

P96000086471

TRANSMITTAL LETTER

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

0000190890--E  
-10/21/96--01017--000  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: FERRO ENTERPRISES, INC.  
(Proposed corporate name - must include suffix)

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: KYLE K. FERRO  
Name (Printed or typed)

500 BELCHER RD. S.  
Address

LARGO, FL 33771  
City, State & Zip

813-341-0195  
Daytime Telephone number

FILED  
95 OCT 18 AM 10:19  
TALLAHASSEE, FLORIDA  
STATE

OCT 21 1996 BSB

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

**ARTICLES OF INCORPORATION**

FILED

96 OCT 18 AM 10:19

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. STATE FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

FERRO ENTERPRISES, INC

**ARTICLE II PRINCIPAL OFFICE**

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

500 BELCHER RD. S.  
LARGO, FL 33771

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

60

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

KYLE K. FERRO  
500 BELCHER RD. S.  
LARGO, FL 33771

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

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

KYLE K. FERRO, PRES; 500 BELCHER RD.S.  
LARGO, FL 33771

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of OCTOBER, 19 96.

(An additional article must be added if an effective date is requested.)

Kyle K Ferro  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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: FERRO ENTERPRISES, INC

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

KYLE K. FERRO  
(NAME)

500 BELCHER RD. S.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LARGO, FL 33771  
(CITY/STATE/ZIP)

FILED  
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TALLAHASSEE, FLORIDA

*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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Kyle K. Ferro  
(SIGNATURE)

10-17-96  
(DATE)