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6/12/95

Steven Kress

Requester's Name

8370 W. FIGGLER ST #244

Address

MIAMI FL 33144

City

State

ZIP

Phone

VALIDATION ONLY

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95 JUN 13 PM 9:31

DIVISION OF CORPORATION

BOUND 1511616  
-062130495-0115-016  
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CORPORATION(S) NAME

FEIT COMPANY INTERNATIONAL  
INC.

NOTE: Certificate under seal

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☒ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☐ Pick Up

☐ Mail Out

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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ARTICLES OF INCORPORATION  
OF  
FEIT COMPANY INTERNATIONAL, INC.

ARTICLE I-NAME

The name of this corporation shall be FEIT COMPANY INTERNATIONAL, INC.

ARTICLE II-NATURE OF BUSINESS

The general nature of business and the objects and purposes proposed to be transacted are:

A. To engage in or transact any lawful business for which corporations may be incorporated under Florida General Corporation Act, in the broadest sense of the words including, without limitation, sales, distribution, and warehousing. No purpose limits the general purposes in any way.

B. To also do such other things incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE III-AUTHORIZED SHARES

The maximum number of shares that this corporation is authorized to issue is one thousand (1000) shares of common stock having \$1.00 par value per share.

ARTICLE IV-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

These Articles prepared by: Stephen A. Kress, Esq.  
8370 W. Flagler Street  
Suite 244  
Miami, Florida 33144  
Florida Bar No.: 119424

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#### ARTICLE V-PRINCIPAL OFFICE

The street address of the initial principal office and the mailing address of this corporation shall be 8370 W. FLAGLER STREET, SUITE 244, MIAMI, FLORIDA 33144 with the privilege of having branches and offices in other places within or without the State of Florida.

#### ARTICLE V-A-REGISTERED AGENT

The street address of the initial registered office of this corporation is 8370 W. FLAGLER STREET, SUITE 244, MIAMI, FLORIDA 33142 and the name of the initial registered agent of this corporation at that address is STEPHEN A. KRESS, ESQ.

#### ARTICLE VI-NUMBER OF DIRECTORS

The number of Directors of this corporation shall not be less than one (1), nor more than five (5), the number to be fixed by the By-Laws.

#### ARTICLE VII-INITIAL DIRECTORS

The number of Directors constituting the first Board of Directors shall be one (1) and the name and street address of the member of the First Board of Directors who shall hold office for the first year of existence of the corporation or until successor(s) are elected or appointed and have qualified shall be:

MURRAY FEIT

119 W. 25TH STREET  
NEW YORK CITY, N.Y. 10001

#### ARTICLE VIII-LOST OR DESTROYED CERTIFICATES

Stock certificates of this corporation to replace lost or destroyed certificates shall be issued only in accordance with the By-Laws of this corporation.

## ARTICLE IX-INDEMNIFICATION

Section 1. The corporation may indemnify each person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (other than an action by or in the right of the corporation) by reason of the fact that he is or was a director, officer, employee or agent of the corporation or any division of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against expenses (including attorney fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding if he acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interests of this corporation, and, with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful. The termination of any action, suit or proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he reasonably believed to be in or not opposed to the best interests of this corporation, and with respect to any criminal action or proceeding had reasonable cause to believe that his conduct was unlawful.

Section 2. The corporation may indemnify each person who was

or is a party or is threatened to be made a party to any threatened, pending or completed action or suit by or in the right of the corporation to procure a judgment in its favor by reason of the fact that he is or was a director, officer, employee or agent of the corporation or of any division of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against expenses (including attorneys' fees) actually and reasonably incurred by him in connection with the defense or settlement of such action or suit if he acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interests of this corporation and except that not indemnification shall be made in respect of any claim, issue or matter as to which such person shall have been adjudged to be liable for negligence or misconduct in the performance of his duty to this corporation unless and only to the extent that the court in which such action or suit was brought or in any other court having jurisdiction in the premises shall determine upon application that, despite the adjudication of liability but in view of all the circumstances of the case, such person is fairly and reasonably entitled to indemnify for such expenses which such court shall deem proper.

Section 3. To the extent that a director, officer, employee or agent of the corporation or of any division of the corporation, or a person serving at the request of the corporation as a director, officer, employee or agent of another corporation,

partnership, joint venture, trust or other enterprise has been successful on the merits or otherwise in defense of any action, suit or proceeding referred to in Section 1 or Section 2 of this Article, or in defense of any claim, issue or matter therein, he may be indemnified against expenses (including attorneys' fees) actually and reasonably incurred by him in connection therewith.

Section 4. Expenses incurred in defending a civil or criminal action, suit or proceeding may be paid by the corporation in advance of the final disposition of such action, suit or proceeding as authorized by the Board of Directors in a particular case upon receipt of an undertaking by or on behalf of the director, officer, employee or agent to repay such amount unless it shall ultimately be determined that he is entitled to be indemnified by the corporation as authorized in this Article.

Section 5. Any indemnification pursuant to this Article shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

Section 6. The corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the corporation or of any division of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against any liability asserted against him and incurred by him in any such capacity or arising out of his status as such,

whether or not the corporation would have the power to indemnify him against such liability under the provisions of this Article.

Section 7. This Article shall be effective with respect to any person who is a director, officer, employee or agent of the corporation at any time on or after date of incorporation with respect to any action, suit or proceeding pending on or after that date, by reason of the fact that he is or was, before or after that date, a director, officer, employee or agent of the corporation or is or was serving, before or after that date, at the request of the corporation, as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

#### ARTICLE X-MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

#### ARTICLE XI-TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these Articles.

#### ARTICLE XII-AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of May, 1995.

  
MURRAY FEIT

STATE OF NEW YORK )  
                                  ss:  
COUNTY OF NEW YORK)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MURRAY FEIT known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation and that he produced his New York Driver's License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 30 day of May, 1995.

(sign) 

NOTARY PUBLIC

STATE OF NEW YORK

I AM A NOTARY PUBLIC IN THE STATE OF  
NEW YORK

PRINT NOTARY'S NAME:

Adam Greebler

Stamp or Affix notary seal  
(include commission expiration date)

ADAM GREEBLER  
Notary Public, State of New York  
No. 41-5001894  
Qualified in Queens County  
Commission Expires September 21, 1996



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 48.091, Florida Statutes, and Chapter 607, Florida Statutes, the following is submitted in compliance with said Act:

First: That FEIT COMPANY INTERNATIONAL, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 8370 W. Flagler Street, Suite 244, Miami, Florida 33142 has named Stephen A. Kress, Esq, located at 8370 W. FLAGLER STREET, SUITE 244, MIAMI, FLORIDA 33142, as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT:

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 the provision of said Act relative to keeping open said office.

DATED: May 30, 1995

  
STEPHEN A. KRESS, ESQ.  
Registered Agent

1995 MAY 13 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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