

799000058002



Fred R. Farnes  
533 Island Shores Dr.  
West Palm Bch, FL 33413

April 1, 1999

000002864890--5  
-05/06/99--01036--010  
\*\*\*\*122.50 \*\*\*\*\*78.75

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

Re: Fred Farnes, Inc.

Dear Sir:

Enclosed please find the Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$122.50 to cover the filing fee, certified copy charge, designation of registered agent, and charter tax.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the above address.

Sincerely,

*Fred R. Farnes*

Enclosures

FILED  
99 JUN 25 AM 7:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~799 11035~~

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2589, 2557



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 11, 1999

FRED FARNES  
533 ISLAND SHORES DRIVE  
W. PALM BEACH, FL 33413

SUBJECT: FRED FARNES, INC.  
Ref. Number: W99000011033

We have received your document for FRED FARNES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown  
Corporate Specialist

Letter Number: 399A00025793

RECEIVED  
MAY 11 1999  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 25, 1999

FRED FARNES  
533 ISLAND SHORES DRIVE  
W. PALM BEACH, FL 33413

SUBJECT: FRED FARNES, INC.  
Ref. Number: W99000011033

We have received your document for FRED FARNES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

You must list the corporation's principal office and/or a mailing address in the document.

Please correct registered agent acceptance to read I am familiar and not us familiar.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown  
Corporate Specialist

Letter Number: 899A00028545

ARTICLES OF INCORPORATION  
OF  
**FRED FARNES, INC.**

FILED  
99 JUN 25 AM 7:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 — NAME

The name of the corporation shall be **FRED FARNES, INC.**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of FLORIDA, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office and the principal office of the corporation shall be 533 Island Shores Drive, West Palm Beach, FL 33413 and the name of the initial Registered Agent for the corporation at that address is **Fred Farnes**.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors, individually or jointly, may be a party or parties to, or may be interested in such person or person's firm or corporation, and each and every person or person's firm or corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE IX DIRECTORS, REGISTERED AGENT AND  
REGISTERED ADDRESS OF THE CORPORATION

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Fred Farnes President 533 Island Shores Drive  
West Palm Beach, FL 33413

Joshua Farnes Secretary/Treasurer 533 Island Shores Drive  
West Palm Beach, FL 33413

ARTICLE X INCORPORATOR


The name and address of the Incorporator is: Fred Farnes, 533 Island Shores Drive, West Palm Beach, FL 33413, and I am familiar with and hereby accept the duties and responsibilities as Registered Agent.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this  
\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

  
Incorporator: Fred Farnes

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was executed and acknowledged before me this 22 day of  
June, 1999, by FRED FARNES.

  
Notary Public  
State of Florida  
My commission expires:



Renee Hemminger  
MY COMMISSION # CC535080 EXPIRES  
April 1, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.