

P96000033033

TRANSMITTAL LETTER

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

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-04712798--01083--0005
****131.25 ****131.25

SUBJECT: Percor II, Inc.
(Proposed corporate name - must include suffix)

FILED
66 MAR 12 PM 1:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

4-16-96
JD

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

ARTICLES OF INCORPORATION

OF

Fercor II, Inc.

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 II, Inc.

ARTICLE II PRINCIPAL OFFICE

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

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

ARTICLE III CAPITAL STOCK

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 ADDRESS

The name and address of initial registered agent is:

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

FILED
18 APR 12 PM 1:13
CLERK OF CIRCUIT COURT
MIAMI, FLORIDA

ARTICLE V INCORPORATOR(S)

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

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

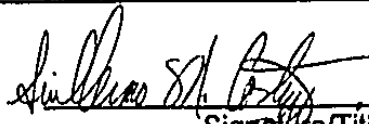
Mr. Rafael Fernandez - Vice President
12100 S. W. 97th Terr.
Miami, Fl. 33186

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 has(have) executed these Articles of Incorporation this

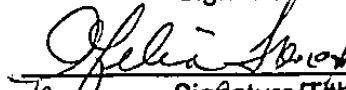
9th day of April, 1996.




Signature/Title President



Signature/Title Vice President



Signature/Title Treasurer



Signature/Title Secretary

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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 II, Inc.

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

Mayra Y. Cortizo

12320 S. W. 96th Street (NAME)

((P.O. BOX NOT ACCEPTABLE))

Miami, Fl. 33186

(CITY/STATE/ZIP)

SIGNATURE

Mayra Y. Cortizo
(corporate officer)

TITLE Secretary

DATE 4-9-96

HAVING BEEN NAME 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 TO OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Mayra Y. Cortizo

DATE 4-9-96