

P98000057941

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

Dear Sirs:

Enclosed find one original and a copy of the Articles of Incorporation of SlushFund, Inc.

Also enclosed is a check made payable to the Secretary of State in the amount of \$ 122.50, which includes the statutory filing fee.

Your assistance in establishing the corporation to be known as SlushFund, Inc., is appreciated.

Thank you;

900002558869--1  
-06/12/98-01097-011  
\*\*\*\*122.50 \*\*\*\*122.50

*James T. Smith*

*Lainy  
PO Box 440  
W. Palm Beach FL  
33402*

FILED  
98 JUN 29 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH JUN 29 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 15, 1998

JAMES T. LAING  
P.O. BOX 410  
W. PALM BEACH, FL 33402

SUBJECT: SLUSHFUND, INC.  
Ref. Number: W98000013744

We have received your document for SLUSHFUND, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 698A00033300

## ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for said corporation.

### ARTICLE ONE

1. The name of the corporation is SlushFund, Inc.

### ARTICLE TWO

2. The period of duration is perpetual.

### ARTICLE THREE

3. The purpose is to engage in any activities of business except banking permitted under the laws of the United States and the State of Florida.

### ARTICLE FOUR

4. The Corporation shall have the authority to issue one thousand shares, all of one class, ten cent  
(\$ 0.10 ) par value.

### ARTICLE FIVE

5. The address of its initial registered office and the corporations principal office are the same and is:

400 Executive Center Drive, # 208  
West Palm Beach, FL 33401

and the name of it's initial registered agent is James T. Laing.

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TALLAHASSEE, FLORIDA

**ARTICLE SIX**

6. The number of directors constituting it's initial Board of Directors is one, whose name and address is:

James T. Laing

P.O. Box 410  
West Palm Beach, FL 33402-0410

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TALLAHASSEE, FLORIDA

**ARTICLE SEVEN**

7. The name and address of the incorporator is:

James T. Laing

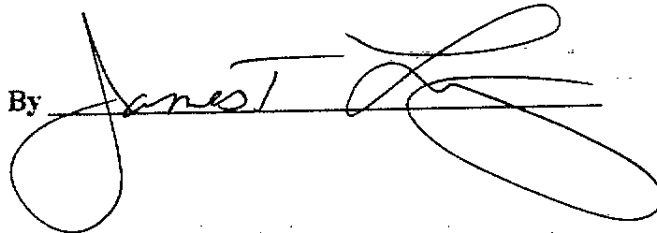
P.O. Box 410  
West Palm Beach FL 33402-0410

**ARTICLE EIGHT**

8. Commencement of Corporate Existence: The corporation shall commence its existence on the date of incorporation.

Dated the 29th day of May 1998

By



Registered Agent Acceptance:

I am familiar with and accept the duties and responsibilities as registered agent for said corporation:

Dated the 29<sup>th</sup> day of May 1998

By

