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TRANSMITTAL LETTER

February 18, 1999

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

**SUBJECT: FLAT RATE 2000, INCORPORATED**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and certificate of status.

**FROM:** Les Sturtridge  
900 Gulf Boulevard, Suite 102  
Indian Rocks Beach, FL 33785  
(727) 596-0066

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

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: FLAT RATE 2000, INCORPORATED

### ARTICLE II: PRINCIPAL OFFICE

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

900 Gulf Boulevard, Suite 102  
Indian Rocks Beach, FL 33785

### ARTICLE III: DURATION

This corporation shall have perpetual existence, commencing upon filing.

### ARTICLE IV: SHARES OF STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000 shares.

### ARTICLE V: PREFERENCES, PRIVILEGES, RESTRICTIONS AND RIGHTS

Each share of common stock confers the same rights and privileges as conferred by all other shares of common stock.

### ARTICLE VI: PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the same price it is offered to others.

### ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Les Sturtridge  
900 Gulf Boulevard, Suite 102  
Indian Rocks Beach, FL 33785

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**ARTICLE VIII: INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE IX: AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

**ARTICLE X: INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Les Sturtridge  
900 Gulf Boulevard, Suite 102  
Indian Rocks Beach, FL 33785

**ARTICLE XI: INCORPORATOR**

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

Les Sturtridge  
900 Gulf Boulevard, Suite 102  
Indian Rocks Beach, FL 33785

Signature of Incorporator

Date

*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 Registered Agent

Date

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