

998000103917

Requestor's Name
Address

98 DEC 14 PM 2:43  
 FILED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**BUETENS & BUETENS**  
 ATTORNEYS AT LAW  
 8965 BRIDGE ROAD  
 HOBE SOUND, FL 33455  
 (561) 546-6633 OR 546-6664

**MEMO**

Dept. of State  
 Division of Corps., New Filings Section  
 P.O. Box 6327  
 Tallahassee, FL 32314

DATE December 2, 1998  
 SUBJECT Ferkee Inc.

MESSAGE Enclosed please find Articles of Incorporation, a copy and a check for \$70.00 for filing.

600002705116--2  
 -12/07/98-01147-017  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

*W98-27482*

*Carol De Groff*  
 Mrs. Carol De Groff

*Dmc  
 12/8/98*

*613*

*SD  
 12/14*

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 8, 1998

MRS. CAROL DE GROFF  
BUETENS & BUETENS  
8965 BRIDGE ROAD  
HOBE SOUND, FL 33455

SUBJECT: FERKEE, INC.  
Ref. Number: W98000027482

We have received your document for FERKEE, INC. 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 person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 998A00058049

ARTICLES OF INCORPORATION  
OF  
FERKEE, INC.

FILED  
98 DEC 14 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FERKEE, INC.

The principal place of business of this corporation shall be:  
10314 S.E. Ficus Lane, Hobe Sound, FL 33455

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 60 shares of common stock having no par value.

ARTICLE IV. ADDRESS

The street address of the principal office of the corporation shall be 10314 S.E. Ficus Lane, Hobe Sound, FL 33455. The post office address of the registered agent shall be 10314 SE Ficus Lane, Hobe Sound, FL 33455 and the name of the initial registered agent of the corporation at that address is MICHAEL KEELER.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every 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 at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President to be:

JOHN KEELER, 6029 Eberts St., Palm Beach Gardens, FL 33418.

Vice-President to be:

HOWARD FERN, 1040 E. Fifth St., Stuart, FL 34996.

Secretary and Treasurer to be:

MICHAEL KEELER, 10314 S.E. Ficus Lane, Hobe Sound, FL 33455.

ARTICLE IX. SUBSCRIBER

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

JOHN KEELER, 6029 Eberts St., Palm Beach Gardens, FL 33418.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 2nd day of December, 1998.

John Keeler (SEAL)  
JOHN KEELER

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 2nd day of December, 1998 by JOHN KEELER, who X 1. is personally known to me or \_\_\_ 2. has produced a Florida driver's license # \_\_\_\_\_.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, the date first written above.

Melvin Wm. Buetens

Notary Public, State of Florida  
Commission Expiration Date:



Melvin Wm. Buetens  
MY COMMISSION # CC687182 EXPIRES  
November 24, 2001  
BONDED THRU TROY FAIR INSURANCE, INC

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

IN WITNESS WHEREOF, the undersigned REGISTERED AGENT has hereunto set his/her hand and seal in the State of Florida, this 2nd day of December, 1998.

Michael Keeler  
MICHAEL KEELER, Registered Agent

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 2nd day of December, 1998 by MICHAEL KEELER, who X 1. is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, date first written above.

Melvin Wm. Buetens

Notary Public, State of Florida  
Commission Expiration Date:



Melvin Wm. Buetens  
MY COMMISSION # CC687182 EXPIRES  
November 24, 2001  
BONDED THRU TROY FAIR INSURANCE, INC

Prepared by: BUETENS & BUETENS, Attorneys at Law  
8965 Bridge Road, Hobe Sound, Florida 33455