

P0600015182

(Requestor's Name)

(Address)

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☐ PICK-UP

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☐ MAIL

(Business Entity Name)

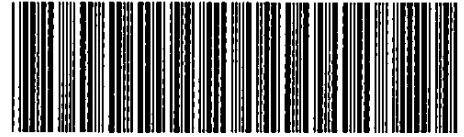
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06 NOV -6 AM 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2006

MICHAEL SPECK & ASSOCIATES, INC.
1912 B LEE ROAD
ORLANDO, FL 32810

SUBJECT: FERN CREEK INVESTMENT COMPANY
Ref. Number: W06000051846

We have received your document for FERN CREEK INVESTMENT COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 806A00068894



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 6, 2006

MICHAEL SPECK & ASSOCIATES, INC.
1912 B LEE ROAD
ORLANDO, FL 32810

SUBJECT: FERN CREEK INVESTMENT COMPANY
Ref. Number: W06000048625

We have received your document for FERN CREEK INVESTMENT COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2007 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 706A00065438

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Feen Creek Investment Company
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Michael Speck & Associates, Inc.

Name (Printed or typed)

1912 B Lee Road

Address

Orlando, FL 32810

City, State & Zip

407/521-8973

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
06 NOV -6 AM 10:1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FERN CREEK INVESTMENT COMPANY OF ORLANDO

I, the undersigned, being a natural person of legal age do hereby desire to form a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation

ARTICLE I

The name and address of the Corporation shall be:

Fern Creek Investment Company of Orlando
320 S. Bumby Avenue, Suite 17
Orlando, FL 32803

ARTICLE II

This Corporation shall have the power to authorize and permit to engage in the practice of manufacturing, producing, importing, purchasing or otherwise acquiring, holding, owning, using, exporting, selling at wholesale, or otherwise dispose of equipment and supplies of any and all kinds and, permitted by laws or otherwise, its being the intention that this Corporation shall have the right to engage in any business or activity not expressly prohibited by applicable law of the State of Florida.

ARTICLE III

The maximum number of shares of stock of this Corporation which the Corporation is authorized to have outstanding at any one time is seventy-five thousand (75,000) share of common capital stock having par value of ten cents (\$.10) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors of said Corporation.

ARTICLE IV

The street address of the initial registered office of this Corporation and the initial registered agent

of this Corporation at this address is listed below:

<u>Registered Agent</u>	<u>Address</u>
William M. Neal	4811 Berrywood Drive Orlando, FL 32812

ARTICLE V

INITIAL BOARD OF DIRECTORS

The business of the Corporation shall be conducted and managed by the Board of Directors consisting of not less than one (1) members, as fixed from time to time by the bylaws of the Corporation and the Board of Directors shall be elected or appointed by the shareholders of the Corporation, but it shall not be necessary for any such director to be a shareholder of the Corporation.

The name and address of the first Board of Directors who shall not hold office until their successors are elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
William M. Neal	4811 Berrywood Drive Orlando, FL 32812
Stephen Distler	2993 Summer Swan Drive Orlando, FL 32825
David L. Fiskum	5019 Shelley Court Orlando, FL 32807

ARTICLE VI

INCORPORATOR

The name and address of the persons signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
William M. Neal	4811 Berrywood Drive Orlando, FL 32812

Stephen Distler

2993 Summer Swan Drive
Orlando, FL 32825

David L. Fiskum

5019 Shelley Court
Orlando, FL 32807

ARTICLE VII

INDEMNIFICATION

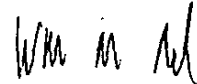
Every director, officer, employee, or agent of the Corporation shall be indemnified by the Corporation against all expenses and liabilities including counsel fees, reasonably incurred or by reason of their being imposed upon him or her, in connection with any proceeding to which he or she may have made party or in which he or she may become involved by reason of his or her employment with the Corporation, or reason of his or her being or have been a director, officer, employee or agent of the Corporation, or settlement thereof, whether or not he or she is a director, officer, employee or agent at the time the expenses are incurred, except in such cases wherein the director, officer, employee or agent is adjudged liable for negligence or misconduct in the performance of his or her duties as such director, officer, employee or agent.

The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director, officer, employee or agent may be entitled.

ARTICLE VIII

The Corporation reserves the right to amend, alter, change, repeal and revise any provisions of the Corporation's Articles of Incorporation in the manner now or hereinafter prescribed by the statute, and all rights conferred on shareholders herein are granted subject to this reservation.

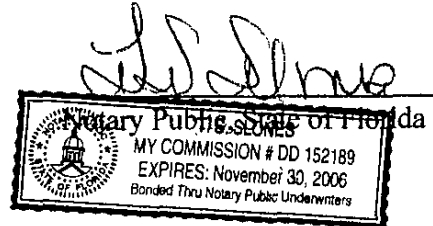
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 31st day of October, 2006.



William M. Neal

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME. The undersigned officer, personally appeared or personally known Willie Neal to me, who produced _____ identification, and personally appeared and known to me to be the person described in and executed the foregoing Articles of Incorporation and he or she acknowledges the me that after re the same, the matter set forth therein are true and correct to the best of his or her knowledge and l



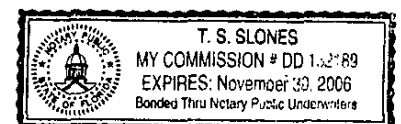
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 31st day of October, 2006.

Stephen Distler
Stephen Distler

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME. The undersigned officer, personally appeared or personally known Stephen Distler to me, who produced _____ identification, and personally appeared and known to me to be the person described in and executed the foregoing Articles of Incorporation and he or she acknowledges the me that after re the same, the matter set forth therein are true and correct to the best of his or her knowledge and b

T. S. Slones
Notary Public, State of Florida

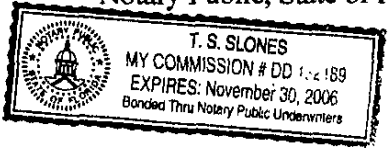


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 31st day of OCTOBER, 2006.

David L. Fiskum
David L. Fiskum

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME. The undersigned officer, personally appeared or personally known David Fiskum to me, who produced identification, and personally appeared and known to me to be the person described in and executed the foregoing Articles of Incorporation and he or she acknowledges to me that after reading the same, the matter set forth therein are true and correct to the best of his or her knowledge and belief.

T. S. Slones
Notary Public, State of Florida


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING

UPON WHOM PROCESS MAY BE SERVED

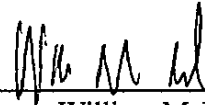
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with the act.

First, the Fern Creek Investment Company of Orlando desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Orlando, County of Orange, State of Florida, has named William M. Neal located at 4811 Berrywood Drive, City of Orlando, County of Orange.

State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT: (Must be signed by designated agent.)

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with provisions of said Act relative to keeping open said office.



William M. Neal
(Registered Agent)

06 NOV -6 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA