

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.

(((H06000269889 3)))



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 : SONNENSCHEIN NATH & ROSENTHAL, LLP

Account Number : 120040000039 Phone : (561)833-2410 : (561)833-8387 Pax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

Ferequity, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION **OF** FEREQUITY, INC., a Florida corporation

In compliance with Chapter 607, Florida Statutes, the undersigned Incorporator hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be FEREQUITY, INC. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be 6814 SE Isle Way, Stuart, Florida 34996.

ARTICLE III - PURPOSE

This Corporation is being incorporated for any lawful purpose.

ARTICLE IV - SHARES

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 shares of common stock, zero par value per share.

ARTICLE V - INITIAL OFFICERS AND DIRECTORS

OFFICER	С.
VIERU ER	. •

NAME

ADDRESS

TITLE

PATRICK FERRO

6814 SE Isle Way

President, Secretary and

Stuart, FL 34996

Treasurer

DIRECTORS

NAME

<u>ADDRESS</u>

PATRICK FERRO

6814 SE Isle Way

Stuart, FL 34996

MITCHELL D. SCHEPPS, ESQ. Sonnenschein Nath & Rosenthal LLP 777 South Flagler Drive, Ste. 600E West Palm Beach, FL 33401 Telephone No.: 561-833-2410

Fax No.: 561-833-8387 Florida Bar No.: 0979139

ARTICLE VI - REGISTERED AGENT/ADDRESS

The name and Florida street address of the Registered Agent of the Corporation are PATRICK FERRO, 6814 SE Isle Way, Stuart, Florida 34996.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are MITCHELL D. SCHEPPS, 777 South Flagler Drive, Suite 600E, West Palm Beach, Florida 33401.

The undersigned Incorporator executed these Articles of Incorporation on November 7, 2006.

MITCHELL D. SCHEPPS, Incorporator

MITCHELL D. SCHEPPS, ESQ. Somenschein Nath & Rosenthal LLP 777 South Flagler Drive, Stc. 600E West Palm Beach, FL 33401 Telephone No.: 561-833-2410 Fax No.: 561-833-8387

Florida Bar No.: 0979139

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

FEREQUITY, INC.

REGISTERED AGENT/OFFICE:

PATRICK FERRO 6814 SE Isle Way Stuart, FL 34996

Having been named as Registered Agent to accept service of process for the abovenamed Corporation at the place designated in this Certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

DATED: November 7, 2006.

PATRICK FERRO, Registered Agent

Mitchell D. Schepps, Esq.

Attorney-in-Fact

20070480\0001\17542384\V-1

2006 NOV -7 AMII: 22
SECRETARY OF STATE

MITCHELL D. SCHEPPS, BSQ. Somenschein Nath & Rosenthal LLP 777 South Flagler Drive, Stc. 600E West Palm Beach, FL 33401 Telephone No.: 561-833-2410 Fax No.: 561-833-8387 Florida Bar No.: 0979139