

TRANSMITTAL LETTER

P98000080496

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

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-09/14/98--01070--005
****122.50 ****122.50

SUBJECT: FAIRCHILD'S HR, Inc.

(Proposed corporate name - must include suffix)

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: BURT FAIRCHILD
Name (Printed or typed)

1655 SWEETWATER WEST CIRCLE
Address

APOPKA, FL. 32712
City, State & Zip

(407) 814-1176.
Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 SEP 14 AM 10:56

FILED

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

98-117-98
4

ARTICLES OF INCORPORATION
OF

FAIRCHILDS H R , INC.

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

ARTICLE I NAME

The name of the corporation shall be:

FAIRCHILDS H R , INC.

ARTICLE II PRINCIPAL OFFICE

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

1655 SWEETWATER WEST CIRCLE,

APOPKA,

FL. 32712

ARTICLE III SHARES

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

10,000 COMMON SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BURT FAIRCHILD,

1655 SWEETWATER WEST CIRCLE,

APOPKA, FL. 32712

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

BURT FAIRCHILD
1655 SWEETWATER WEST CIRCLE,
APOPKA, FL. 32712.

ARTICLE VI PREEMPTIVE RIGHTS

Each Shareholder of the CORPORATION shall have the first right to purchase shares (and convertible security into shares) of any class kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorizes), including shares from the treasure of the corporation, in the ratio that the number of shares that he holds at the time of issue bares to the total number of shares held by any shareholder who doesn't exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the prices, terms and conditions of the issue of shares, in inviting him to exercise his preemptive rights.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14th day of September, 1998.

Burt Fairchild
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED
OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: FAIRCHILDS HR, INC.

2. The name and address of the registered agent and office is:

BURT FAIRCHILD

(NAME)

1655 SWEETWATER WEST CIRCLE

(P.O. BOX NOT ACCEPTABLE)

APOKA. FL. 32712

(CITY/STATE/ZIP)

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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

Burt Fairchild

DATE

9/11/98