

ACCOUNTING, TAXES AND FINANCIAL CONSULTING

June 15, 1999

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SECRE JANY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

Gentlemen:

Enclosed are the Articles of Incorporation for FORTIN, INC., and a check for \$122.50 to cover the following:

Filing Fee	\$ 35.00	· · · · · · · · · · · · · · · · · · ·
Registered Agent Fee	35.00	
Certified Copy of		
Articles of Incorporation	<u>52.50</u>	9000029199792
-		-06/30/9901081006_
	\$122.50	****122.50 *****78.75

Thank you for your attention to this matter.

Very truly yours,

William O. Alexander

Enclosures

at 1/2

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

- 1. The name of the corporation is FORTIN, INC. whose mailing address is 413 S. Bayshore Blvd., Apt. 2, Safety Harbor, FL 34695.
- 2. The period of its duration is perpetual.
- 3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. The corporation shall have authority to issue 1000 shares, all of one class, \$1.00 par value.
- 5. The address of its initial registered office is 413 S. Bayshore Blvd. Apt. 2, Safety Harbor, Florida 34695 and the name of the registered agent at said address is Patricia A. Fortin.
- 6. The number of directors constituting its initial Board of Directors is two (2) whose names and addresses are:

NAME	ADDRESS
Patricia A. Fortin	413 S. Bayshore Blvd., Apt. 2 Safety Harbor, FL 34695
Mark P. Fortin	43852 Eureka Drive Clinton Township, MI 48038

7. The names and addresses of the incorporators are:

NAME	ADDRESS
Patricia A. Fortin	413 S. Bayshore Blvd. Apt. 2 Safety Harbor, FL 34695
Mark P. Fortin	43852 Eureka Drive Clinton Township, MI 48038

SIGNATURE OF INCORPORATORS

Vatricia A. Forti

I, Patricia A. Fortin accept the designation as registered agent for FORTIN, INC.

PATRICIA A. FORTIN

Dated June 15, 1999

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, personally appeared Patricia A. Fortin and Mark P. Fortin who are well known to be the persons described in and who subscribed the above Articles of Incorporation, and they do freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Tampa, Florida in said county, state this 15th day of June, 1999.

William O. Alexander
MY COMMISSION # CC692487 EXPIRES
November 14, 2001
BONDED THRU TROY FAIN INSURANCE, INC.