

TRANSMITTAL LETTER

PO1000043708

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

SUBJECT: 5001, Inc.
(Proposed corporate name - must include suffix)

100004091531--5
-04/30/01--01094--010
*****122.50 *****78.75

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: Don Forg
Name (Printed or typed)

794 East Charing Cross Circle
Address

Lake Mary, FL 32746
City, State & Zip

(407) 324-5582
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
07 APR 30 PM 3:44

FILED

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

J. Burch MAY 1 2001

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.

01 APR 30 PM 3:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: *5001, Inc*

ARTICLE II PRINCIPAL OFFICE

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

*5001, Inc.
794 East Charing Cross Circle
Lake Mary, FL 32746*

ARTICLE III SHARES

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

Ten thousand (10,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

*Don Forg
794 East Charing Cross Circle
Lake Mary, FL 32746*

ARTICLE V INCORPORATOR

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

*Don Forg
794 East Charing Cross Circle
Lake Mary, FL 32746*

Donald A. Forg
Signature/Incorporator

4/26/01

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

Donald A. Forg
Signature/Registered Agent

4/26/01

Date