

P 99000063141

TRANSMITTAL LETTER

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

800002915518--3  
-06/25/99--01048--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: A.F. Holdings, Inc.  
(Proposed corporate name - must include suffix)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL -8 PM 1:56

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Andrew Fortney

Name (printed or typed)

1761 W. Hillsboro Blvd. Suite 103

Address

Deerfield Beach, Fl. 33441

City, State & Zip

954-574-0810

Daytime Telephone number

F. CHESSEB

JUL 15 1999

F. CHESSEB

JUN 28 1999

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 29, 1999

ANDREW FORTNEY  
1761 W HILLSBORO BLVD STE 103  
DEERFIELD BEACH, FL 33441

We have received your document for A.F. HOLDINGS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 299A00034288

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Fortney Holdings, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1761 W. Hillsboro Blvd.  
Suite 103  
Deerfield Beach, Fl. 33441

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Andrew Fortney  
1761 W. Hillsboro Blvd.  
Suite 103  
Deerfield Beach, Fl. 33441

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TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

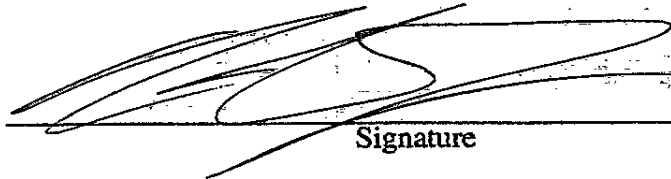
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Andrew Fortney  
5235 Majorca Club Drive  
Boca Raton, Fl. 33487

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of June, 19 99.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Fortney Holdings, Inc.

2. The name and address of the registered agent and office is:

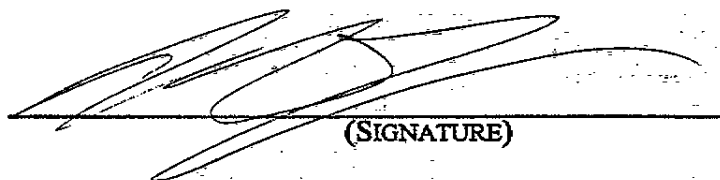
Andrew Fortney  
(NAME)  
1761 W. Hillsboro Blvd. Suite 103  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Deerfield Beach, Fl. 33441  
(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

June 24, 1999  
(DATE)