

P 99000002260  
TRANSMITTAL LETTER

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

000002733530--6  
-01/07/99-01077-013  
\*\*\*\*131.25 \*\*\*\*\*87.50

SUBJECT: FETHCO PROPERTIES, 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

FROM: HAROLD FETHERSTON

Name (Printed or typed)

C/O BLAKESBERG & COMPANY, CPA'S  
951 S.W 4TH AVENUE

Address

BOCA RATON, FL 33432-5803

City, State & Zip

(561) 750-8300

Daytime Telephone number

FILED  
99 JAN - 7 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/8/99  
NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

*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.*

## ARTICLE I NAME

The name of the corporation shall be:

FETHCO PROPERTIES, INC.

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TALLAHASSEE, FLORIDA

## ARTICLE II PRINCIPAL OFFICE

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

951 S.W 4TH AVENUE  
BOCA RATON, FL 33432-5803

## ARTICLE III SHARES

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

1000 SHARES AUTHORIZED, NO PAR VALUE

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILLIAM J. BLAKESBERG  
951 S.W.4TH AVENUE  
BOCA RTON, FL 33432-5803

**ARTICLE V INCORPORATOR(S)**

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

HAROLD FETHERSTON  
951 S.W. 4TH AVENUE  
BOCA RATON, FL 33432-5803

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

5th day of JANUARY, 19 99.

Harold Fetherston  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

# 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: FETHCO PROPERTIES, INC.

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

WILLIAM J. BLAKESBERG

(Name)

951 S.W. 4TH AVENUE

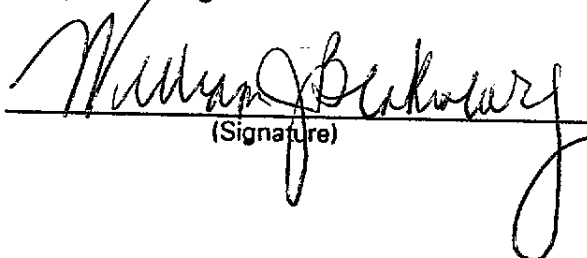
(P.O. Box not acceptable)

BOCA RATON, FL 33432-5803

(City/State/Zip)

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99 JAN - 7 PM 12: 55  
SECRETARY OF STATE  
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.*

  
(Signature)

1/5/99