

P990000072777

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Fernhill Crescent, Inc.

100002960401--3

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*****78.75 *****78.75

- ☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

FILED

99 AUG 16 PM 12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

99 AUG 16 AM 10:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T BROWN AUG 16 1999

Signature _____

Requested by: LS

Name _____

8/16/99 9:41
Date Time

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

FOR

FERNTILE CRESCENT, INC.

FILED
99 AUG 16 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby form a corporation pursuant to Chapter 607 of the Florida Statutes.

ARTICLE ONE

NAME

The name of this corporation shall be FERNTILE CRESCENT, INC.

ARTICLE TWO

DURATION

This corporation shall have perpetual existence.

ARTICLE THREE

PURPOSE

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

ARTICLE FOUR

CAPITAL STOCK

This corporation is authorized to offer and issue 1000 shares of \$1.00 par value common stock.

ARTICLE FIVE
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is: 20 Netherby Avenue, Jensen Beach, Florida 34957. The name of the initial registered agent of this corporation at that address is: Randy Swaringen.

ARTICLE SIX
DIRECTOR

This corporation shall have two (2) directors constituting its initial board of directors. The number of directors may be either increased or diminished from time to time by the by-laws of the corporation, but shall never be less than one (1). The names and addresses of the initial members of the board of directors are:

RANDY SWARINGEN
20 Netherby Avenue
Jensen Beach, Florida 34957

MIMI SWARINGEN
20 Netherby Avenue
Jensen Beach, Florida 34957

ARTICLE SEVEN
INCORPORATOR

The names and addresses of the individuals signing these Articles of Incorporation as incorporators are:

RANDY SWARINGEN
20 Netherby Avenue
Jensen Beach, Florida 34957

MIMI SWARINGEN
20 Netherby Avenue
Jensen Beach, Florida 34957

ARTICLE EIGHT
PRINCIPAL OFFICE

The principal office and mailing address of the corporation is: 20 Netherby Avenue, Jensen Beach, Florida 34957.

ARTICLE NINE
INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE TEN
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 to which he already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE ELEVEN
AMENDMENTS TO ARTICLES AND BY-LAWS

The power to adopt, amend, alter or repeal these Articles of Incorporation as well as the by-laws of this corporation shall be reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 12 day of August, 1999.


RANDY SWARINGEN

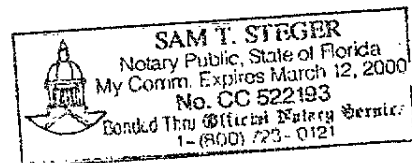

MIMI SWARINGEN

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing Articles of Incorporation were acknowledged before me this 12th day of August, 1999, by RANDY SWARINGEN and MIMI SWARINGEN, who are personally known to me or who have produced Florida drivers' licenses as identification and did take an oath.

(NOTARY SEAL)

Sam T. Steger
Printed Name: Sam T. Steger
NOTARY PUBLIC
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation, FERNTILE CRESCENT, INC., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 12 day of August, 1999.

Randy Swaringen
RANDY SWARINGEN

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA