

P95000030358

TRANSMITTAL LETTER

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

FILED
95 APR 13 PM 12:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: FEEDBACK COMMUNICATIONS CORP.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

100001455791
-04/13/95--01058--011
***122.50 ***122.50

FROM: JOHN FENYO
Name (printed or typed)

5600 COLLINS AVENUE
Address

MIAMI BEACH, FLORIDA 33140
City, State & Zip

305-861-4728
Daytime Telephone number

Mr. Fenyo GAVE
AUTHORIZATION BY PHONE TO
CONTACT Art I
DATE 4-18
DO EXAM ST

5/4/95

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
95 APR 13 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

FEEDBACK COMMUNICATIONS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5600 COLLINS AVENUE
MIAMI BEACH, FLORIDA 33140

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN FENYO
5600 COLLINS AVENUE
MIAMI BEACH, FLORIDA 33140

ARTICLE V INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOHN FENYO (PRESIDENT)
5600 COLLINS AVENUE
MIAMI BEACH, FLORIDA 33140

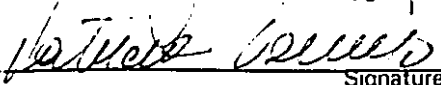
PATRICIA FENYO (VICE PRESIDENT)
5600 COLLINS AVENUE
MIAMI BEACH, FLORIDA 33140

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11 day of APRIL, 1995.



Signature



Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: FEEDBACK COMMUNICATIONS CORP.

2. The name and address of the registered agent and office is:

JOHN FENYO

(Name)

5600 COLLINS AVENUE

(P.O. Box not acceptable)

MIAMI BEACH, FLORIDA 33140

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

APRIL 11, 1995

(Date)