

P99000070359

DAVID L FAWCETT  
450 W ORANGE ST.  
LAKE ALFRED, FL 33850

July 27, 1999

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

600002946896--8  
-08/02/99-01021-001  
\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir:

Enclosed are the articles of incorporation for FAWCETT ENTERPRISES INC. Also is a check for \$122.50 for the filing fees.

Sincerely,

*David L Fawcett*

David L Fawcett

FILED  
99 AUG -2 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-9  
WS

ARTICLES OF INCORPORATION  
OF  
FAWCETT ENTERPRISES INC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is FAWCETT ENTERPRISES INC.

ARTICLE II. DURATION

This corporation shall exist perpetually. Corporate existence shall commence with the filling of these articles with the Department of State.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

This 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 street address of the initial registered office of this corporation is 450 W ORANGE ST, LAKE ALFRED, FL 33850 and the initial registered agent of this corporation at that address is DAVID L FAWCETT.

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but never be less than one. The name and address of the initial director of this corporation is:

DAVID L FAWCETT , 450 W ORANGE ST, LAKE ALFRED, FL 44850

#### ARTICLE VII. INCORPORATORS

The name and address of the person signing these articles is as follows:  
DAVID L FAWCETT, 450 W ORANGE ST, LAKE ALFRED, FL 33850

#### ARTICLE VIII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

#### ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify an 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 to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation on July 30, 1999

David L Fawcett

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

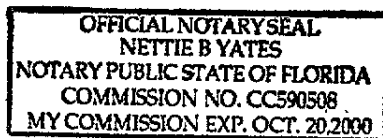
DAVID L FAWCETT , having an address identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing articles, is familiar with and accepts the obligations of the position of Registered Agent under section 607.0505, Florida Statutes.

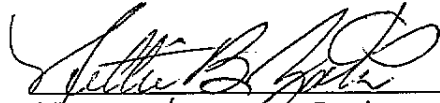
By: David L Fawcett  
DAVID L FAWCETT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 30 day of July, 1999 by David L. Fawcett who is (are) personally known to me or who has produced Personally known to me as identification and who did/did not take an oath.



  
Notary NETTIE B. YATES  
OCT 20, 2000

THIS CERTIFICATE  
MUST BE ATTACHED  
TO THE DOCUMENT  
DESCRIBED AT RIGHT:

Title or Type of Certificate: Articles of Incorporation  
Number or pages: 3 Date of Document: 7/30/99  
Signatures other than named above: \_\_\_\_\_