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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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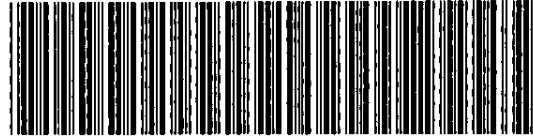
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
12 APR 10 AM 11:00

PS [Signature]

**Miller, McGinn & Clark<sup>s.c.</sup>**  
A T T O R N E Y S

788 North Jefferson Street, Milwaukee, Wisconsin 53202, FAX 414-271-1797  
e-mail: [jmiller@milbizlaw.com](mailto:jmiller@milbizlaw.com)  
414-271-2700

John P. Miller

April 3, 2012

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Frederic Thomas USA Inc.

Dear Sir or Madam:

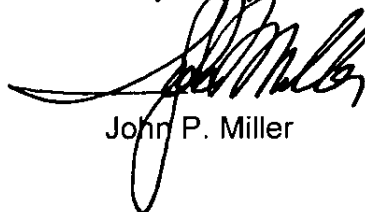
I am enclosing the original and one exact copy of the Articles of Incorporation of Frederic Thomas USA Inc., a for-profit corporation to be organized under Chapter 607 of the Florida Statutes.

Please file the original Articles of Incorporation, file stamp the exact copy and return it to me at the above address. Also, please send me a Certificate of Status for this corporation.

I am also enclosing our check payable to your order in the amount of \$78.75 of which \$70 is in payment of the filing fee and the designation of registered agent and the \$8.75 is in payment for the Certificate of Status.

If there is any reason that these Articles of Incorporation cannot be promptly filed, please call me at the above number. Thank you for your cooperation.

Very truly yours,



John P. Miller

JPM/kab  
Enclosures  
cc: Mr. Frederic Reimer  
00072078.DOC

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DIVISION OF CORPORATIONS  
12 APR 10 AM 11:00

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607, Florida Statutes

**ARTICLE I. NAME**

The name of the corporation shall be:

Frederic Thomas USA Inc.

**ARTICLE II. PRINCIPAL OFFICE**

The principal street address and mailing address is:

5621 Strand Blvd., Suite 301  
Naples, FL 34110

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares which this corporation shall have authority to issue is 100,000, \$1.00 par value per share, divided into classes as follows:

- (1) Voting Common Stock: 10,000 shares to be known and designated as Voting Common Stock.
- (2) Non-Voting Common Stock: 90,000 shares to be known and designated as Non-Voting Common Stock, and which shall have no voting rights except those which may not be denied by the Articles of Incorporation under Florida Corporate Law. In all other respects each share of common stock, whether Non-Voting or Voting, shall be equal to every other share of common stock and entitled to the same rights and privileges.

**ARTICLE VI. REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Frederic Reimer  
5621 Strand Blvd., Suite 301  
Naples, FL 34110

**ARTICLE VII. INCORPORATOR**

The name and address of the Incorporator is:

John P. Miller  
788 North Jefferson Street, Suite 900  
Milwaukee, WI 53202

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature/Registered Agent  
Frederic Reimer

Date: 02/ 27 /12

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

  
\_\_\_\_\_  
Signature/Incorporator  
John P. Miller

Date: 04/ 9 /12

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