

Charter Number Only

19900048213

Warren Moellering

Requestor's Name

25 Old Kings Road North #3B

Address

Palm Coast, FL 32137

City

State

ZIP

Phone

904 447 3297

NOTATION ONLY

800002887958--5
-05/27/99--01010--006
*****78.75 *****78.75

CORPORATION(S) NAME

Fantomite Corporation



Empire Toll Free: 1-800-432-3028

FILED
99 MAY 27 AM 10:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED
99 MAY 27 AM 9:16
DIVISION OF CORPORATION

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name	
Availability	
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Verifier	
Acknowledgment	
W.P. Verifier	

Cont. Co.

ARTICLES OF INCORPORATION
OF

FASTONITE CORPORATION

The undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby form a closed corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

FASTONITE CORPORATION

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States of America, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500,000 (FIVE HUNDRED THOUSAND) shares of common stock having a nominal or par value of \$1.00 (ONE DOLLAR AND NO CENTS) per share.

ARTICLE IV. INITIAL STOCK

The amount of capital with which this corporation will begin business is \$500.00 (FIVE HUNDRED DOLLARS).

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial street address of the principal office of the corporation in the State of Florida is:

25 Old Kings Road, North, Suite 3B
Palm Coast, Florida 32137

The name of the registered agent is:

WARREN MOELLERING

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

whose address is:

25 Old Kings Road, North, Suite 3B
Palm Coast, Florida 32137

The Board of Directors may, from time to time, move the principal office to any other address within the State of Florida.

ARTICLE VII. DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by By-laws, adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS

The names and addresses of the members of the Board of Directors are:

WARREN MOELLERING
25 Old Kings Road, North, Suite 3B
Palm Coast, Florida 32137

The above named Directors shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified.

ARTICLE IX. OFFICERS

The initial officers of this corporation are to serve until the first election under these Articles of Incorporation. Their names and residences are:

WARREN MOELLERING
25 Old Kings Road, North, Suite 3B
Palm Coast, Florida 32137
President

ARTICLE X. SUBSCRIBERS

The names and street addresses of the subscribers of these Articles of Incorporation are:

WARREN MOELLERING
25 Old Kings Road, North, Suite 3B
Palm Coast, Florida 32137

ARTICLE XI. AMENDMENT

These articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved

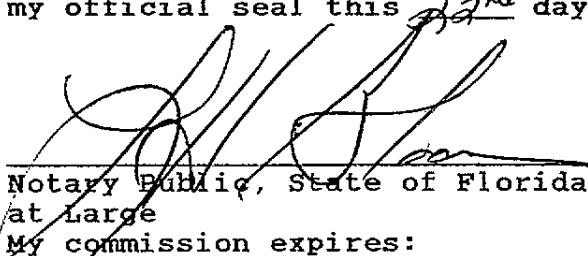
at a Stockholder's meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.


WARREN MOLLERING

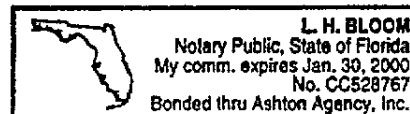
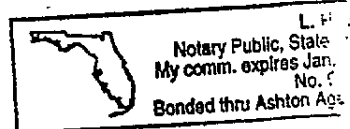
STATE OF FLORIDA
COUNTY OF FLAGLER

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized and empowered to take acknowledgments and administer oaths in the State and County aforesaid, personally appeared WARREN MOLLERING, to me known to be the subscriber to these Articles of Incorporation.

WITNESS my hand and my official seal this 22nd day of May, 1999.


Notary Public, State of Florida
at Large
My commission expires:

IDENTIFICATION PRODUCED: Driver's license



CERTIFICATE

Pursuant to Section 48.091, Florida Statutes, the following is submitted in compliance with said Act:

1. FASTONITE CORPORATION, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, at the City of Palm Coast, has named WARREN MOLLERING located at the address of 25 Old kings Road, North, Suite 3B, Palm Coast, Florida, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT. Having been named to accept service of process for the above stated corporation, at the place designated in the Certificate, I hereby accept to act in that capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


WARREN MOLLERING

FILED
99 MAY 27 AM 10:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA