

P9800105526

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 17 AM 11:27

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-12/17/98--01051--018
*****78.75 *****78.75

EFFECTIVE DATE
1-1-99

SUBJECT: F. P. B. SYSTEMS, INC.

Enclosed is an original and ^{Two} ~~one~~ (2) copies of the articles of incorporation and a check for:

\$78.75 Filing Fee & Certified Copy

FROM: John R Melton
741 N Pine Island Road
Suite #103
Plantation, FL 33324
Daytime Phone # 954-723-6326
or 954-214-6014

John Melton GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. I
DATE 12/16/98
DOC. EXAM Don Brown

EFFECTIVE DATE
1-1-99

ARTICLES OF INCORPORATION

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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: F P B SYSTEMS, INC.

ARTICLE II: PRINCIPAL OFFICE

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

1802-102 N University Dr.
Suite #108
Plantation, FL 33322 USA

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 (one thousand), no par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

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

John R Melton
741 N Pine Island Road
Suite #103
Plantation, FL 33324

ARTICLE V: INCORPORATOR

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

John R Melton
741 N Pine Island Road
Suite #103
Plantation, FL 33324

ARTICLE VI: CORPORATE PURPOSE STATEMENT

The purpose for which the corporation is organized is any lawful business allowed by the Florida Corporation Code.

ARTICLE VII EFFECTIVE DATE

The effective date of incorporation shall be: 1 January 1999.

The undersigned incorporator has executed these Articles of Incorporation this 10th day of December, 1998.



Signature/Incorporator

12/10/98

Date

**CERTIFICATE of DESIGNATION of
REGISTERED AGENT**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

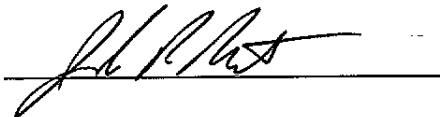
1. The name of the corporation is:

F P B SYSTEMS, INC.

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

John R Melton
741 N Pine Island Road
Suite #103
Plantation, FL 33324

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.



12/10/98