

TRANSMITTAL LETTER

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

100002949911--7
-08/04/99--01024--016
*****70.00 *****70.00

SUBJECT: Fallbrook Capital Corporation
(Proposed corporate name - must include suffix)

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: Brandt Blanken
Name (Printed or typed)

2716 NE 34th St.
Address

Fort Lauderdale, FL 33306
City, State & Zip

954-630-0536
Daytime Telephone number

FILED
99 AUG -4 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

K. Rolfe AUG 10 1999

FILED
99 AUG -4 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Fallbrook Capital Corporation

ARTICLE II PRINCIPAL OFFICE

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

2716 NE 34th Street, Fort Lauderdale, FL 33306

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Brandt Blanken
2716 NE 34th Street
Fort Lauderdale, FL 33306

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Brandt Blanken
2716 NE 34th Street
Fort Lauderdale, FL 33306



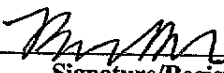
Signature/Incorporator

8-2-99

Date

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

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/Registered Agent

8-2-99

Date