

P11000072701

12/2011 14:00

043 1872

LAND FIBR ROO

PAGE 07 07

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
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.

(((H11000201698 3)))



H110002016983ABC

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) 617-6381

From: Account Name : HOLLAND & KNIGHT OF JACKSONVILLE  
Account Number : 074323003114  
Phone : (904) 353-2000  
Fax Number : (904) 358-1872

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
FEC PEVT Corporation

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2011 AUG 12 AM 11:01

RECEIVED  
11 AUG 12 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

Help

*J* 8/10/11

08/12/2011 14:37  
030-017-6301

9043581872

HOLLAND LIBR ROOM

PAGE 07/07

8/12/2011 9:53:44 AM PAGE 1/001 Fax Server



August 12, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HOLLAND & KNIGHT OF JACKSONVILLE

SUBJECT: FEC PEVT CORPORATION  
REF: W11000042197

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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.

The document number of the name conflict is L11000092498.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H11000201698  
Letter Number: 111A00018938

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2011 AUG 12 AM 11:02

# FEC PEVT, L.L.C.

August 12, 2011

Florida Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314  
ATTN: Valerie Herring

Re: Fax Audit No.: H11000201698  
Letter No: 111A00018938

Dear Ms. Herring:

Please be advised that we attempted to file the Articles of Incorporation of FEC PEVT Corporation on August 11, 2011, with an effective date of August 10, 2011; however the Articles of Incorporation were not accepted for filing since the name was not distinguishable from the name of an existing entity, FEC PEVT, L.L.C., whose Articles of Organization (Document No. L11000092498) were also filed on August 11, 2011

FEC PEVT, L.L.C. is related to the corporation to be formed. FEC PEVT, L.L.C. hereby authorizes use of the name "FEC PEVT Corporation" by the entity to be formed. Accordingly, attached hereto for filing are the Articles of Incorporation of FEC PEVT Corporation.

Sincerely yours,

FEC PEVT, L.L.C.

By: Robert B. Ledoux  
Robert B. Ledoux, Authorized Representative  
of Member

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2011 AUG 12 AM 11:02

EFFECTIVE DATE  
08/10/11

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
H11000201698 3

2011 AUG 12 AM 11:02

ARTICLES OF INCORPORATION  
OF  
FEC PEVT CORPORATION

The undersigned, acting as incorporator of FEC PEVT Corporation (the "Company") under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the Company is: FEC PEVT Corporation

ARTICLE II. ADDRESS

The street address of the initial principal office and the mailing address of the Company is:

7411 Fullerton Street, Suite 100  
Jacksonville, FL 32256.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Company commences on August 10, 2011, unless the filing of these Articles of Incorporation occurs more than five (5) business days thereafter, in which event such existence commences on the date and at the time when these Articles of Incorporation are filed with the Florida Secretary of State.

ARTICLE IV. DURATION OF EXISTENCE

The Company will exist perpetually.

ARTICLE V. GENERAL PURPOSES

The general purposes for which the Company has been organized are to engage in any activity or business permitted under the laws of the United States and of the State of Florida and to carry out said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE VI. CAPITAL STOCK

The total number of shares of all classes of stock which the Company shall have authority to issue is 1,000 shares of common stock having a par value of \$.01 per share.

Prepared by Rupesh J. Patel  
Florida Bar No. 860891  
Holland & Knight LLP  
50 N. Laura St., Suite 3900  
Jacksonville, FL 32202  
904-353-2000

H11000201698 3

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The Company designates 1200 South Pine Island Road, Plantation, Florida 33324, as the street address of the initial registered office of the Company and names CT Corporation System as the initial registered agent of the Company at that address to accept service of process within this state.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

The Company has three (3) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but will never be less than one. The names and addresses of the initial directors are:

James Hertwig  
7411 Fullerton Street, Suite 100,  
Jacksonville, FL 32256

John Brenholt  
7411 Fullerton Street, Suite 100,  
Jacksonville, FL 32256

Robert B. Ledoux  
7411 Fullerton Street, Suite 100,  
Jacksonville, FL 32256

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator are:

| <u>Name</u>      | <u>Address</u>  |
|------------------|---|
| Robert B. Ledoux | 7411 Fullerton Street, Suite100<br>Jacksonville, FL 32256 |

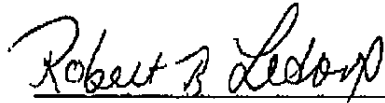
ARTICLE X. INDEMNIFICATION

The Company by action of its board of directors, in its sole discretion, may indemnify any person who is or was a party to any proceeding, by reason of the fact that such person is or was an officer, director, employee or agent of the Company or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as an officer, director, employee or agent of the Company or its subsidiaries. The Company by action of its board of directors, in its sole discretion, may advance indemnification expenses for actions taken in the capacity of such person as an officer, director, employee or agent, after receipt by the Company of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses. Absent specific action by the board of directors, the authority granted to the board of directors in this Article shall create no rights in the persons

H11000201698 3

eligible for indemnification or advancement of expenses and shall create no obligations of the Company relating thereto.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on August 10, 2011.

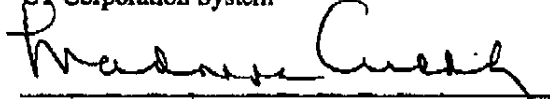
  
\_\_\_\_\_  
Robert B. Ledoux, Incorporator

H11000201698 3

ACCEPTANCE OF REGISTERED AGENT

CT Corporation System agrees to act as registered agent for the corporation named above, to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of the Florida Business Corporation Act, and acknowledge that it is familiar with, and accepts, the obligations of such position.

CT Corporation System

  
 Name: **Madonna Cuddihy**  
 Title: **Special Assistant Secretary**

Dated: August 10, 2011

#10536332\_v1

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 2011 AUG 12 AM 11:02