Bosso, Bosso & Pardo, P.A.

Attorneys at Law

2428 BROADWAY • P.O. BOX 9936

Priviera Beach, Florida 33419

TELEPHONE (561) 844-0209

WILLIAM J. BOSSO, JR.
ANGELO PARDO

August 25, 1998

300002625913--2 -08/26/98--01093--002 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: FALCON'S NEST, INC.

Dear Filing Clerk:

WILLIAM J. BOSSO (1923-1986)

Enclosed herein you will please find our firm's check in the amount of \$70.00 for filing fee for Falcon's Nest, Inc. Also enclosed is the original and two (2) copies of the Articles of Incoporation and Certificate of Registered Agent.

Please file this coporation and return back to me the filed copies in the stamped self-addressed envelope.

Thank you for your cooperation in this manner.

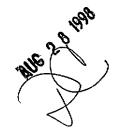
Sincerely,

ANGELO PARDO, Esquire

AP/kd

Enclosures

98 AUG 26 PH 12: 18
SECKETARY OF STATE
AND AHASSBEE FLORID



# ARTICLES OF INCORPORATION OF 98 AUG 26 PM 12: 18

FALCON'S NEST, INC. TA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE I-NAME

The name of the corporation shall be:

FALCON'S NEST, INC.

The address of the principal office of this corporation shall be: 997 North Highway A-1-A, Jupiter, Florida 33477, and the mailing address of the corporation shall be the same.

### ARTICLE II-NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is any business or business activity permitted under the laws of the State of Florida.

### ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock at \$1.00 par value.

### ARTICLE IV-ADDRESS

The street address of the initial registered office of the corporation shall be as follows:

997 North Highway A-1-A, Jupiter, Florida 33478 and the name of the initial registered agent of the corporation at that address is:

DON CLARK

### ARTICLE V-TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI-OFFICERS AND DIRECTORS

This corporation shall have (2) directors, initially. The name and street address of the initial director(s) who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

ANGELO M. FALCONI 382 W. Chestnut Street Washington, PA 15301 EDWARD C. MORASCYZK 382 W. Chestnut Street Washington, PA 15301

### ARTICLE VII-INCORPORATOR

The name and street address of the incorporator(s) to these Articles of Incorporation is:

ANGELO M. FALCONI 382 W. Chestnut Street Washington, PA 15301 EDWARD C. MORASCYZK 382 W. Chestnut Street Washington, PA 15301

IN WITNESS WHEREOF I/WE have made and subscribed our name(s) and signature(s) to these Articles of Incorporation this the 28th day of July, 1998.

ANGELO M. PALCONI

EDWARD C. MORASOYZK

State of Pennsylvania County of Washington

BEFORE ME, the undersigned authority, personally appeared, ANGELO M. FALCONI and EDWARD C. MORASCYZK, to me well known to be the person(s) described as incorporator(s) in or who is known to me personally and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation and who did take an oath.

WITNESS my hand and official seal in the County and State aforesaid this the 20th day of August, 1998.

My Commission Expires:

Notary Public,

Notarial Seal Karen L. Bukovinsky, Notary Public Washington, Washington County My Commission Expires July 20, 1999

Mamber, Pennsylvania Association of Notarias

# CERTIFICATE AND CONSENT OF REGISTERED AGENT

### <u>FOR</u>

## FALCON'S NEST, INC.

IN PURSUANCE to Chapter 48.091, Florida Statutes, 1977, the following is submitted in compliance with said Act:

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation being in Florida, names: <u>Donald R. Clark</u> as its agent to accept service of process within the State.

### ACKNOWLEDGMENT:

HAVING BEEN NAMED to accept service of process for the above State Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping upon said Office.

DONALD R. CLARK

