

TRANSMITTAL LETTER

P98000060508

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

REGAL FIRE ENTERPRISES, Inc.

~~ENTERPRISES, Inc.~~

SUBJECT:

~~Falcon Enterprises, Inc.~~

(Proposed corporate name - must include suffix)

200002580762--7

-07/06/98--01103--013

*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Peter J. Rogers

Name (Printed or typed)

2620 N.E. 135th Street #1A

Address

N. Miami, Florida 33181

City, State & Zip

305.940.0562

Daytime Telephone number

FILED
98 JUL -6 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. SMITH JUL 08 1998

FILED
98 JUL -6 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

~~REGAL AIRE ENTERPRISES, INC.~~
~~FALCON ENTERPRISES, INC.~~
REGAL AIRE ENTERPRISES, INC

ARTICLE II PRINCIPAL OFFICE

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

2620 N.E. 135th Street #1A
N. Miami, Florida 33181

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

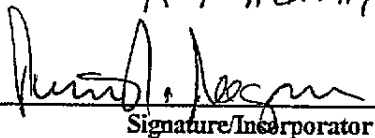
The name and Florida street address of the initial registered agent are:

~~REGAL AIRE ENTERPRISES, INC.~~
~~FALCON ENTERPRISES, INC.~~
2620 N.E. 135th Street #1A
N. Miami, Florida 33181
(Peter J. Rogers) REGAL AIRE ENTERPRISES, INC.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Peter J. Rogers
2620 N.E. 135th Street #1A
N. Miami, Florida 33181

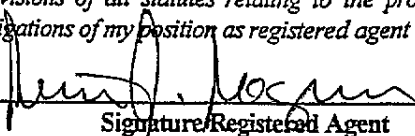

Signature/Incorporator

6/12/98

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

6/12/98

Date