

P95000067876

TRANSMITTAL LETTER

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

000001574170
-08/31/95--01001--007
****131.25 ****131.25

SUBJECT: Fercor, Inc.
(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

Additional Copy Required

FROM: Mayra Y. Cortizo
Name (printed or typed)
12320 S. W. 96th Street
Address
Miami, Florida 33186
City, State & Zip
305-279-6949
Daytime Telephone number

95 AUG 31 PM 4: 02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*NOT
9-1-95*

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

ARTICLES OF INCORPORATION

FILED

95 AUG 31 PM 4: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

Fercor, Inc.

ARTICLE II PRINCIPAL OFFICE

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

12320 S. W. 96th Street
Miami, Florida 33186

ARTICLE III SHARES

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

100 shares of common stock with a par value of
One Dollar (\$1.00) per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mayra Y. Cortizo
12320 S. W. 96th Street
Miami, Fl. 33186

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Mr. Rafael Fernandez - President
12100 S. W. 97th Terr.
Miami, Fl. 33186

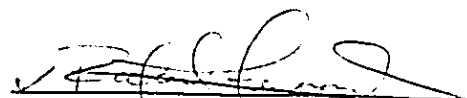
Mr. Guillermo M. Cortizo - Vice President
12320 S. W. 96th Street
Miami, Florida 33186

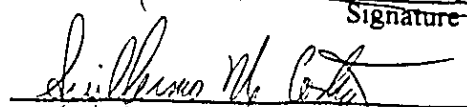
Mrs. Ofelia Fernandez - Treasurer
12100 S. W. 97th Terr.
Miami, Fl. 33186


Mrs. Mayra Y. Cortizo - Secretary
12320 S. W. 96th Street
Miami, Fl. 33186

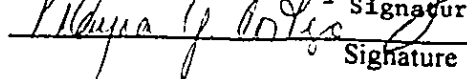
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of August, 19 95.


_____, President
Signature


_____, Vice President
Signature


_____, Treasurer
Signature


_____, Secretary
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Fercor, Inc.

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

Mayra Y. Cortizo

(NAME)

12320 S. W. 96th Street

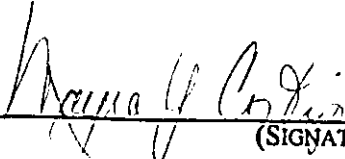
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl. 33186

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

8-25-95

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314