June 16, 1998

Division of Corporations Office of the Secretary of State of Florida P.O. Box 6237 Tallahassee, Fl 32314

Re: DEFYING GRAVITY, INC., a proposed Florida corporation

## Gentlemen:

Enclosed please find original and one copy of the Articles of Incorporation for the above, together with check in favor of the Secretary in the sum of \$122.50 to cover the costs of filing, certified copy, etc.

Please return the certified copy to the undersigned.

With thanks, I am

800002599848---7 -07/27/98--01129--020 \*\*\*\*122,50 \*\*\*\*122.50

Yours very truly,

Leigh A. Gallups

5461 S.E. Maricamp Road

Ocala, Fl 34474

98 JUL 27 AM IO: 55
SECRETARY OF STATE
AND ANASSEE FLORIDA



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# ARTICLES OF INCORPORATION

OF

## DEFYING GRAVIOTY, INC.

ARTICLE I

The neme of the corporation is DEFYING GRAVITY, INC.

### ARTICLE II

The location of its principal office in the State of Florida is 5461 S.E. Maricamp Road, Ocala, Fl 33474, but it shall have the power to establish and maintain branch offices at such cities and towns in the State of Florida and the United States or foreign countries as it may from time to time determine

# ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the United Sates, the State of Florida or foreign country.

## ARTICLE IV

The authorized capital stock of the corporation shall be One Hundred (100) shares of Common Stock having no par value.

# ARTICLE V

The corporation is to exist perpetually.

## ARTICLE VI

The capital with which the corporation shall begin business is FIVE HUNDRED (\$500.00) DOLLARS or any amount in excess thereof.

# ARTICLE VII

The name and post office address of the sybscriber to these Articles of Incorporation is:

LEIGH A GALLUPS 5461 S.E. Maricamp Road Ocala, Fl 34474

### ARTICLE VIII

The corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by By-laws adopted by the Stockholders. None of the Directors shall be required to be Stockholders or a resident of the State of Florida.

## ARTICLE IX

The names and addresses of the first members of the Board of Diorectors are:

> LEIGH A GALLUPS 5461 S.E. Maricamp Road Ocala, Fl 33474

DENICE DELLI VENERI 5461 S.E. Maricamp Road Ocala, Fl 33474

## ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law.

## ARTICLE XI

That DENICE DELLI VENERI, 5461 S.E. Maricamp Road, Ocala, Fl. 34474, does hereby accept the appointment as Resident Agent for the corporation for the purpose of accepting service ofprocess for same, and does hereby agree to comply with the Laws of Florida, relative to keeping open the office of the corporation.

UPS, Subscriber

DELLI VENERI, Resident Agent

STATE OF FLORIDA ) COUNTY OF MARION )

BEFORE ME, the undersigned officer, personally appeared LEIGH A. GALLUPS, to me well known and known to be the person who subscribed to the foregoing Articles of Incorporation, and sha acknowledged that she executed same for the purposes therein described.

WITNESS my hand and official seal at Ocala, Florida, on

this 230 day of June, 1998.

Notary Public

My commission expires:

