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SECRETARY OF STATE

#### LAW OFFICE OF BRENNAN & KRETSCHMER

#### ' A PARTNERSHIP OF PROFESSIONAL CORPORATIONS

1443 TWENTIETH STREET SUITE F

H. RANDAL BRENNAN †\* FRED L. KRETSCHMER, JR. POST OFFICE BOX 520 VERO BEACH, FLORIDA 32961-0520

TELEPHONE (772) 778-3777 FACSIMILE (772) 778-3835

†BOARD CERTIFIED CIVIL TRIAL LAWYER \*CERTIFIED CIVIL MEDIATOR

December 20, 2005

Registration Section State of Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Fellsmere Revisited, Inc.

To Whom it May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation and a Designation of Registered Agent for the above referenced corporation along with a check in the amount of \$78.75. This represents payment for the filing of the Articles of Incorporation, Designation of the Registered Agent, Certificate of Status and return of a certified copy of the Articles of Incorporation.

If you have any questions, please don't hesitate to contact me.

Call me if you have any questions.

Very truly yours,

BRENNAN & KRETSCHMER

H. Randal Brénnan

HRB:cla

By\_

Enclosure:

Original and one copy of Articles of Incorporation

Check for Filing Fees

FILED

#### ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

#### FELLSMERE REVISITED, INC.

The undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

#### ARTICLE I NAME OF CORPORATION

The name of the corporation shall be FELLSMERE REVISITED, INC.. The address of the corporation is 2400 15<sup>th</sup> Avenue, Vero Beach, Florida 32960.

## ARTICLE II PURPOSE OF BUSINESS

The corporation is organized for the purpose of engaging in any activity permitted under the laws of the United States or of this State.

## ARTICLE III CAPITAL STOCK

The capital stock of this corporation shall consist of 1,000 shares of \$.01 par value common stock, fully paid and non-assessable. The whole or part of the capital stock of this corporation may be paid for in lawful money of the United States of America or in property, labor or services as a just valuation to be fixed by the Directors.

## ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2400 15<sup>th</sup> Avenue, Vero Beach, Florida 32960 and the name of the initial registered agent of this corporation at that address is PATRICIA CUNNINGHAM.

#### ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial Director of the corporation are:

<u>Name</u> <u>Address</u> PATRICIA CUNNINGHAM 2400 15th Avenue Vero Beach, Florida 32960 2400 15th Avenue STEPHEN FIELDS Vero Beach, Florida 32960 **ARTICLE VI INCORPORATOR** The name and address of the person signing these Articles is: Name Address 2400 15th Avenue PATRICIA CUNNINGHAM Vero Beach, Florida 32960 IN WITNESS WHEREOF, I have made and subscribed these Articles this day of \_\_\_\_ Oceanbe, 2005. STATE OF FLORIDA COUNTY OF INDIAN RIVER Sworn to before me on the Will day of Merney, 2005, by PATRICIA CUNNINGHAM. She is personally known to me or has presented \_ identification. (Signature of Notary Public)

Notary Public, State of Florida

(Print, type or stamp commissioned

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Commission No.

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name of Notary Public)

### ACKNOWLEDGMENT AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

I the undersigned, PATRICIA CUNNINGHAM, 2400 15<sup>th</sup> Avenue, Vero Beach, Florida 32960, hereby acknowledges and accepts the duties of registered agent for the aforementioned corporation as enumerated in Florida Statute 607.0501(3).

Said registered agent is familiar with the obligations of the position.

PATRICIA CUNNINGHAN

Dated: 17/14/08