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LAW OFFICES

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OF COUNSEL STUART J. MAC IVER, P.A. JOHN W. PERLOFF, P.A.

August 9, 2010

Florida Department of State **Division of Corporations** Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Felix Fera Services, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for our client, Felix Fera Services, Inc. to be filed with the State of Florida, Division of Corporations.

I have also enclosed a check in the amount of \$78.75 representing the filing fee, registered agent fee and one certified copy of the Articles of Incorporation to be returned to my attention after filing.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Jeffrey S. Wachs For the Firm

JSW:lb

Enclosures

C:\WP51\Catapano.Anthony\FelixFeraServicesInc\DivCorp.Artofinc.wpd SIGNED IN MY ABSENCE TO AVOID DELAY

Juffrey & Wach/fb

SECRETARY OF STATIONS

ARTICLES OF INCORPORATION

<u>of</u>

FELIX FERA SERVICES, INC.

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I

The name of the corporation shall be FELIX FERA SERVICES, INC.

ARTICLE II

The purposes and general nature of the business to be conducted and transacted by the corporation shall be as follows:

- A. To conduct and carry on business as permitted under the laws of the State of Florida and the United States of America.
- B. To purchase for investment and resale, and to traffic in stock, bonds and options and other property of any nature. To deal in any manner with real and personal property.
- C. To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, or other negotiable instruments, including bonds, debentures, or other obligations of this corporation, whether secured by mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment of property purchased or acquired, or for other lawful objects.
- D. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital

stock, or any bonds, securities, or other evidences of indebtedness, created by any corporation and while owner of such stock or evidences of indebtedness, to exercise all of the rights, powers and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.

E. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, and to engage in any business, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

ARTICLE III

The number of shares of stock that this corporation is

authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock without par value.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be \$500.00.

ARTICLE V

The existence of this corporation shall be perpetual, commencing upon the filing of these Articles of Incorporation.

ARTICLE VI

The initial principal office of this corporation shall be located at 215 N. State Road 7, Hollywood, Florida 33021.

ARTICLE VII

The Board of Directors of this corporation shall consist of not less than one (1) and not more than six (6) members.

ARTICLE VIII

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the Laws of Florida, hold office for the first year of the corporation's existence, and until their successors shall have been elected and qualified, or until their earlier resignation, removal or death, are as follows:

<u>NAME</u>

<u>ADDRESS</u>

ANTHONY J. CATAPANO

215 N. State Road 7 Hollywood, Florida 33021.

JAY SCHAFFER

215 N. State Road 7 Hollywood, Florida 33021.

ARTICLE IX

The registered agent and the registered office for this corporation will be:

AGENT

OFFICE

JEFFREY S. WACHS, ESQ.

1177 S.E. 3rd Avenue Fort Lauderdale, FL 33316

ARTICLE X

The names and addresses of each subscriber to these Articles of Incorporation are as follows:

<u>NAME</u>

ADDRESS

ANTHONY J. CATAPANO

215 N. State Road 7 Hollywood, Florida 33021.

JAY SCHAFFER

215 N. State Road 7 Hollywood, Florida 33021.

ARTICLE XI

The officers of the corporation until the first meeting of the corporation's Board of Directors, or until successors are elected, shall be:

NAME

OFFICE

JAY SCHAFFER

President and Secretary

ANTHONY J. CATAPANO

Vice President and Treasurer

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of

Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the shares entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

REGISTERED AGENT

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IN WITNESS WHEREOF, we have hereunto made, subscribed and acknowledged these Articles of Incorporation.

`•		
WITHES Selection	laste	ANTHONY J. CATAPANO
WITNESS: X/Wirsh	244	Jan Small
WITHERS: Jely Sweet WITHERS: WITHERS: 2	- 	JAY SCHAFFER
STATE OF FLORIDA) ss:	
COUNTY OF BROWARD	١	

I HEREBY CERTIFY that on this day personally appeared ANTHONY J. CATAPANO, to me well known to be the same person described in and who executed these Articles of Incorporation, and he acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true. He is personally known to me or has produced as identification and he did/did not take an oath.

WITNESS my hand and seal this $\frac{23.0}{4}$ day of $\frac{1}{2010}$

Notary Public, State of Florida Print Name: Lisa D. Belenson My Commission Expires: 8/10/10 Commission No. DD568358

NOTARY PUBLIC-STATE OF FLORIDA
Lisa D. Belenson
Commission # DD568358
Expires: AUG. 10, 2010
BONDED THRU ATLANTIC BONDING CO., INC.

STATE OF FLORIDA)
ss:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared JAY SCHAFFER, to me well known to be the same person described in and who executed these Articles of Incorporation, and he acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true. He is personally known to me or has produced FL dwess luces as identification and he did/did not take an oath.

WITNESS my hand and seal this 231d day of _____

July

Notary Public, State of Florida Print Name: Lisa D. Belenson My Commission Expires: 8/10/10

Commission No. DD568358

NOTARY PUBLIC-STATE OF FLORIDA Lisa D. Belenson Commission # DD568358 Expires: AUG. 10, 2010 BONDED THRU ATLANTIC BONDING CO, INC.