1201 HAYN STREET TALLAMASSEL, TE 32301

800-142-8086



904-222-9171

ACCOUNT NO. # 078100000038

REFERENCE # 986475 939366

AUTHORIZATION #

COST LIMIT #

ORDER DATE : April 22, 1996

ORDER TIPE : 1 # Ø 1 | PM

ORDER NO. # 926475

CUSTOMER NO.

93936A

2000001789483

CUSTOMER: John F. Tynan, Esq JOHN F. TYNAN, ESQ

212 South Old Dixie Highway

Jupiter, FL 33458

DOMESTIC FILING

NAME:

FEISTWHIT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

__PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

FEISTWHIT, INC.

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:

FEISTWHIT, INC.

The address of the principal office of this corporation shall be 14283 Joan Drive, Palm Beach Gardens, Florida 33418, 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 7,000 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. 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 22, 1996.

CORPORATION SERVICE COMPANY

ts 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

Its Agent, Karen B. Rozar

KBR/vlp

P96000 35340

Alternoy at Law 212 South Old Disio Highway Jupitor, Florida 33458

Stran Linds 407 Talghtono 106.6777

January 17, 1997

Department of State State of Florida Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Ro: FEISTWHIT, INC.

ENDOCHO 2 TUB 4 \$1505 --- 21 -01/22/97--01189--001 *****85.00 *****35.00

Dear Sir:

I enclose herewith my check in the sum of \$35.00 together with a Certificate of Designation of Registered Agent/Registered Office showing Richard W. Whitman as the registered agent.

Please accept same for filing.

After same is filed, would you please send me a photocopy of the filed Certificate.

Thank you for your courtesy and cooperation.

JPT:er Encs. OHN P. TYNAN

2/19/12E

John P. Tynan Altorney at Law 212 South Old Dixie Slighway Lupiter, Floride 33458

Mas Linds vor Tolyshone 105.6777

Fobruary 12, 1997

Department of State State of Florida Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

> Roi FEIGTWHIT, INC.

Doar Sir:

I enclose herewith Statement of Change of Registered Office or Registered Agent or Both for Corporations which has been signed by Richard W. Whitman, President of the above-named corporation.

Please accept same for filing.

I had previously sent you my check in the sum of \$35.00 with my letter of January 17, 1997, a copy of which is enclosed for your ready reference.

After same is filed, would you please send me a photocopy of the filed Certificate.

Thank you for your courtesy and cooperation.

TYNAN

Very truly yours,

JPT:er

Encs.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 27, 1997

JOHN P. TYNAN 212 SOUTH OLD DIXIE HWY JUPITER, FL 33458

SUBJECT: FEISTWHIT, INC. Ref. Number: P96000035340

We have received your document for FEISTWHIT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 297A00003955

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| unidersigned corporation organized under | r the laws of the State | 607.1508, or 617.1508, Florida Statutes, the ofFlorida red office or registered agent, or both, in the |
|--|---|--|
| State of Florida. | in change its register | rea office or registered agent, or both, in the |
| 1. The name of the corporation is: | PEISTWIT | r, INC. |
| | | |
| 2. The mailing address of the corporation | 1 is :14283 Jos | an Drive |
| | Palm Beac | ch Gardens, FL 33418 |
| 3. Date of incorporation/qualification:4. The name and address of the current re | 4-22-96 egistered agent and of | Document number: <u>P 960 00035340</u> fice: |
| COR | PORATION SERVICE C | COMPANY |
| 120 | 1 Hays Street | |
| | | |
| 5. The name and address of the new regis | | |
| | ARD W. WHITMAN | <i>G</i> : |
| 1428 | 33 Joan Drive | |
| | Beach Gardens, Fl | |
| The street address of its registered office agent, as changed, will be identical. | | |
| Such change was authorized by resolution authorized by the board. | ı duly adopted by its b | oard of directors or by an officer so |
| 16190 H.O. | President | February 11, 1997 |
| (Signature of an officer, chairman or vice chairman | of the board) | (Date) |
| | ARD W. WHITMAN, Pr | |
| (l | Printed or typed name and t | itle) |
| in the property of the appointment as registered agent at the appointment as registered agent at the comply with the provisions of all statutes and I am familiar with and accept the oblining the control of the contro | nd to accept service of ered agent and agree of the proper in the proper igation of my position | f process for the above stated corporation, to act in this capacity. I further agree to and complete verformance of my auties, as registered agent. |
| The Your | | February 11, 1997 |
| (Signature of Registered Agent) | | (Date) |
| If signing on behalf of an entity: | | |
| (Typed or Printed Name) | | |
| (Typed of Finited Name) | | (Capacity) |

FILING FEE: \$35.00

CR2E045(1/95)