TRANSMITTAL LETTER
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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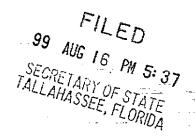
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| SUBJECT:   | JBJECT: FAIRFIELD ADVENTURES INC. (Proposed corporate name - must include suffix) |   |  |
|--|---|---|--|
| Enclosed is an original  | al and one(1) copy of the article:  | . /   | •  |
| Filing Fee   | Filing Fee & Certificate of Status  | Filing Fee & Certified Copy  ADDITIONAL COI | \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED |
| FROM: SHERMAN MADRAY  Name (Printed or typed)  4505 PARK BLVD. SUITE 5 |   |   |  |

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

Daytime Telephone number

## ARTICLES OF INCORPORATION



- 1. The name of the corporation shall be: Fairfield Adventures Inc.
- 2. The principal place of business and mailing address of the corporation is:

## 4505 Park Blvd. Suite 5 Pinellas Park, FL 33781

- 3. The corporation shall have the authority to issue 1.000 share of stock.
- 4. The registered agent of the corporation is <u>Sherman Madray</u> and the registered street address is <u>4505 Park Blvd. Suite 5, Pinellas Park, FL 33781</u>.
- 5. The initial Board of Directors shall have 2 members whose names are as follows:
  - 1. Jerry Harrelson President
  - 2. Sherman Madray Vice President

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporater of this corporation is <u>Jerry Harrelson</u> whose street address is: 2566 Oak Trail South, Apt. 115, Clearwater, FI/34624.

Dated 8-10-99

Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 8 10 99

Registered Agent