

P99000052055

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Foster - Fell Holdings, Inc

400002899084--0

-06/09/99-01036-012

****236.25 *****78.75

3 Filings

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
JUN - 9 AM 10:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
1999 JUN - 9 AM 11:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

W. Purinton JUN - 9 1999

Articles of Incorporation of

FOSTER-FELL HOLDINGS INC.

FILED

1999 JUN -9 AM 11: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Articles of Incorporation are made pursuant to the "Florida Professional Service Corporation Act". Florida Statute 621 as amended.

NAME AND PRINCIPAL OFFICE OF CORPORATION

The name of this corporation is Foster-Fell Holdings Inc. and the principal address and initial office of the corporation is 2600 Western Parkway, Orlando Florida 32803.

AUTHORIZED SHARES

Unless and until these Articles are amended, there shall be one (1) class of stock. The stock shall be common stock and the corporation shall be authorized to issue ten thousand (10,000) shares of such stock having a par value of one dollar (1\$).

PRE-EMPTIVE RIGHTS

The corporation elects to have pre-emptive rights, said rights being pursuant to the principals applicable to such rights as described in the "Florida Business Corporation Act" as amended.

REGISTERED AGENT

The Registered Agent for this purpose is Simon J. Heyworth-Davis and the registered office for service upon the Registered Agent is 2600 Western Parkway, Orlando Florida 32803.

INCORPORATOR

The Incorporator is the said Simon J. Heyworth-Davis of 2600 Western Parkway, Orlando Florida 32803.

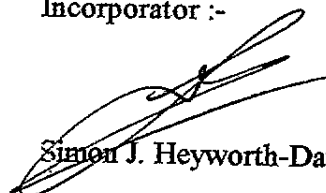
EFFECTIVE DATE

The effective date of incorporation shall be the date upon which these Articles of Incorporation are filed with the Department of State.

IN WITNESS WHEREOF I have hereunto set my hand and seal on the date shown.

Incorporator :-

Date :- June 1st 1999


Simon J. Heyworth-Davis

Acceptance of Registered Agent

Having been named as Registered Agent to accept service of process for Foster-Fell Holdings Inc. as designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity and to comply with the provisions of said Act relative to keeping said office open.

Date :- June 1st 1999

Simon J. Heyworth-Davis

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared Simon J. Heyworth-Davis to me personally known, and who executed the foregoing instrument and who did take an oath and he acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State aforesaid this 1st day of June 1999.

Notary Public
My Commission expires :-

NADINE MOORE
Notary Public, State of Florida
My comm. exp. Nov. 29, 2002
Comm. No. CC774330

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 JUN -9 AM 11:53

FILED