

FO0000004272

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 27 PM 4:28

Holland & Knight LLP

Requester's Name

315 S. Calhoun St., suite 600

Address

Tallahassee, Fl. 32301 425-5675

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. F.P. Management, Inc
(Corporation Name) (Document #) 700003338267--5
-07/27/00--01036--023
*****96.25 *****96.25
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time 4:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status X 2

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger
- ☐ Name Availability

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☒ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

70.00
COPY 26.25
R. AGENT 96.25
TOTAL 96.25
BALANCE DUE \$
REFUND \$

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 28, 2000

HOLLAND & KNIGHT

TALLAHASSEE, FL

SUBJECT: F.P. MANAGEMENT, INC.
Ref. Number: W00000018790

We have received your document for F.P. MANAGEMENT, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$96.25 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 700A00041170

*Corrected
7-28-00*

RECEIVED
00 JUL 28 PM 2:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: F.P. Management of Iowa, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Carol L. Mitchell
(Name of Person)
Davis, Brown, Koehn, Shors & Roberts, P.C.
(Firm/Company)
666 Walnut Street, Ste. 2500
(Address)
Des Moines, Iowa 50309-3993
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Carol L. Mitchell at (515) 288-2500
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. F.P. Management of Iowa, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Iowa

(State or country under the law of which it is incorporated)

3. 42-1507456

(FEI number, if applicable)

4. 7/21/00

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 7/31/00

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 400 Locust Street, Ste. 690

Des Moines, IA 50309-2331

(Current mailing address)

8. Real Estate Management

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

Florida, 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X

Connie Bryan

(Registered agent's signature)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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DIVISION OF CORPORATIONS
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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

✓Chairman: Harry Bookey

Address: 400 Locust Street, Ste. 690
Des Moines, IA 50309-2331

Vice Chairman: None

Address: _____

✓Director: Michael Rubin

Address: 5554 Wisconsin Avenue, Ste. 1265
Chevy Chase, MD 20815

Director: Michael Golieb

Address: 5653 Pacific Blvd., Ste. 2701
Boca Raton, FL 33433

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

CO
5/1
President: Harry Bookey

Address: 400 Locust Street, Ste. 690
Des Moines, IA 50309-2331

✓Vice President: Michael Rubin

Address: 5554 Wisconsin Avenue, Ste. 1265
Chevy Chase, MD 20815

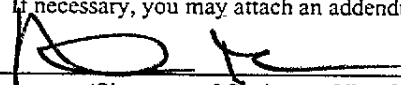
✓Secretary: Harry Bookey

Address: 400 Locust Street, Ste. 690
Des Moines, IA 50309-2331

✓Treasurer: Harry Bookey

Address: 400 Locust Street, Ste. 690
Des Moines, IA 50309-2331

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Harry Bookey, President
(Typed or printed name and capacity of person signing application)

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Harry Bookey, do hereby certify that this Resolution of the Board of Directors of F.P. Management, Inc., a corporation duly organized and existing under the laws of the State of Iowa was duly adopted on July 27, 2000:

BE IT RESOLVED, that F.P. Management, Inc., organized and existing in the State of Iowa, hereby adopts the name

F. P. MANAGEMENT OF IOWA, INC.

for use in Florida.

Dated: July 28, 2000


Harry Bookey, President

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DIVISION OF CORPORATIONS
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No. 00082711
Date: 07/25/2000

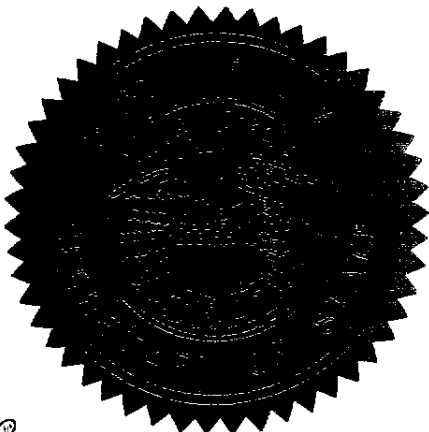
SECRETARY OF STATE

490 DP-000243168
DAVIS BROWN ET AL
CAROL MITCHELL
666 WALNUT ST STE 2500
DES MOINES, IA 50309

CERTIFICATE OF EXISTENCE

Name: F.P. MANAGEMENT, INC.
Begin date: 20000721
Expiration: PERPETUAL

I, CHESTER J. CULVER, secretary of state of the state of Iowa, custodian of the records of incorporations, certify that the corporation is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report has been filed by the secretary of state, and that articles of dissolution have not been filed.



CHESTER J. CULVER SECRETARY OF STATE



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