# P96000036207

Date: MARCH 16,1996

SECRETARY OF STATE CORPORATION DIVISION STATE OF FLORIDA TALLAHASSEE, FLORIDA 32304

9000017'50089 -03/19/96--01145--015 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: FERRI TECHNOLOGICAL CONSULTANTS, INC.

**GENTLEMEN:** 

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR

SECRETARY OF STATE PIVISION OF CORPORATIONS

# FERRI TECHNOLOGICAL CONSULTANTS, INC.

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torper, H ELLIOTT GREEN & ASS	
Andrew 9319 W SAMPLE RD STE	\$ 35.
CORAL SPRINGS	FL 3 5 0 6 5 ENT \$35.

W96-6417

RESPECTFULLY SUBMITTED, ANTHONY FERRI, JR.

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March 26, 1996

H. ELLIOTT GREEN & ASSOCIATES 9319 W. SAMPLE ROAD SUITE 201 CORAL SPRINGS, FL 33065

SUBJECT: FERRI TECHNOLOGICAL CONSULTANTS, INC.

Ref. Number: W96000006417

We have received your document for FERRI TECHNOLOGICAL CONSULTANTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607,0802 or 617,0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

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) 487-6932.

Teresa Brown Corporate Specialist

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Letter Number: 596A00013678

# CERTIFICATE OF INCORPORATION of

## FERRI TECHNOLOGICAL CONSULTANTS, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

#### ARTICLE I

This name of this corporation shall be:

# FERRI TECHNOLOGICAL CONSULTANTS, INC.

#### ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock having a par value of ONE (\$1.00) DOLLAR PER SHARE.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

#### ARTICLE V

The corporation shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE VI

The initial street address of the principal office of the corporation shall be:

111 BRINY AVE POMPANO BEACH, FLA 33062

#### ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

#### ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

ANTHONY FERRI JR.
111 BRINY AVE
POMPANO BEACH, FLA 33062

### **ARTICLE IX**

The names and street addresses of the persons signing these Articles of Incorporation as subscribed is as follows:

# ANTHONY FERRI ,JR. 111 BRINY AVE POMPANO BEACH, FLA 33062

#### ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, ANTHONY FERRI, JR being a natural person, competent to contract, have hereunto set his hand and seal this day of MANCH 1996.

(SEAL)

STATE OF FLORIDA)

)SS

COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared ANTHONY FERRI, JR to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this

day of MAKEH,

1996.

NOTARY PUBLIC, STATE OF FLORIDA

HARRIS ELLIOT GREEN
Notary Public, State of Florida
My Corner. Expires Juno 28, 1998
No. CC 388158
Bonded Thru Official Notary Bernice

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT, UPON WHOM PROCESS MAY BE SERVED.

#### FERRI TECHNOLOGICAL CONSULTANTS, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That FERRI TECHNOLOGICAL CONSULTANTS, INC. desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of POMPANO BEACH County of BROWARD, State of Florida has named ANTHONY FERRI, JR. located at 111 BRINY AVE, POMPANO BEACH FLA 33062, as its agent to accept services of process within this State.

#### ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said ACT relative to keeping open said office.

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