



ACCOUNT NO. : 072100000032

REFERENCE : 999442 169624B

AUTHORIZATION :

Patricia Pizitz

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 16 PM 1:27

ORDER DATE : October 16, 1998

ORDER TIME : 3:25 PM

ORDER NO. : 999442-005

300002666163--4

CUSTOMER NO: 169624B

CUSTOMER: Mr. Peter M. Feaman
BUCKINGHAM DOOLITTLE &
BUCKINGHAM DOOLITTLE &
Suite 104a
4800 North Federal Highway
Boca Raton, FL 33431

DOMESTIC FILING

NAME: F & O ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

2589-2555
W98-23668

EXAMINER'S INITIALS:

RECEIVED
98 OCT 16 PM 4:09
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

g 10/23/98



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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 19, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: F & O ENTERPRISES, INC.
Ref. Number: W98000023668

We have received your document for F & O ENTERPRISES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 798A00051540

RESUBMIT
Please give original
submission date as file date.

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DIVISION OF CORPORATIONS

98 OCT 16 PM 1:27

**Articles of Incorporation
of
F & O ENTERPRISES, INC.**

ARTICLE I - NAME

The name of the Corporation shall be F & O ENTERPRISES, INC. The address of the principal office of this corporation shall be 6883 Bianchini Circle, Boca Raton, Florida 33433, and the mailing address shall be the same.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares at ten cents (\$.10) par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4800 N. Federal Highway, Ste. 104A, Boca Raton, FL 33431, and the name of the initial Registered Agent of the corporation at that address is Peter M. Feaman.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

Sally B. Feaman
6883 Bianchini Circle
Boca Raton, Florida 33433

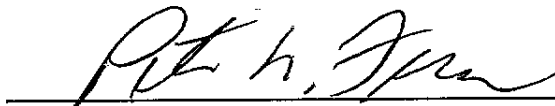
John Litton O'Bryan
6883 Bianchini Circle
Boca Raton, Florida 33433

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Peter M. Feaman
4800 N. Federal Highway, Suite 104A
Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of
Incorporation this 12th day of October, 1998.



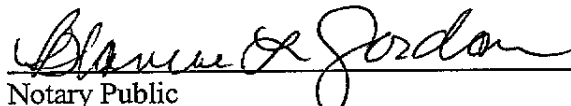
Peter M. Feaman
Incorporator, Subscriber & Resident Agent

STATE OF FLORIDA)

Palm Beach COUNTY)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and
County aforesaid, personally appeared PETER M. FEAMAN, know to me and known by me to be
the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the
State and County aforesaid, this 12th day of October, 1998.



Notary Public

My Commission Expires:



BLANCHE L. GORDAN
My Commission CC513351
Expires Nov. 30, 1999


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That F & O Enterprises, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Boca Raton, County of Palm Beach, State of Florida, has named Peter M. Feaman, located at 4800 N. Federal Highway, Suite 104A, City of Boca Raton, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service or process for the above-stated 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 open said office.

By: 
Peter M. Feaman, Registered Agent

«BOCA:2464_1»

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