

P000000109915

TRANSMITTAL LETTER

FROM:

Name of corporation:  
FERRO PROPERTIES, INC.  
Street address of the corporation  
642 MICHIGAN AVE #1  
MIAMI BEACH, FLA 33129

100003438161--5  
-10/24/00--01100--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DEAR CORPORATIONS DIVISION:  
Please find enclosed:

- 1. An original Articles of Incorporation and one copy for the above named corporation.
- 2. A certified check or money order in the amount of \$ 70.00 for filing fees.

A certified copy ☐ is ☒ is not requested.

If a certified copy is requested, the additional fee in the amount of \$ is enclosed.

FILED  
00 NOV 29 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please send responses or receipts concerning this filing to the above address.  
Thank you very much.

Date: 10/15/00

Name of Incorporator:  
RICHARD FERRO

Signature of Incorporator:  
Richard Ferro

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TO FLA. DEPT. OF STATE  
DIVISION OF CORPORATIONS  
BOX 6327  
TALLAHASSEE, FLA 32314

850-488-9000

CB 11-29

W-25664



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 25, 2000

FERRO PROPERTIES, INC.  
642 MICHIGAN AVE #1  
MIAMI, FL 33129

SUBJECT: FERRO PROPERTIES, INC.  
Ref. Number: W00000025664

We have received your document for FERRO PROPERTIES, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must state the number of shares of authorized stock.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6925.

Cynthia Blalock  
Document Specialist

Letter Number: 000A00055615

FILED

00 NOV 29 AM 8:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
of

FERRO PROPERTIES, INC.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

FERRO PROPERTIES, INC.

Article 2. The principal place of business and mailing address of this corporation is:

642 MICHIGAN AVE #1

MIAMI BEACH, FLA 33129

PHONE #

305-535-6100

Article 3. The corporation is authorized to issue one class of stock, that being

shares of no par value, common stock, with identical rights and privileges, the transfer of which is

restricted according to the bylaws of the corporation. 1,000 SHARES COMMON STOCK

NO PAR VALUE.

Article 4. The name and address of the corporation's initial registered agent is:

RICHARD FERRO

642 MICHIGAN AVE #1 MIAMI BEACH, FLA 33129

Article 5. The name and street address of the incorporator of this corporation is:

RICHARD FERRO

642 MICHIGAN AVE #1 MIAMI BEACH, FLA 33129

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date:

10/15/2000

Name of Incorporator:

RICHARD FERRO

Signature of Incorporator:

X Richard Ferro

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name

**RICHARD FERRO**

Street address

**6420 MICHIGAN AVE #1  
MIAMI BEACH, FLA. 33129**

Having been named as the 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.

**RICHARD FERRO**  
Signature of registered agent:

**Richard Ferro**  
Date of signature:

**10/15/2000**

**FILED**  
**00 NOV 29 AM 8:22**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**