

P99000257828
LAW OFFICES
JOHN VERNON HEAD, P. A.

209 EAST RIDGEWOOD STREET
ORLANDO, FLORIDA 32801

June 18, 1999

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
Attention: New Filings

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-06/24/99--01061--016
*****78.75 *****78.75

RE: Incorporation of Falcon Ridge
Industries, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation and Certificate of Registered Agent for Falcon Ridge Industries, Inc., together with a check in the amount of \$ 78.75.

This check represents the cost of the filing fees, a returned, certified copy of the Articles of Incorporation and the fee for Registered Agent Designation for the captioned corporation.

Please return the certified copy of the Articles of Incorporation to our offices to the writer's attention, along with a receipt for the filing.

Thank you for your help and cooperation.

Very truly yours,

John Vernon Head

JVH:so
Enclosure

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-25

ARTICLES OF INCORPORATION

OF

FALCON RIDGE INDUSTRIES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is "FALCON RIDGE INDUSTRIES, INC."

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent and Registered Office of this Corporation is: _____

Name: Peter w. Lesche
Address: 160 Hope Street, # 156
City: Longwood, Florida 32750

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TALLAHASSEE, FLORIDA

ARTICLE VI - PRINCIPAL OFFICE OF CORPORATION

The principal office of FALCON RIDGE INDUSTRIES, INC., is as follows:

160 Hope Street, # 156
Longwood, Florida 32750

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Name: Peter W. Lesche
Address: 160 Hope Street, # 156
City: Longwood, Florida 32750

ARTICLE VIII - INCORPORATOR

The incorporator of FALCON RIDGE INDUSTRIES, INC. is:

Name: John Vernon Head
Address: 209 East Ridgewood Street
City: Orlando, Florida 32801

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

ARTICLE X - ELECTION OF BOARD OF DIRECTORS

Changes in the number of directors or in the initial Board of Directors shall be by vote of the shareholders and shall require a majority vote to effect a change.

ARTICLE XI - DECISIONS OF BOARD OF DIRECTORS

Decisions of the Board of Directors effecting the nature of the business of the Corporation or dissolution of the Corporation shall require a majority vote to be effective.

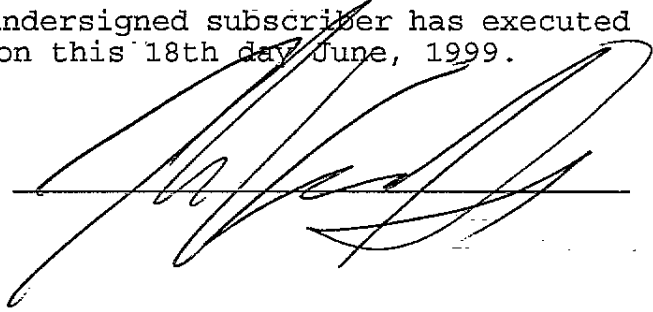
ARTICLE XII - ACTIONS BY DIRECTORS WITHOUT A MEETING

Members of the Board of Directors of this Corporation may take action by written consent, as provided by law.

ARTICLE XIII - MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone, as provided by law.

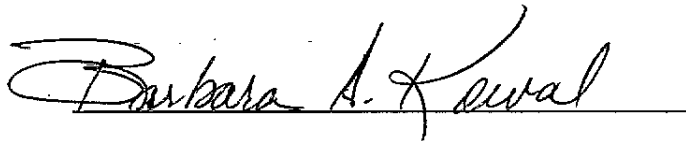
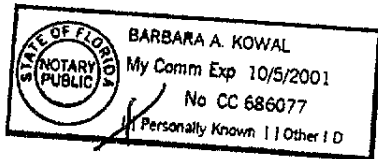
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day June, 1999.



STATE OF FLORIDA

COUNTY OF Orange

The foregoing instrument was acknowledged before me this 18th day of June, 1999, by John Vernon Head, who is personally known to me or who has produced his Florida driver's license as identification.



Notary Public

My Commission Expires: 10/05/2001

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
Falcon Ridge Industries, Inc.**

Pursuant to Florida Statutes Section 48.091 and 60.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 160 Hope Street, # 156,, Longwood, Florida 32750, has named Peter W. Lesche, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Peter W. Lesche, Registered Agent

JVH:jn
CTFREGIS.Agt

FILED
99 JUN 24 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA