

13

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

(Business Entity Name)

(Document Number)

1

Certified Copies Certificates of Status

121

PPC

Special Instructions to Filing Officer:

12/1 FPC



12/01/04--01008--019 **78.75

WJH

SECRET

04 DEC -1 PM 5:15

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

FMS Investment Corp.
1000 East Woodfield Road, Suite 325
Schaumburg, IL 60173

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed you will find the completed Application by Foreign Corporation for Authorization to Transact Business in Florida. You will also find our required fee and other forms that need to be filed.

Please send any mail correspondence to:

Lise Haupt
FMS Investment Corp.
4938 Hampden Lane, Suite 218
Bethesda, MD 20814

If you have any questions regarding this application, please contact Lise Haupt at 301-718-9740 or by fax at 301-652-7203.

Sincerely,



Balaji Rajan
President/CEO/Director/Owner

BR/ew
Enclosures

These documents have been completed by Erica Witt, on behalf of our member. If you have additional questions, please call (952) 928-8000 ext. 225.
ACA International

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FMS Investment Corp.

(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:

Lise Haupt

(Name of Person)

FMS Investment Corp.

(Firm/Company)

4938 Hampden Lane, Suite 218

(Address)

Bethesda, MD 20814

(City/State and Zip code)

For further information concerning this matter, please call:

Lise Haupt

(Name of Person)

at (301) 718-9740

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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. FMS Investment Corp.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Maryland

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

3. 52-1856693

(FEI number, if applicable)

4. 02/11/1993

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4938 Hampden Lane, Suite 218, Bethesda, MD 20814

(Principal office address)

same

(Current mailing address)

8. Debt Collection

(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(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.

C T Corporation System

Michele Miller
Assistant Secretary

By: Michele Miller

(Registered agent's signature)

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 business addresses of officers and/or directors:

FILED
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TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Balaji Soundara Rajan

Address: 1000 East Woodfield Road, Suite 325, Schaumburg, IL 60173

Director: Florence Louise Steinberg

Address: 4938 Hampden Lane, Suite 218 Bethesda, MD 20814

B. OFFICERS

President: Balaji Soundara Rajan

Address: 1000 East Woodfield Road, Suite 325
Schaumburg, IL 60173

Vice President: Joseph Jay Potter

Address: 1000 East Woodfield Road, Suite 325
Schaumburg, IL 60173

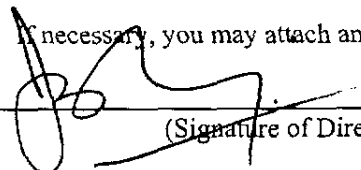
Secretary: Florence Louise Steinberg

Address: 4938 Hampden Lane, Suite 218 Bethesda, MD 20814

Treasurer: Florence Louise Steinberg

Address: 4938 Hampden Lane, Suite 218 Bethesda, MD 20814

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

13.  _____
(Signature of Director or Officer listed in number 12 of the application)

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

STATE OF MARYLAND
Department of Assessments and Taxation

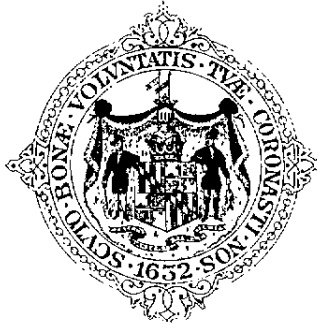
I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT FMS INVESTMENT CORP. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS NOVEMBER 24, 2004.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1344 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410)333-7097

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