

09000045148

ACCOUNTING SERVICES OF BRADENTON, INC.

5190 26TH STREET W., SUITE E
BRADENTON, FL 34207

(941) 755-8221

FAX: (941) 727-1039

Secretary of State
Division of Incorporation
P.O. Box 6327
Tallahassee, FL 32314

ATTENTION: TIM MURPHY - New Filing Section

Dear Sir;

RE: FLASH FLIGHTS, INC.

Enclosed are the Articles of Incorporation for **FLASH FLIGHTS, INC.** A cheque in the amount of \$131.25 is enclosed to cover the cost for the filing, certified copy, Certificate of Status and registration fees.

Please return the stamped documents to this office, (5190 26TH Street W., #E, Bradenton, Florida 34207). If there are any questions relating to the incorporation of the requested business, please call (941) 755-8221 anytime during the hours of 9:00 a.m. - 6:00 p.m.

Yours truly,

Lucien Latreille

for: Lucien Latreille,
President

LL:gl
Enclosures: (2)

600002875736--1
-05/14/99--01081--001
****131.25 *****87.50

FILED
1999 MAY 14 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registration MAY 18 1999

ARTICLES OF INCORPORATIONSECRETARY OF STATE
TALLAHASSEE, FLORIDA**OF****FLASH FLIGHTS, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

FLASH FLIGHTS, INC.

and the principal place of business of this corporation shall be:

**5364 GULF DRIVE
HOLMES BEACH, FLORIDA 34217
Tel: (941) 778-7600**

ARTICLE II

The fiscal year of the Corporation shall end on the **31ST** day of December of each year.

ARTICLE III

The corporation shall have the authority to issue 3000 Shares of Common Stock, each share to have a \$1.00 par value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

ARTICLE IV

The period of duration of this corporation is perpetual, unless dissolved according to Law. Corporate existence shall commence upon filing with the Secretary of the State.

ARTICLE V

The purpose of the business will be the selling of kites, flags, wind socks, accessories, and any other service incidental to or connected with such service.

ARTICLE VI

The initial registered agent of the corporation is:

DANIEL W. KREINER

and the principal address of the registered agent is:

**313 63RD STREET
HOLMES BEACH FLORIDA 34217**

who is familiar with Chapter 607.325 of the Florida Statutes, and Articles of Incorporation.

ARTICLE VII

The officer(s) of the corporation shall consist of a President, Vice-President and Secretary/Treasurer. The President shall constitute the chief executive officer of the corporation. A person may hold more than one office. The officers shall be elected at the annual meeting of members and their qualifications and terms of office shall be as provided in the By-Laws. The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
CONNIE A. SHIPLEY	313 63RD STREET. HOLMES BEACH, FLORIDA 34217	PRESIDENT
JAMES R. SHIPLEY	313 63RD STREET HOLMES BEACH, FLORIDA 34217	VICE-PRES.
DANIEL W. KREINER	313 63RD STREET HOLMES BEACH, FLORIDA 34217	SECRETARY

IN WITNESS WHEREOF, the undersigned incorporator(s) to these Articles of
Incorporation has executed these Articles of Incorporation this 10 day of

MAY, 19 99

Daniel W. Kreiner
Signature of Incorporator(s)

STATE OF FLORIDA)
COUNTY OF MANATEE)

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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. The names and mailing addresses of each of the registered agent and office is as follows:

NAME OF CORPORATION

FLASH FLIGHTS, INC.

NAME - REGISTERED AGENT

POST OFFICE ADDRESSES

DANIEL W. KREINER

(Name)

5364 GULF DRIVE

(Address)

HOLMES BEACH Florida 34217

(City State Zip)

SIGNATURE

Connie Shipley

(Corporate Officer)

TITLE

President

DATE

5-11-99

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of the Florida Bylaws and Statutes.

SIGNATURE

Daniel W. Kreiner

(Registered Agent)

DATE

5-11-99

FILED
1999 MAY 14 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA