

P99000080419



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WALK IN

PICK UP 9/9/99 3:00 PM (u)

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FILED
99 SEP 10 PM 1:42
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

1.) Ferra & Associates, Inc.
(CORPORATE NAME & DOCUMENT #)

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-09/09/99--01075--007
****122.50 *****78.75

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

RECEIVED
99 SEP -9 PM 2:38
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"
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W-20849ajc 9/9



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 9, 1999

CORPORATE ACCESS, INC.

SUBJECT: FERRA & ASSOCIATES, INC.
Ref. Number: W99000020849

Corrected 9/10

NTC

We have received your document for FERRA & ASSOCIATES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article VI states there will be two director(s), whereas one is/are listed.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 699A00044688

RECEIVED
SEP 13 11:00
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FERRA & ASSOCIATES, INC.

99 SEP 10 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE I - NAME

The name of this Corporation is: FERRA & ASSOCIATES, INC.

ARTICLE II - PURPOSE

This corporation is formed for the purposes of operating and transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value stock common stock, which shall be designated "Common Shares".

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV - 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is 900 N. Belcher Rd., Clearwater, FL 33765 and the name and address of the initial registered agent of this Corporation is STEPHEN A. FERRA, ESQ., 1421-F Court Street, Clearwater, FL 33756.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one (1) Director. The number of Directors may be either increased or diminished from time-to-time by the Bylaws but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

STEVE FERRA, 900 N. Belcher Rd., Clearwater, FL 33765

ARTICLE VII - INCORPORATOR

The name and address of the persons signing these Articles is:

STEVE FERRA, 900 N. Belcher Rd., Clearwater, FL 33765

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders. Every Amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholder's meeting by a majority of the stock entitled to vote thereon, unless all Directors and all the Shareholders sign a written statement manifesting their intention that a certain Amendment of these Articles of Incorporation be made.

ARTICLE IX - CALLING OF SPECIAL MEETING

Special meetings of shareholders may be called by the President, Secretary, a majority of the Shareholders, the Board of Directors of this Corporation or a designee of any of the same.

ARTICLE X - REMOVAL OF DIRECTOR

The Shareholders of this Corporation shall be entitled to remove any Director from office with or without cause during his term.

ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the Shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XIV - MISCELLANEOUS PROVISIONS

It is the intention of the Incorporator of this Corporation that the first Board of Directors adopt a Plan under Section 1244 of the Internal Revenue Code allowing a limited ordinary loss

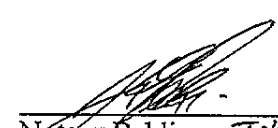
to individuals for loss on stock of a "Small Business Corporation" which qualifies under the Code.

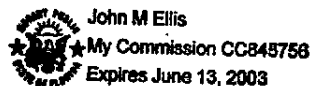
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of September, 1999.


STEVE FERRA, Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

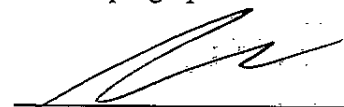
Before me, the undersigned authority, personally appeared, STEVE FERRA, who produced the following identification: he said to me, as the person who executed the foregoing Articles of Incorporation, he acknowledged before me that he executed these Articles of Incorporation, and he did not take an oath.


Notary Public John M. Ellis
Commission #: CC845756
My commission expires:



ACKNOWLEDGMENT OF RESIDENT AGENT

Having been named to accept service of process for FERRA & ASSOCIATES, INC. at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


STEPHEN A. FERRA, ESQ.
Resident Agent

FILED
19 SEP 10 PM 1:42
CLERK OF STATE
TALLAHASSEE, FLORIDA