

# F08000001991

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATION

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

FMI, Inc. d/b/a FMI of NJ, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

2. Delaware 3. 41-2772731  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 14, 2008 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 800 Federal Blvd. Carteret, NJ 07008  
(Principal office address)

Same  
(Current mailing address)

8. Ocean and air freight services  
(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: CT 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.*

CT Corporation System  
By: [Signature] Arlene Bernal  
(Registered agent's signature) 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 business addresses of officers and/or directors:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**A. DIRECTORS**

Chairman: See Exhibit 'A'

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See Exhibit 'B'

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

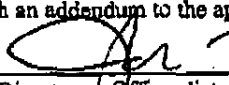
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**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. JOSEPH CANGELOSI, TREASURER  
(Typed or printed name and capacity of person signing application)

FMI, Inc.

**Exhibit 'A'**  
**Directors**

<u>Name</u>	<u>Address</u>
Robert J. O'Neill	800 Federal Blvd., Carteret, NJ 07008
Gregory DeSaye	800 Federal Blvd., Carteret, NJ 07008
Jerry Huang	800 Federal Blvd., Carteret, NJ 07008
Joseph DeSaye	800 Federal Blvd., Carteret, NJ 07008
Michael DeSaye	800 Federal Blvd., Carteret, NJ 07008
Robert Agresti	800 Federal Blvd., Carteret, NJ 07008
Robert Lee	800 Federal Blvd., Carteret, NJ 07008
Robert Wu	800 Federal Blvd., Carteret, NJ 07008

**Exhibit 'B'**  
**Officers**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Robert J. O'Neill	CEO	800 Federal Blvd., Carteret, NJ 07008
Michael DeSaye	President	800 Federal Blvd., Carteret, NJ 07008
Joseph DeSaye	COO	800 Federal Blvd., Carteret, NJ 07008
Nail Devine	CFO	800 Federal Blvd., Carteret, NJ 07008
Joseph Cangelosi	Treasurer	800 Federal Blvd., Carteret, NJ 07008

# Delaware

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*The First State*

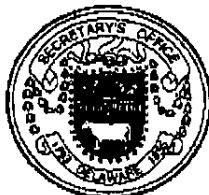
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FMI, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF MAY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6561964

DATE: 05-01-08