corporation is 1,000 shares having no par valve.

ARTICLE V: INITIAL REGISTERED AGENT

The initial registered agent will be RUSSELL D. FOLDEN. The street address of the initial registered office of the corporation shall be 4914 HOLIDAY DRIVE, TAMPA, FL., 33615.

ARTICLE VI: BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased by the by-laws, but shall never be less than one. All corporate powers shall be executed by or under the direction of the board of directors, unless limited by the articles of incorporation.

The names and addresses of the initial members of the board of directors are:

NAME

ADDRESS

RUSSELL D. FOLDEN

4914 HOLIDAY DRIVE, TAMPA, FL., 33615.

NAME

ADDRESS

CHERYL A. FOLDEN

4914 HOLIDAY DRIVE, TAMPA, FL., 33615.

ARTICLE VII: OFFICERS

The names and addresses of the initial corporate officers are:

RUSSELL D. FOLDEN

4914 HOLIDAY DRIVE, TAMPA, FL., 33615.

President, Secretary and Treasurer

CHERYL A. FOLDEN

4914 HOLIDAY DRIVE, TAMPA, FL., 33615.

Vice President

The initial officers shall hold office during the first year or until a successor is either elected or appointed.

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is TIMOTHY J. SIERRA, 201 S. WESTLAND AVENUE, TAMPA FLORIDA 33606.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this ______ day of APRIL, 1998.

LIMOTHY I SIERRA

STATE OF FLORIDA COUNTY OF HILLSBOROUGH Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared TIMOTHY J. SIERRA, who is personally known to me or has produced valid identification, and who did take oath on this 10 day of APRIL, 1998.

. Yagr . D

Notary Public

Notary name printed
My commission expires:

DANA GILMORE My Comm Exp. 6/6/2002

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No. CC 726768 Lat Personally Known 11 Other I.D.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Pursuant to the provisions of section 607.0501 of the Florida Statutes, FOLTRANS, INC., a Florida corporation authorized to transact business in this state, submits the following statement in designating the registered agent and office:

The name of the registered agent is:

RUSSELL D. FOLDEN

The address of the registered agent is:

4914 HOLIDAY DRIVE TAMPA FL 33615

Having been named registered agent and to accept service of process for FOLTRANS, INC., I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of the statutes relating my duties as registered agent. I am familiar with the provisions in section 607.0505 of the Florida Statutes.

RUSSELL D. FOLDEN

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