

**P95000022139**

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135-  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: FEATHERTREE, INC.  
FAX AUDIT NUMBER: H95000003120  
DATE REQUESTED: 03/17/1995  
CERTIFIED COPIES: 1  
NUMBER OF PAGES: 5  
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED  
TIME REQUESTED: 10:20:28  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 072450003255

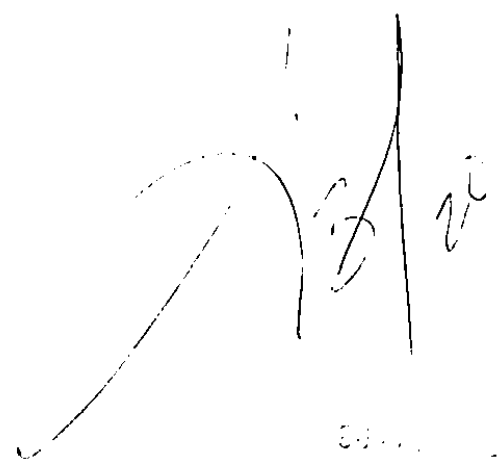
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000003120))

\*\* INVALID SELECTION...PLEASE RE-ENTER \*\*  
ENTER SELECTION AND <CR>;  
Help F1 Option Menu F2

NUM CAPS Connect: 00:30

RECEIVED  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA  
MARCH 20 1995  
10:55



**ARTICLES OF INCORPORATION  
OF  
FEATHERTREE, INC.**

5  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49  
50  
51  
52  
53  
54  
55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71  
72  
73  
74  
75  
76  
77  
78  
79  
80  
81  
82  
83  
84  
85  
86  
87  
88  
89  
90  
91  
92  
93  
94  
95  
96  
97  
98  
99  
100

H 9500000 3120

In compliance with the requirements of F. S. Chapter 607, the undersigned being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation shall be:

**FEATHERTREE, INC.**

**ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE III**

1. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be One Thousand (1,000) shares of common stock having \$1.00 par value.

2. The capital stock may be paid for with property, labor or services at a just valuation to be fixed by the incorporators, or by the directors at a meeting called for such purpose or at the organization meeting.

3. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of its capital stock and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the Directors of the company may decide.

H 9500000 3120

LAWRENCE M. SLIFER, ESQUIRE  
FLORIDA BAR NO. 142788  
KUPFER, KUPFER & SPOONCE, P. A.  
1700 UNIVERSITY DRIVE  
CORAL SPRING, FL 32071  
(305) 788-3800

H 9500000 3120

**ARTICLE IV**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

**ARTICLE V**

The existence of the corporation is perpetual.

**ARTICLE VI**

The street address of the initial registered office of this corporation is:

1221 N. W. 33rd Street  
Coral Springs, FL 33066

and the initial registered agent of this corporation at the above is:

JOHN J. DOUCETTE

**ARTICLE VII**

The business of the corporation shall be managed by a Board of Directors consisting of not less than one nor more than nine persons.

**ARTICLE VIII**

The names and street addresses of the members of the first Board of Directors who, unless provided by the Articles of Incorporation, or by the By-Laws, shall hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

**NAMES**

JOHN J. DOUCETTE

PAUL BREWER

**ADDRESSES**

3290 N. W. 106th Drive  
Coral Springs, FL 33066

8184 N. W. 40th Street  
Coral Springs, FL 33066

H 9500000 3120

**ARTICLE IX**

The names and street address of the party signing the Articles of Incorporation as subscriber

is:

**NAMES**

JOHN J. DOUCETTE

PAUL BREWER

**ADDRESSES**

3200 N. W. 100th Drive  
Ocala Springs, FL 33066

3104 N. W. 40th Street  
Ocala Springs, FL 33066

**ARTICLE X**

The Board of Directors shall be elected at the annual meeting of the shareholders of the corporation by a majority vote of those shareholders attending said meeting in person or by proxy.

**ARTICLE XI**

Shares of the capital stock of this corporation shall be issued initially to the following individuals in the amounts set opposite their names.

JOHN J. DOUCETTE	100 Shares
PAUL BREWER	100 Shares

**ARTICLE XII**

The corporation shall indemnify any officer or director or any former officer or director, to the full extent by law.

**ARTICLE XIII**

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE XIV**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

H 9500000 3120

H 9500000 3120

**ARTICLE XV**

The principal place of business of this corporation is:

12321 N. W. 36th Street  
Coral Springs, FL 33066

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of  
Incorporation this 15 day of March, 1988.

  
JOHN J. DOUCETTE, Incorporator

  
PAUL SHEWELL, Incorporator

**ACKNOWLEDGMENT:**

Having been named initial registered agent for the above-stated corporation, at the initial  
registered office designated, I hereby accept to act in this capacity and agree to comply with the  
provisions of Chapter 807, Florida Statutes, relative to keeping open said office.

  
JOHN J. DOUCETTE, Registered Agent

H 9500000 3120

H 9500000 3120

FILED  
95 MAR 20 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA