

95 JUL 28 ATT 11: 24 SECRETARY OF STATE

ACCOUNT NO. : 0721000000000

REFERENCE : 650436 159212A

AUTHORIZATION :

COST LIMIT : 0 PREPAID

0000001548840 ++++122.50 ++++122.50

ORDER DATE : July 28, 1995

ORDER TIME : 12:49 PM

ORDER NO. : 650436

CUSTOMER NO: 159212A

CUSTOMER: Mg. Marianne Johnson

MS. MARIANNE JOHNSON

827 14th Avenue North

Saint Petersbur, FL 33701

DOMESTIC FILING

NAME: FETA, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING M. HENDRICKS JUL 3 1 1995

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

TRANSMITTAL LETTER

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

SUBJECT: FETA, INC.

(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ [88.80].

FROM:

JAMES A. DELL Name (printed or typed)

827 14TH AVENUE NORTH Address

ST. PETERSBURG, FL 33701 City, State, & Zip

(813)822-3120 Telephone Number

FILED

ARTICLES OF INCORPORATION

FETA, INC.

95 JUL 28 THE 25
TALLAHASSAL TIME

The subscriber hereof, being sui juris and a citizen of the State of Florida, hereby adopts these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida:

ARTICLE I - NAME/ADDRESS

The name of this corporation is FETA, INC., 827 14th Avenue North, St. Petersburg, Florida 33701.

ARTICLE II - DURATION

This corporation shall have perpetual existence beginning on the date of these articles; or if not filed by the Secretary of State within five days thereafter, then beginning on the date of such filing.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock which shall be designated "Common

Shares."

ARTICLE V - PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK

Unless and until these articles may be amended, there shall be only one class of stock which shall be the common shares, among which there shall be no preference. The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holder of outstanding common shares. Each common share shall carry one vote and prorata entitlement to distribution of dividends when and as declared by the board of directors and shall carry cumulative voting rights.

ARTICLE VI - DESIGNATION OF SERIES

Unless and until these articles are amended to provide otherwise, there shall be only one class and one series of stock which shall be common shares of equal rank and identical in all respects.

ARTICLE VII - 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.

ARTICLE VIII - INITIAL REGISTERED OFFICE, AGENT

The street address of the initial registered office of this corporation is 827 14th Avenue North, St. Petersburg, Florida 33701. The Registered Agent at such address is James A. Doll.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the bylaws but shall never be less than one and no decrease shall have the effect of shortening the term of any incumbent director. The name and address of the initial director of this corporation is James A. Dell, 827 14th Avenue North, St. Petersburg, Florida 33701.

ARTICLE X - INCORPORATOR

The name and address of the person signing these articles is James Λ . Dell, 827 14th Avenue North, St. Petersburg, Florida 33701.

ARTICLE XI - BYLAWS

The power to adopt, alter, amend and repeal bylaws shall be vested

in the board of directors and common shareholders. In the event of conflict between action of directors and shareholders as to bylaws, action of shareholders shall control.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles, or any amendment thereto, every right conferred on shareholders being subject to this reservation.

In witness whereof, the subscriber has executed these articles on

JULY 27

, 1995.

SUBSCRIBER

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me, the undersigned officer, this day personally appeared JAMLS A. Sec_{-} , known to me and known by me to be the person named in the foregoing articles as subscriber, and he acknowledged before me that he executed the same.

In witness whereof, I have affixed my signature and official seal in the state and county above cited on JULY & JUSSY

My commission expires: 7-29-1997

DEVIN ZIMRING NOTARY PUBLIC STATE OF FLORIDA My Commission Expires JUL 29, 1997 Commission NO. CC 303756

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

S. W. Pursuant to the provisions of sections 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.

- The name of the corporation is: FETA, INC.
- The name and address of the registered agent and office is:

JAMES A. DELL (Name)

827 14TH AVENUE NORTH (P.O. Box NOT ACCEPTABLE)

ST. PETERSBURG, FL 33701 (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.

DATE 7-27-95