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ATTORNEY AT LAW 2033 Main Street Suite 106 Sarasota, Florida 34237

THEODORE PARKER

CONSTANTINE J. TSONAS OF COUNSEL TELEPHONE (941) 952-0600 FACSIMILE (941) 952-0601

September 4, 1998

Department of State Corporate Records Bureau Division of Corporation Post Office Box 6327 Tallahassee, Florida 32301

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RE: FEH, Inc.

To whom it may concern,

Enclosed please find two originals of the proposed Articles of Incorporation for the above referenced corporation.

Please file the one original and forward the second original, certified, to the attention of the undersigned at your earliest convenience. Our check in the amount of \$122.50 is enclosed to cover the following costs:

Filing Fee \$ 35.00
Registered Agent Designation \$ 35.00
Gertified Copy \$ 52.50
Total \$122.50

Thank you for your cooperation and assistance in this matter.

Very truly yours,

KATHY L. MORGAN Legal Assistant

:klm

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SEORETARY OF STATE
SEORETARY OF STATE

APPROVED AND FILED

## ARTICLES OF INCORPORATION OF FEH, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I NAME AND PRINCIPAL OFFICE

The name of this corporation is FEH, Inc., and its initial principal office location and mailing address is 117 S. Warbler Lane, Sarasota, Florida 34236.

## ARTICLE II DURATION

This corporation shall exist perpetually.

## ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV CAPITALIZATION

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address is the initial registered office of this corporation is 2033 Main Street, Suite 106, Sarasota, Florida 34237 and the name of the initial registered agent for this corporation at such address is Theodore Parker, Esq.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or diminished from time to time by the Bylaws; however, there shall never be less than one (1) Director nor more than five (5) Directors. The name and address of the initial Board of Director of the corporation is:

NAME

#### ADDRESS

Fred E. Hall, III

117 S. Warbler Lane Sarasota, Florida 34236

#### ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

Fred E. Hall, III

117 South Warbler Lane Sarasota, Florida 34236

### ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director to the full extent permitted by law.

## ARTICLE IX AMENDMENT

This corporation reserves the right to amend any provisions contained in these Articles of Incorporation or any amendment hereto, by a majority vote of the Board of Directors; provided any such amendment is not inconsistent with or does not contravene the provisions of the Florida Business Corporation Act (FS 607).

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3<sup>rd</sup> day of September, 1998.

FRED E. HALL, III

STATE OF FLORIDA COUNTY OF SARASOTA

BEFORE ME, a notary public authorized to take acknowledgments, in the state and county set forth above, personally appeared, Theodore Parker, who is personally known to me to be the person who executed the foregoing Articles of

Incorporation, and he acknowledged before me that he executed those Articles of Incorporation and who did not take an oath.

WITNESS my hand and official seal, in this state and county aforesaid this  $S^{\rm rd}$  day of September, 1998.

KATHY L. MORGAN
My Comm Exp. 1/24/99
bunded By Service Ins
No. CC481258
UPGRANIA 110ther LD.

Notary Public | Print Notary Name: Commission Expires: Commission Number:

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF FS 607.0501, THE BELOW DESCRIBED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: FEH, Inc.
- 2. The name and address of the registered agent and office are:  $\omega$

Theodore Parker, Esq. 2033 Main Street Suite 106 Sarasota, Florida 34237

HAVING BEEN NAMED AS REGISTERED AGENT 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.

TEODORE PARKER, ESQ.

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