

P99000025/22

TRANSMITTAL LETTER

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

900002804769--5
-03/12/99--01104--013
****131.25 *****87.50

SUBJECT: L. L. Fairchild, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$131.25 for the filing fee, a certified copy and a certificate.

FROM: Linda L. Fairchild
2408 N. E. 12 Court
Ft. Lauderdale, FL 33304
(954) 565-9592

FILED
99 MAR 12 AM 8:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

agc
3/19

Articles of Incorporation

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:

L. L. Fairchild, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

L. L. Fairchild, Inc.
2408 N. E. 12 Court
Ft. Lauderdale, FL 33304

ARTICLE III: SHARES

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

One Hundred Shares

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Linda L. Fairchild
2408 N. E. 12 Court
Ft. Lauderdale, FL 33304

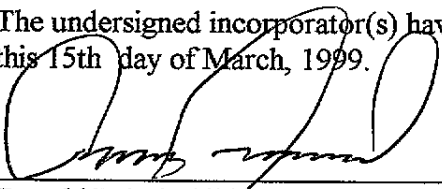
99 MAR 12 AM 8:33
FILED
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

ARTICLE V: INCORPORATORS

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

Ronald P. Fairchild
2408 N. E. 12 Court
Ft. Lauderdale, FL 33304
and
Linda L. Fairchild
2408 N. E. 12 Court
Ft. Lauderdale, FL 33304

The undersigned incorporator(s) have executed these Articles of Incorporation this 15th day of March, 1999.



Ronald P. Fairchild

Linda L. Fairchild

**Certificate of Designation of
Registered Agent/Registered Office**

FILED
99 MAR 12 AM 8:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

L. L. Fairchild, Inc.

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

Linda L. Fairchild
2408 N. E. 12 Court
Ft. Lauderdale, FL 33304

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.


Linda L. Fairchild

Mar. 8, 1999
Date