

THE LAW OFFICES OF  
BRUDNY & RABIN, P.A.

May 13, 1998

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: FERN CORPORATION  
Our File No. 407-UCS-1952-MI

Dear Sir/Madam:

Enclosed for filing please find the original and one (1) copy of the Articles of Incorporation for the referenced corporation, the original Certificate of Designation of Registered Agent/Registered Office, and our check in the amount of \$70.00. Please file the original Articles and return a copy with evidence of filing to me in the enclosed stamped return envelope, at the address below:

Brian T. FitzGerald, Esquire  
Brudny & Rabin, P.A.  
One Urban Centre, Suite 985  
4830 W. Kennedy Boulevard  
Tampa, Florida 33609-2574  
Telephone: 813/282-3355

300002527413--2  
-05/18/98--01084--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

I do not require a certified copy of the Articles and have not included a fee for this. Thank you for your assistance.

Sincerely,



Brian T. FitzGerald

BTF:llb  
Enclosure(s)

4071952-MI.stl

FILED  
98 JUN -4 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

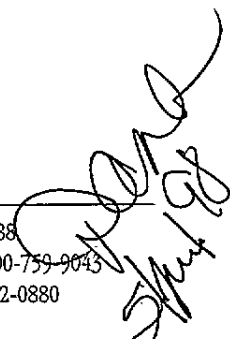
Please reply to our: ☒ Tampa Office ☐ Clearwater Office

Tampa Office:  
One Urban Centre  
4830 West Kennedy Boulevard, Suite 985  
Tampa, Florida 33609-2574

813-282-3355  
Toll Free: 800-849-4619  
FAX: 813-282-3811

Clearwater Office:  
The Harbourside Building  
18167 US 19 North, Suite 195  
Clearwater, Florida 33764-6566

813-532-0888  
Toll Free: 800-759-9043  
FAX: 813-532-0880





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 20, 1998

BRIAN T. FITZGERALD, ESQUIRE  
BRUDY & RABIN, P.A.  
4830 W. KENNEDY BOULEVARD, SUITE 985  
TAMPA, FL 33609-2574

SUBJECT: FERN CORPORATION  
Ref. Number: W98000011472

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 998A00028116

THE LAW OFFICES OF  
BRUDNY & RABIN, P.A.

June 3, 1998

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**ATTN: Dana Calloway, Document Specialist**

Re: Fercaz Corporation  
Our File No. 407-UCS-1952-MI

Dear Ms. Calloway:

Enclosed for filing please find the original and one (1) copy of the Articles of Incorporation for the referenced corporation, and the original Certificate of Designation of Registered Agent/Registered Office. **In lieu of our check in the amount of \$70.00, please see attached correspondence from your office (Letter No. 998A00028116) regarding the former name of Fern Corporation being taken and our resubmission of new Articles within the sixty (60) days.** Please file the original Articles and return a copy with evidence of filing to me in the enclosed stamped return envelope, at the address below:

Brian T. FitzGerald, Esquire  
Brudny & Rabin, P.A.  
One Urban Centre - Suite 985  
4830 W. Kennedy Boulevard  
Tampa, Florida 33609-2574  
Telephone: 813/282-3355

I do not require a certified copy of the Articles and have not included a fee for this. Thank you for your assistance.

Sincerely,



Brian T. FitzGerald

BTF:llb  
Enclosure(s)

407-UCS-1952-MI

Please reply to our: ☒ Tampa Office ☐ Clearwater Office

Tampa Office:  
One Urban Centre  
4830 West Kennedy Boulevard, Suite 985  
Tampa, Florida 33609-2574

813-282-3355  
Toll Free: 800-849-4619  
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18167 US 19 North, Suite 195  
Clearwater, Florida 33764-6566

813-532-0888  
Toll Free: 800-759-9043  
FAX: 813-532-0880

**ARTICLES OF INCORPORATION  
OF  
FERCAZ CORPORATION**

**FILED**  
98 JUN -4 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

The name of the corporation shall be: **Fercaz Corporation**

**ARTICLE II - PURPOSE**

The purpose of the corporation shall be to engage in any lawful activity for which corporation may be formed under the laws of the State of Florida.

**ARTICLE III - PRINCIPAL OFFICE**

The principal office and mailing address of this corporation shall be:

**2140 N. 25th Avenue  
Hollywood, Florida 33020**

**ARTICLE IV - CAPITAL STOCK**

The number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is **500**, all of which shall be designated as common stock.

**ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**Fernando A. Cazaux  
2140 N. 25th Avenue  
Hollywood, Florida 33020**

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall have one (1) member, whose name and address is as follows:

**Fernando A. Cazaux**      **2140 N. 25th Avenue, Hollywood, Florida 33020**

The number of directors may be raised or lowered by amendment of the Bylaws of the corporation but shall in no case be less than one.

## ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**Fernando A. Cazaux**  
**2140 N. 25th Avenue**  
**Hollywood, Florida 33020**

The undersigned has executed these Articles of Incorporation this 29 day of MAY, 1998.

  
\_\_\_\_\_  
FERNANDO A. CAZAUX, Incorporator

**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:

**Fercaz Corporation**

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

**Fernando A. Cazaux  
2140 N. 25th Avenue  
Hollywood, Florida 33020**

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.

  
\_\_\_\_\_  
FERNANDO A. CAZAUX, Registered Agent

Date: 5-29-98

**FILED**  
98 JUN -4 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA