

P96000051853

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AN ATTORNEY AT LAW PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS  
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WEST PALM BEACH, FLORIDA 33401-7400  
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F. LEE BAILEY  
ADMITTED FL & MA  
KENNETH J. FISHMAN  
ADMITTED MA  
DONALD J. FREEMAN  
ADMITTED FL & PA  
MICHAEL J. FERRIN  
ADMITTED FL  
DANIEL PATRICK LEONARD  
ADMITTED MA  
TONI MARIE KENNEDY  
ADMITTED FL

BOSTON OFFICE  
66 LONG WHARF  
BOSTON, MASSACHUSETTS 02110  
(617) 723-1980

June 14, 1996

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

Re: 38 JULIET, INC

300001865193  
-06/18/96--01089--003  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Dear Sir or Madam:


Enclosed please find the original and one copy of the executed Articles of Incorporation for the above-referenced corporation.

Also enclosed please find my check in the amount of \$122.50, representing payment of the following: \$35.00, filing fee; \$52.50, certified copy fee; \$35.00, registered agent designation.

Please find the Articles with the State and return a certified copy to the undersigned. Should you have any questions, please do not hesitate to contact me.

With kindest regards, I am

Sincerely,

  
Michael J. Ferrin

MJF/ac  
Enclosures

FILED  
96 JUN 18 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
36-07-00

**ARTICLES OF INCORPORATION  
OF  
38 JULIET, INC**

FILED  
96 JUN 18 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers being natural persons competent of contract hereby file the following Articles of Incorporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I**

Name: The name of the corporation is 38 JULIET, INC

**ARTICLE II**

Duration: This corporation shall exist perpetually.

**ARTICLE III**

Purpose: The purpose of this corporation is to have and exercise any and all powers necessary or convenient to effect its purpose and to otherwise engage in any lawful business permitted under the laws of the State of Florida.

**ARTICLE IV**

Capital Stock: This corporation is authorized to issue 7,500 shares of capital stock.

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

**ARTICLE V**

Initial Registered Office and Agent: The street address of the initial registered office of the corporation is 1400 Centrepark Blvd., Suite 909, West Palm Beach, Florida and the registered agent is Michael J. Ferrin.

The street address of the principal office of the corporation is 13625 LaMirada Circle, West Palm Beach, FL 33414.

#### **ARTICLE VI**

Pre-Emptive Rights: Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

#### **ARTICLE VII**

Initial Board of Directors: This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of the corporation are as follows:

Michael J. Ferrin, 13625 LaMirada Circle, West Palm Beach, FL 33414.

Margaret A. Ferrin, 13625 LaMirada Circle, West Palm Beach, FL 33414.

#### **ARTICLE VIII**

Incorporators: The names and addresses of the person signing these Articles is Michael J. Ferrin, 13625 La Mirada Circle, West Palm Beach, FL 33414.

#### **ARTICLE IX**

By-Laws: The power to adopt, alter or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

#### **ARTICLE X**

Indemnification: The corporation shall indemnify its officers, directors and authorized agents

for all liabilities incurred directly, indirectly or incidentally to services performed from the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.


IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at West Palm Beach, Florida this 13<sup>th</sup> day of June, 1996.

  
\_\_\_\_\_  
Michael J. Ferrin

STATE OF FLORIDA           )  
  )  
COUNTY OF PALM BEACH    )

BEFORE ME, the undersigned authority, personally appeared Michael J. Ferrin, to me well known to be the person described in and who subscribed the above Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to the law that they made and subscribed same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF I have hereunto set my hand and official seal in the county and state last aforesaid this 13<sup>th</sup> day of June, 1996.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires:



Abby A. Cox  
MY COMMISSION # CGS31443 EXPIRES  
May 28, 2000  
BONDED THIRD TROY FARM INSURANCE, INC.

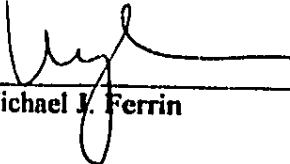
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVING OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED  
96 JUN 18 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

38 JULIET, INC, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of West Palm Beach, Palm Beach County, State of Florida, has named Michael J. Ferrin as its agent to accept service of process within this State.

Having been named to accept service 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 said office.

  
\_\_\_\_\_  
Michael J. Ferrin

P960000518553

Requestor's Name

1561934953

7/31/96

1329-5079-7

STATE OF FLORIDA  
DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA 32399-0001

MICHAEL J. FELKIN

561-607-1200

Office Use Only

WILEY FISHMAN FREEMAN PERRY

S), (if known):

1000 CENTRAL PARK BLVD STE 900

MIAMI, FL 33131

MIKE FOATMAN

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Service

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 AUG -1 PM 12:10

FILED

Handwritten signature/initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
38 JULIET, INC.

1. Article I of the Articles of Incorporation of 38 Juliet, Inc., is amended to read as follows:

ARTICLE I

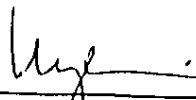
NAME

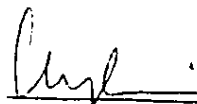
The name of the corporation is:

MIKE FOXTROT CORPORATION

2. The foregoing amendment was adopted by the shareholders of this corporation on July 31, 1996, and approved by the Directors on this same date.

IN WITNESS WHEREOF the undersigned president and secretary of this corporation have executed these Articles of Amendment on July 31, 1996.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

FILED  
95 AUG -1 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 AUG -1 PM 12:10  
SECURITY STATE  
DALLAS TEXAS, FLORIDA

BEFORE ME, the undersigned authority, personally appeared MICHAEL J. FERRIN who, after first being sworn, deposes and says:

1. I am president of Mike Foxtrot Corporation.
2. The Articles of Amendment filed herewith do not intend to revoke the dissolution of Mike Foxtrot Corporation / P95000056335.
3. The Articles of Dissolution of Mike Foxtrot Corporation filed herewith do not preclude use of the name "Mike Foxtrot Corporation".
4. Further Affiant sayeth naught.

Michael J. Ferrin

BEFORE ME the undersigned authority, personally appeared MICHAEL J. FERRIN,  
who is personally known to me or produced \_\_\_\_\_ as identification and  
did/did not take an oath, this 31<sup>st</sup> day of June, 1996.

**Notary Public**  
**State of Florida**

**My Commission Expires:**



Abby A. Cox  
MY COMMISSION # CC531443 EXPIRES  
May 28, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.