

P96000032363

**CSC networks**  
PROFESSIONAL FINANCIAL SERVICES

FILED

96 APR 12 AM 10:05

SECURITY DIVISION  
TALLAHASSEE, FLORIDA

TO: DIRECTOR, FBI (100-440000)

FROM: SAC, TAMPA (100-100000)

SUBJECT: [REDACTED]

*Patricia Pizutto*

RE: [REDACTED]

RE: [REDACTED]

RE: [REDACTED]

RE: [REDACTED]

RE: [REDACTED]

RE: [REDACTED]  
RE: [REDACTED]  
RE: [REDACTED]  
RE: [REDACTED]

RE: [REDACTED]

RE: [REDACTED]

RE: [REDACTED]

RE: [REDACTED]

RE: [REDACTED]  
RE: [REDACTED]

PLEASE RETURN THE FOLLOWING AS PROOF OF MAILING:

\_\_\_\_ CERTIFIED COPY  
\_\_\_\_ PHOTOCOPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

DATE: [REDACTED]

BY: [REDACTED]

RECEIVED  
96 APR 12 PM 4:14  
DIVISION OF CONSPIRACY

XH  
4-15-96

ARTICLES OF INCORPORATION  
OF  
MET-CET, INC.

FILED  
96 APR 12 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MET-CET, INC.

The address of the principal office of this corporation shall be 372 South Beach Road, Hobe Sound, Florida 33455, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Thomas W. Cushing  
Dir.

372 South Beach Road  
Hobe Sound, Florida 33455

FILED  
96 APR 12 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to  
these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on April 12, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

P96000032363

LAW OFFICES

UGHTERSON, OUGHTERSON, PREWITT & SUNDHEIM, P.A.

310 SW OCEAN BOULEVARD  
STUART, FLORIDA 34904

(407) 292-0000

WM. A. OUGHTERSON  
JOHN H. PREWITT  
FREDERICK G. SUNDHEIM, JR.

T. T. OUGHTERSON  
(1904-1983)  
FAX (407) 882-0422

May 3, 1996

ENCLOSURE 1830848  
-05/20/96--01109--017  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

The Honorable Sandra B. Mortham  
Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

RE: MET-CET, INC./FERALCO, INC.

Dear Madam:

Enclosed please find the original and one (1) copy of the Articles of Amendment for the above-referenced corporation and the Statement of Change of Registered Office and Registered Agent. Also enclosed is our check in the amount of \$70.00 to cover your fee for processing same.

Thank you for your cooperation in this matter.

Sincerely yours,

*Frederick G. Sundheim, Jr.*  
Frederick G. Sundheim, Jr.

FGS:mc  
cc: Thomas W. Cushing  
Enclosures (as stated)  
C-506B

FILED  
95 MAY -6 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 MAY 6 AM 11:35  
DIVISION OF CORPORATIONS

*Frederick G. Sundheim, Jr.*

AUTHORIZATION BY PHONE TO  
*add*  
CORRECT *S.H. Statement*  
DATE *5/14/96*  
EXAM *JB*

VS MAY 15 1996

*N/C*

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MET-CET, INC.

C-506B/bn

FILED  
96 MAY -6 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

On this the 19<sup>th</sup> day of April, 1996, a meeting of the Board of Directors of MET-CET, Inc., a Florida corporation, under the general laws of the State of Florida, was held, at which meeting all the Directors of the corporation unanimously adopted the following resolution:

RESOLVED, that the Articles of Incorporation be amended by changing the name of the corporation, substituting the following new Article I:

ARTICLE I

The name of this corporation is:

FERALCO, INC.

The address of the principal office of this corporation shall be 372 South Beach Road, Hobe Sound, Florida 33455, and the mailing address of the corporation shall be the same.

The undersigned, as President and Secretary of FERALCO, Inc. hereby certify that the Board of Directors, at a meeting duly called, noticed and held on the 19<sup>th</sup> day of April, 1996, at which all the Directors were present, unanimously adopted the foregoing Resolution and that said Resolution has not been rescinded or amended in any way. Shareholder approval was not required.

DATED this May 3 day of \_\_\_\_\_, 1996.

Thomas W. Cushing  
THOMAS W. CUSHING, President

Attest:

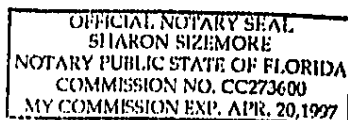
Thomas W. Cushing  
THOMAS W. CUSHING, Secretary

STATE OF FLORIDA

COUNTY OF MARTIN

The foregoing instrument was acknowledged before me  
this 3 day of May, 1996, by THOMAS W. CUSHING, as  
Director for FERALCO, INC., a Florida corporation.

Sharon Sizemore  
Signature of Notary Public



Print, type or stamp commissioned  
name of Notary Public

Personally known ☒ or produced identification \_\_\_\_.

Type of Identification Produced \_\_\_\_\_

P96000032363

OUCHTERSON, OUCHTERSON, PREWITT & SUNDHEIM, P.A.

110 SW COPART BOULEVARD  
STUART, FLORIDA 34904

TEL (888) 882-0800

WM A. OUCHTERSON  
JOHN E. PREWITT  
FREDERICK G. SUNDHEIM, JR.

E. E. OUCHTERSON  
(888) 882-0800  
FAX (888) 882-0800

May 3, 1996

The Honorable Sandra B. Mortham  
Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

RE: MET-CET, INC./FERALCO, INC.

Dear Madam:

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Thank you for your cooperation in this matter.

Sincerely yours,

*Frederick G. Sundheim, Jr.*  
Frederick G. Sundheim, Jr.

FGS:mc  
cc: Thomas W. Cushing  
Enclosures (as stated)  
C-506B

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-05/20/96--01109--017  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

RECEIVED  
96 MAY 6 AM 11:36  
DIVISION OF CORPORATIONS

BA Chg.



Charter No. P96000032363

Date Filed April 12, 1996

## STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: PTIALCO, Inc.
2. The name and address of its present registered agent is:  
CORPORATION INFORMATION SERVICES, INC.  
1201 Hays Street  
Tallahassee, Florida 32301
3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)  
Thomas W. Cushing  
372 South Beach Road  
Hobe Sound, FL 33455
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Thomas W. Cushing, Director / President  
(Typed or printed name and title)

Signature Thomas W Cushing President  
(President or Vice President)

Date May 3, 1996

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Thomas W. Cushing

Signature Thomas W Cushing  
(Agent)

Date May 3, 1996

FILED  
96 MAY -6 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA