Florida Department of State Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000269916 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : HILL, WARD & HENDERSON, P.A. II

Account Number : 072100000520 : (813)221-3900 Fax Number : (813)221-2900

FLORIDA PROFIT CORPORATION OR P.A.

FERMAN ON 54, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

Electronic Filing Manua

Comparate Filing

Public Access Hale

28600-362

NO. 5452 ~~ P. 2/3

FILED

03 SEP -8 AM 8: 14

ARTICLES OF INCORPORATION

JECKETARY OF STATE TALLAHASSEE, FLORIDA

OF

FERMAN ON 54, INC.

(((HO3000269916 0)))

The undersigned, acting as the incorporator of FERMAN ON 54, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is: FERMAN ON 54, INC.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal business office and mailing address of the corporation is 1306 W. Kennedy Blvd., Tampa, Florida 33606

ARTICLE III. INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws. The name and street address of the initial director is:

Name	Address
James L. Ferman, Jr.	1306 W. Kennedy Blvd. Tampa, Florida 33606
Preston L. Farrior	1306 W. Kennedy Blvd. Tampa, Florida 33606
Stephen B. Straske II	1306 W. Kennedy Blvd. Tampa, Florida 33606

(((g03000269916 0)))

SEP. 8.2003 10:57AM "HILL WARD HENDERSON" NO. 5452 P. 3/3

FILED

03 SEP -8 AM 8: 14

(((HO3000269916 0)))

ARTICLE IV. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is SSEE, FLORIDA shares of common stock, having a particle of \$ 01 and 10. 10,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1306 W. Kennedy Blvd., Tampa, Florida 33606 and the name of the corporation's initial registered agent at that address is Stephen B. Straske II.

ARTICLE VL INCORPORATOR

The name and street address of the incorporator are:

Stephen B. Straske II 1306 W. Kennedy Blvd. Tampa, Florida 33606

The incorporator assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

9 - 8,2003EXECUTED:

ke II, as incorporator

REGISTERED AGENT CERTIFICATE

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its 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.

(((H03000269916 0)))