



P98000088662

ACCOUNT NO. : 072100000032

REFERENCE : 998845 82288A

AUTHORIZATION :

*Patricia Pizant*

COST LIMIT : \$ 78.75

ORDER DATE : October 16, 1998

ORDER TIME : 11:34 AM

ORDER NO. : 998845-005

CUSTOMER NO: 82288A

CUSTOMER: Brenda Mazy, Legal Assistant  
LEONARD & MORRISON  
LEONARD & MORRISON  
Tenth Floor  
4875 N. Federal Highway  
Ft. Lauderdale, FL 33308

700002665557--4

DOMESTIC FILING

NAME: FEHERCHILD, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 16 PM 3:06

RECEIVED  
98 OCT 16 PM 12:09  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

FEHERCHILD, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 16 PM 3:06

ARTICLE I - NAME

The name of this corporation shall be FEHERCHILD, INC.

Article II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 607, Florida Statutes.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares of common stock having a nominal or par value of One Dollar and No/100 (\$1.00) per share.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial Registered Agent is:

RICHARD W. MORRISON  
4875 North Federal Highway, 10<sup>th</sup> Floor  
Ft. Lauderdale, Florida 33308

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of

Directors shall be two(2). The names and addresses of the persons serving on the initial Board of Directors is as follows:

Emil Feher	4608 El Mar Drive Lauderdale-By-The-Sea, FL 33308
Karen Feher	4608 El Mar Drive Lauderdale-By-The-Sea, FL 33308

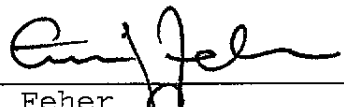
ARTICLE VI - INCORPORATOR


The name and street address of the Incorporators of these Articles of Incorporation are:

Emil Feher	4608 El Mar Drive Lauderdale-By-The-Sea, FL 33308
Karen Feher	4608 El Mar Drive Lauderdale-By-The-Sea, FL 33308

ARTICLE VII - PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 4608 El Mar Drive, Lauderdale-By-The-Sea, Florida, 33308. The undersigned Incorporators have executed these Articles of Incorporation this 14 day of October, 1998.

  
\_\_\_\_\_  
Emil Feher

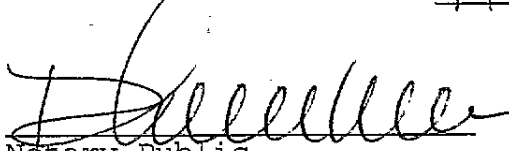
  
\_\_\_\_\_  
Karen Feher

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that this day in the next above named State and County, before me, an officer duly authorized and acting, personally appeared, Emil Feher and Karen Feher, who presented FLORIDA DRIVER'S LICENSES as identification and who executed the foregoing instrument, and acknowledged then and there

before me that they executed said instrument for the purposes and reasons set out therein.

WITNESS my hand and official seal this 14 day of October, 1998.

  
Notary Public  
My Commission expires:



Richard W. Morrison  
MY COMMISSION # CC635144 EXPIRES  
April 1, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, 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.

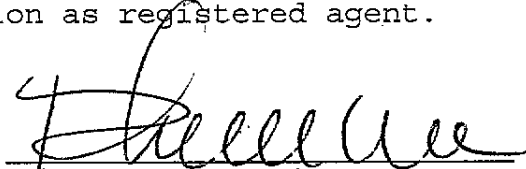
1. The name of the corporation is : FEHERCHILD, INC., 4608 El Mar Drive, Lauderdale-By-The-Sea, Florida, 33308.

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

Richard W. Morrison  
4875 North Federal Highway, 10<sup>th</sup> Floor  
Fort Lauderdale, Florida 33308

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DIVISION OF CORPORATIONS  
98 OCT 16 PM 3:06

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.

  
Richard W. Morrison

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