

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Ferland, Inc.

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TALLAHASSEE, FL 32302
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*****78.75 *****78.75

- ☒ Art of Inc. File cert
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
00 SEP 28 AM 11:08
DIVISION OF CORPORATION

JP 28

ARTICLES OF INCORPORATION

OF

FENLAND, INC.

FILED
00 SEP 28 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, a natural person, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is FENLAND, INC.

ARTICLE II

The corporation may engage in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The existence of the corporation is perpetual. The principal place of business of the corporation is 1800 Sunset Harbor Drive, Apartment 1402, Miami Beach, Florida 33139.

ARTICLE V

The street address of the initial registered office of the corporation is 1550 Madruga Avenue, Suite #120, Coral Gables, Florida 33146, and the initial registered agent of the corporation at that address is Mark L. Rivlin.

The corporation shall have one (1) director(s) initially.

The number of directors may be increased or diminished from time to time pursuant to the By-Laws of the corporation, but shall not be less than one nor more than seven.

ARTICLE VI

The names and addresses of the member(s) of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until their respective successors are elected and qualified are:

DIRECTOR	ADDRESS
Gerald M.R. Birch	1800 Sunset Harbor Drive Apartment 1402 Miami Beach, Florida 33139
Anna Beatriz Santos Birch	1800 Sunset Harbor Drive Apartment 1402 Miami Beach, Florida 33139

ARTICLE VII

Members of the Board of Directors of any Executive Committee thereof shall be deemed present at a meeting of such Board of Directors or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time is used.

ARTICLE VIII

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has a direct or indirect interest.

ARTICLE IX

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

Mark L. Rivlin
1550 Madruga Ave., Suite #120
Coral Gables, Florida 33146

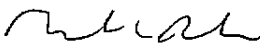
ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved either at a shareholders meeting by the affirmative vote of the holders of two-third (2/3) of the shares entitled to vote thereon or by written consent of all shareholders.

ARTICLE XI

The initial By-Laws of the corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the By-Laws of the Corporation may be amended, modified or repealed as provided by the By-Laws.

EXECUTED this 27th day of September, 2000.



Mark L. Rivlin

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Mark L. Rivlin, to me known to be the person who subscribed to the foregoing Articles of Incorporation of FENLAND, INC., and he acknowledged that he did freely and voluntarily execute the said Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and seal this 27th day of September, 2000.


NOTARY PUBLIC, STATE OF FLORIDA

GEORGINA YOUNG

S E A L

My Commission Expires:

OFFICIAL NOTARY SEAL GEORGINA YOUNG NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC719900 MY COMMISSION EXP. FEB. 23, 2002

CERTIFICATE DESIGNATING REGISTERED AGENT

AND

REGISTERED OFFICE

FILED
00 SEP 28 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with Chapter 48.091, Florida Statutes, following designation and acceptance is submitted in compliance thereof.

DESIGNATION

FENLAND, INC., desiring to organize under the laws of the State of Florida, hereby designates Mark L. Rivlin as its registered agent and 1550 Madruga Avenue, Suite #120, Coral Gables, Florida 33146, as its registered office.

ACCEPTANCE AS REGISTERED AGENT

Having been named as registered agent for the above corporation, I hereby agree to act in such capacity for such Corporation at its registered office.



MARK L. RIVLIN