

PO1000074556

July 26, 2001

Division of Corporations, New Corporations
POB 6327
Tallahassee, FL 32314

800004506179--4
-07/30/01--01009--008
*****78.75 *****78.75

Dear Sir,

Enclosed is our check for \$78.75 for filing fees for Ferch Enterprises, Inc. for a certified copy of the articles of incorporation and a certificate of incorporation.

Please return the documents to:

Ben H. Moore
720 North Maitland Avenue, Ste 105
Maitland, FL 32751

Thank you for your attention to this matter.

Sincerely,



Ben H. Moore

Please Return Via FEDEX airbill enclosed. Thanks!!!

201A00043952
FILED
01 JUL 30 AM 11:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D. WHITE JUL 30 2001 4✓

FILED

01 JUL 30 AM 11:26

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

Ferch Enterprises, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Ferch Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

10109 Jepson Street
Orlando, FL 32825

ARTICLE III SHARES

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

1,000 shares at a \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John W. Ferch III
10109 Jepson Street
Orlando, FL 32825

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John W. Ferch III
10109 Jepson Street
Orlando, FL 32825

Kim M. Ferch
10109 Jepson Street
Orlando, FL 32825

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of July, 2001

x John W. Ferch III Signature

x Kim Ferch Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Ferch Enterprises, Inc.

2. The name and address of the registered agent and office is:

John W. Ferch III

(Name)

10109 Jepson Street

(P.O. Box not acceptable)

Orlando, FL 32825

(City/State/Zip)

FILED
01 JUL 30 AM 11:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

X 
(Signature)

7/25/01
(Date)