

P 9900000 8790

ACTION PARALEGAL SERVICE, INC.
2310-C E. Robinson Street
Orlando, FL 32803
(407) 228-0227

FILED
99 JAN 25 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: January 21

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

RE: FALKIRK, INC.

Clerk:

Please find the Articles of Incorporation and the Registered Agent for FALKIRK, INC. check# 1862 for seventy dollars is enclosed. Please send the letter of confirmation to Action Paralegal Service at 2310-C. E. Robinson St. Orlando, FL 32803, Thank you.

If you have any questions contact me at Action Paralegal Service, Inc. (407) 228-0227.

Sincerely,

Virginia H. Bell
Virginia H. Bell
Paralegal

Enclosed
original Articles

100002754161--3
-01/25/99-01147-008
*****70.00 *****70.00

F. CHESSEY JAN 28 1999

ARTICLES OF INCORPORATION

FOR
FALKIRK, INC.

The undersigned, acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FALKIRK, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

9500 Handley Court, Orlando, FL 32817

ARTICLE III PURPOSE

General Construction

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

By appointment of Patrick F. Stack

ARTICLE V DIRECTORS

PATRICK F. STACK, Director
MARY ANN STACK, Director

JOEL MIKSA, Director
STACY MIKSA, Director

ARTICLE VI STOCKS

There will be 100 shares of common stock with no par value held by the directors.

ARTICLE VII LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes.

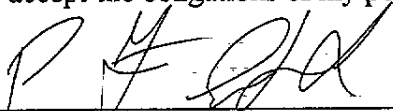
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ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

PATRICK F. STACK, 9500 Handley Court, Orlando, FL 32817

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 of the Registered Agent

1-18-98

Date

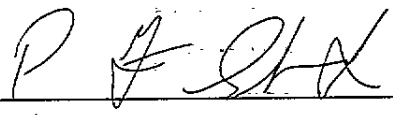
ARTICLE IX INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is: PATRICK F. STACK, 9500 Handley Court, Orlando, FL 32817, Resigned as Incorporator has executed these Articles of Incorporation this _____ day of January, 1999.

Signature of the Incorporator

PATRICK F. STACK

typed name of Incorporator



Signature

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