

LAW OFFICE OF

Alice Reiter Feld

Alice Reiter Feld

ATTORNEY AT LAW

MEMBER OF
FLORIDA & NEW YORK BARS

Mitchell B. Feld M.S.W.

Director of Marketing & Planning
Director of Elder Services

(Not An Attorney)

7437 N.W. 57th STREET
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P00000003113

EFFECTIVE DATE

12-16-99

FILED

99 DEC 20 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please

*find articles of incorporation
for The Feld Group, Inc.*

*The file & return certified
copy to my office in
the enclosed envelope.*

*If you have any questions,
please call*

Thank

A

Office Use Only

(known):

800003074668--1

-12/20/99-01052-009

*****78.75 *****78.75

☐ Certified Copy

☐ Certificate of Status

A., Officer/Director

red Agent

rawal

QUALIFICATION

☐ Annual Report

☐ Fictitious Name

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

D. BROWN JAN 11 2000

599,2540,2550
n/99-29225
CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 23, 1999

ALICE REITER FELD, ESQ.
7437 N.W. 57TH STREET
TAMARAC, FL 33319

SUBJECT: THE FELD GROUP, INC.
Ref. Number: W99000029225

We have received your document for THE FELD GROUP, INC. and your check(s) totaling \$78.75. 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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 199A00060001

ARTICLES OF INCORPORATION

of

The Mitchell Feld Group, Inc.

EFFECTIVE DATE
12-16-99

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is The Mitchell Feld Group, Inc.

ARTICLE II - DURATION

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue _____
One Thousand (1000) shares of \$1.00 Par Value Common stock,
fully paid and non-assessable.

ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that

which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation (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 of this Corporation is 7437 NW 57th Street Tamarac, FL 33319, and the name of the initial Registered Agent of this Corporation is Mitchell B. Feld. The principal place of business is the same as the registered office.

ARTICLE VII -
FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of one (1) Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial Board of Directors of this Corporation are:

Mitchell B. Feld
8340 NW 51st Court
Lauderhill, FL 33351

ARTICLE VIII -
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Mitchell B. Feld
8340 NW 51st Court
Lauderhill, FL 33351

IN WITNESS WHEREOF, the undersigned Incorporator and

designated Registered Agent has executed these Articles of

Incorporation this 16 day of December

1999.

M. Real
INCORPORATOR

M. Real
REGISTERED AGENT

FILED
DEC 20 AM 10:53
TALLAHASSEE, FLORIDA
99

STATE OF FLORIDA) ss.:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared

Mitchell B. Feld, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation and accepted his designation as Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 16 day of December, 1999.

M. J. Rizzo
Notary Public State of Florida

My Commission Expires:



M. J. Rizzo
MY COMMISSION # CC801555 EXPIRES
January 12, 2003
BONDED THRU TROY FARM INSURANCE, INC.