

P99000090864

FARRELL GORDON
2361 PINWOOD DRIVE, SUITE 103
KISSIMMEE, FLORIDA 34741

August 2, 1999

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

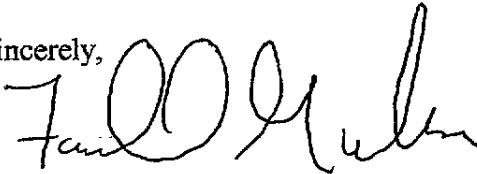
800002349318--5
-08/04/99--01024--021
*****70.00 *****70.00

To Whom It May Concern:

Please find enclosed, the Articles of Incorporation for two Corporations, Gordom Development Corporation, and Incubator, Inc. For each corporation I have included two originals. Please stamp one copy of each and return them to the address listed above.

Thank you for your assistance with this matter.

Sincerely,



Farrell Gordon

K. Rolfe OCT 15 1999

W99-18546



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 10, 1999

FARRELL GORDON
2361 PINWOOD DRIVE, STE 103
KISSIMMEE, FL 34741

SUBJECT: INCUBATOR, INC.
Ref. Number: W99000018546

We have received your document for INCUBATOR, INC. and your check(s) totaling \$70.00. 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) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 099A00040431

ARTICLES OF INCORPORATION
OF
INCUBATOR UNITED SERVICES, INC.

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is **INCUBATOR UNITED SERVICES, INC.** and its principal place of business shall be located at 2361 Pinebrook Drive, Suite 103, Kissimmee, Florida, 34741.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock at One Dollar (\$1.00) par value, which shall be designed a "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata 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 registered office address of this corporation is 2361 Pinebrook Drive, Suite 103, Kissimmee, Florida, 34741, and the name of the initial registered agent of this corporation at that address is **FARRELL GORDON**.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have one (1) Director who shall serve until their successor shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial Director is as follows:

NAME

ADDRESS

FARRELL GORDON

2361 Pinebrook Drive, Suite 103
Kissimmee, Florida 34741

ARTICLE VIII - OFFICERS

The initial officers of the corporation shall be elected at the first meeting of the directors and shall serve until their successors shall be elected or appointed.

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

NAME

ADDRESS

FARRELL GORDON

2361 Pinebrook Drive, Suite 103
Kissimmee, Florida 34741

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided 607.0831, Florida Statutes (1990).

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: 9/13, 1999

By: Farrell Gordon
FARRELL GORDON, Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that **INCUBATOR UNITED SERVICES, INC.**, desiring to organize or qualify under the laws of the State of Florida, has named **FARRELL GORDON** at 2361 Pinebrook Drive, Suite 103, Kissimmee, Florida, 34741, as its agent to accept service of process within Florida.

Dated: 9/13, 1999

By: Farrell Gordon
FARRELL GORDON, Registered Agent

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

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 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.

Dated: 9/13, 1999

By: Farrell Gordon
FARRELL GORDON, Registered Agent