

P98000042485

TRANSMITTAL LETTER

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

FILED
98 MAY -7 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: FASTRACK Builders, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and our check for \$ 131.00

400002515314--5
-05/07/98--01065--019
****131.00 ****131.00

FROM:

RICHARD T. BRACONE
Name (printed or typed)
3463 NORTH RIDE CIRCLE SOUTH
Address
JACKSONVILLE, FL 32223
City, State, & Zip
(904) 262-8951
Telephone Number

Richard Bracone GAVE
AUTHORIZATION BY PHONE TO
CORRECT Cap none
DATE 5/11/98
DOC. EXAM CB

CP
5/11/98
4

ARTICLES OF INCORPORATION

OF

FASTRACK BUILDERS, INC.

WE, THE UNDERSIGNED SUBSCRIBERS, AGREE TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA AND HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THESE ARTICLES OF INCORPORATION AS FOLLOWS:

ARTICLE I. CORPORATE NAME

THE NAME OF THE CORPORATION SHALL BE:

FASTRACK BUILDERS, INC.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

THE PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION IS:

3463 NORTH RIDE CIRCLE SOUTH, JACKSONVILLE, FLORIDA 32223

ARTICLE III. DURATION

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE COMMENCING ON THE DATE OF THE FILING OF THESE ARTICLES OF INCORPORATION WITH THE DEPARTMENT OF STATE OF FLORIDA.

ARTICLE IV. CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING 100 SHARES OF \$1.00 PAR VALUE STOCK. HOLDERS OF COMMON STOCK OF THIS CORPORATION MAY TRANSFER THEIR SHARES TO ANY OTHER PARTY IN THE MANNER PROVIDED BY LAW, SUBJECT TO ANY PROVISIONS SET FORTH IN THE BY-LAWS OF THIS CORPORATION.

ARTICLE V. PURPOSES

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS.

ARTICLE VI. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS:

3463 NORTH RIDE CIRCLE SOUTH, JACKSONVILLE, FLORIDA 32223

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY - 7 PM 3:48

FILED

ARTICLE VII. INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME IN THE MANNER PROVIDED IN THE BYLAWS BUT SHALL NEVER BE LESS THAN ONE. THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS OF THE CORPORATION ARE AS FOLLOWS:

RICHARD T. BRACONE, 3463 NORTH RIDE CIRCLE SOUTH, JACKSONVILLE, FLORIDA 32223

SUSAN L. BRACONE, 3463 NORTH RIDE CIRCLE SOUTH, JACKSONVILLE, FLORIDA 32223

ARTICLE VIII. INCORPORATORS

THE NAMES AND ADDRESSES OF THE CORPORATION'S INCORPORATORS ARE AS FOLLOWS:

RICHARD L. BRACONE, 3463 NORTH RIDE CIRCLE SOUTH, JACKSONVILLE, FLORIDA 32223

SUSAN L. BRACONE, 3463 NORTH RIDE CIRCLE SOUTH, JACKSONVILLE, FLORIDA 32223

ARTICLE IX. INDEMNIFICATION

THIS CORPORATION SHALL INDEMNIFY ITS OFFICERS, DIRECTORS AND AUTHORIZED AGENTS FOR ALL LIABILITIES INCURRED DIRECTLY, INDIRECTLY OR INCIDENTALLY TO SERVICES PERFORMED FOR THE CORPORATION, TO THE FULLEST EXTENT PERMITTED UNDER FLORIDA LAW EXISTING NOW OR HEREINAFTER ENACTED.

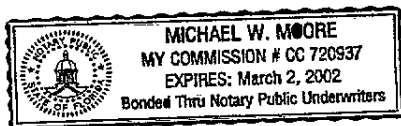
IN WITNESS WHEREOF, WE HAVE SUBSCRIBED OUR NAMES THIS 5 DAY
OF May, 1998.

Richard T. Bracone
RICHARD T. BRACONE

Susan L. Bracone
SUSAN L. BRACONE

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, A NOTARY PUBLIC, PERSONALLY APPEARED RICHARD T. BRACONE AND SUSAN L. BRACONE, TO ME KNOWN TO BE THE PERSONS DESCRIBED AS SUBSCRIBERS TO AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY SUBSCRIBED TO THESE ARTICLES OF INCORPORATION.



Michael W. Moore
NOTARY PUBLIC-STATE OF FLORIDA
MY COMMISSION EXPIRES: 03/02/2002

FILED
98 MAY -7 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE

IN COMPLIANCE WITH FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

THAT FASTRACK BUILDERS, INC. DESIRING TO ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED RICHARD T. BRACONE AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY AND AGREES TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW RELATIVE TO KEEPING THE DESIGNATED OFFICE OPEN. THE REGISTERED AGENT WILL BE RICHARD T. BRACONE.


RICHARD T. BRACONE