

P99000065061

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000018025 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : THOMAS M. CLARK, P.A.
Account Number : 072100000445
Phone : (954) 776-3800
Fax Number : (954) 776-3825

FLORIDA PROFIT CORPORATION OR P.A.

FOLDFAST, INC.

W-16905

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

B. McKnight JUL 2 2 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 22 PM 1:08
7/22/99

Fax Audit Number H99000018025 9

**ARTICLES OF INCORPORATION
OF
FOLDEFAST, INC.**

ARTICLE I - NAME

The name of this corporation is FOLDEFAST, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all legal business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata

Fax Audit Number: H99000018025 9

Prepared by: Thomas M. Clark, Esq.
Thomas M. Clark, P.A.
2400 E. Commercial Blvd. #820
Ft. Lauderdale, Florida 33308
(954) 776-3800
Florida Bar No. 141497

Page 1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 22 PM 1:08

Fax Audit Number H99000018025 9

share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 6550 N. Federal Highway, Suite 340, Ft. Lauderdale, Florida 33308, and the name and address of the initial registered agent of this corporation is Deborah Barker, at 6550 N. Federal Highway, Suite 340, Ft. Lauderdale, Florida 33308.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors 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. The names and addresses of the initial Directors of this corporation are:

Deborah Barker
6550 N. Federal Highway, Suite 340
Ft. Lauderdale, Florida 33308

Bradd Barker
6550 N. Federal Highway, Suite 340
Ft. Lauderdale, Florida 33308

Fax Audit Number: H99000018025 9
Prepared by: Thomas M. Clark, Esq.
Thomas M. Clark, P.A.
2400 E. Commercial Blvd. #820
Ft. Lauderdale, Florida 33308
(954) 776-3800
Florida Bar No. 141497

Fax Audit Number H99000018025 9

Denise Bryan
6550 N. Federal Highway, Suite 340
Ft. Lauderdale, Florida 33308

James Bryan
6550 N. Federal Highway, Suite 340
Ft. Lauderdale, Florida 33308

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Deborah Barker
6550 N. Federal Highway, Suite 340
Ft. Lauderdale, Florida 33308

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Fax Audit Number: H99000018025 9
Prepared by: Thomas M. Clark, Esq.
Thomas M. Clark, P.A.
2400 E. Commercial Blvd. #820
Ft. Lauderdale, Florida 33308
(954) 776-3800
Florida Bar No. 141497

Page 3

Fax Audit Number H99000018025 9

IN WITNESS WHEREOF, the undersigned Incorporator has executed this Articles of Incorporation on July 22, 1999.

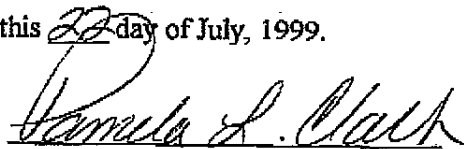

Deborah Barker

STATE OF FLORIDA

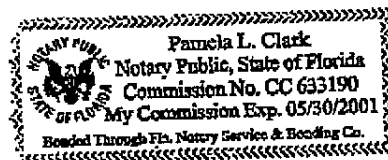
COUNTY OF BROWARD

BEFORE ME personally appeared Deborah Barker, to me well known and known to me to be the person described in and who executed the foregoing instrument, or who produced drivers license as identification, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 22 day of July, 1999.


NOTARY PUBLIC

My commission Expires:
(Seal)



Fax Audit Number: H99000018025 9
Prepared by: Thomas M. Clark, Esq.
Thomas M. Clark, P.A.
2400 E. Commercial Blvd. #820
Ft. Lauderdale, Florida 33308
(954) 776-3800
Florida Bar No. 141497

Fax Audit Number H99000018025 9

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT FOLDFAST, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE
LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT
THE CITY OF FT. LAUDERDALE, STATE OF FLORIDA, HAS NAMED DEBORAH
BARKER, AT 6550 N. FEDERAL HIGHWAY, SUITE 340, FT. LAUDERDALE, FLORIDA
33308, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE


DEBORAH BARKER

TITLE

INCORPORATOR

DATE: JULY 22 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER ACCEPT TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE


DEBORAH BARKER, REGISTERED AGENT

DATE:

JULY 22 1999

Fax Audit Number: H99000018025 9

Prepared by: Thomas M. Clark, Esq.

Thomas M. Clark, P.A.

2400 E. Commercial Blvd. #820

Ft. Lauderdale, Florida 33308

(954) 776-3800

Florida Bar No. 141497

Page 5

FILED
99 JUL 22 PM 1:08
SECRETARY OF STATE
DIVISION OF CORPORATIONS