

07.26.2012 11:45 AM Haile, Shaw & Pfaffenberger, P.A. No. 0255 Page 1 of 1  
**F1200004399**

Florida Department of State  
Division of Corporations  
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From: Account Name : HAILE, SHAW & PFAFFENBERGER, P.A.  
Account Number : 076326003550  
Phone : (561)627-8100  
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Email Address: fisher4610@tds.net

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Fisher Management DE, Inc.**

Certificate of Status	1
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FAN: H12-258253

**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.*

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TALLAHASSEE, FLORIDA  
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**1. FISHER MANAGEMENT DE, INC.**

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

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

**2. DELAWARE**

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

**3. APPLIED FOR**

(FEI number, if applicable)

**4. 10/23/2012**

(Date of incorporation)

**5. PERPETUAL**

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

**6. 10/23/2012**

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

**7. c/o 9052 Southwest 142nd Avenue, Miami, FL 33186**

(Principal office address)

**Same**

(Current mailing address)

**8. Managing Member of Florida Limited Liability Company**

(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: Haile, Shaw & Pfaffenberger, P.A.

Office Address: 660 US Highway One, 3rd Floor

North Palm Beach

(City)

, Florida 33408

(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.*

HAILE, SHAW & PFAFFENBERGER, P.A.

  
(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jerome M. Fisher

Address: c/o RDS Management, 6510 Grand Teton Plaza, Suite 420  
Madison, WI 53719

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

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

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

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

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

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

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B. OFFICERS

President: Jerome M. Fisher

Address: c/o RDS Management, 6510 Grand Teton Plaza, Suite 420  
Madison, WI 53719

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

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


Secretary: Jerome M. Fisher

Address: c/o RDS Management, 6510 Grand Teton Plaza, Suite 420, Madison, WI 53719

Treasurer: Jerome M. Fisher

Address: c/o RDS Management, 6510 Grand Teton Plaza, Suite 420, Madison, WI 53719

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

13.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

14. Jerome M. Fisher President  
(Typed or printed name and capacity of person signing application)

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FISHER MANAGEMENT DE, 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 TWENTY-THIRD DAY OF OCTOBER, A.D. 2012.

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

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HALLMARK CENTER  
DOVER, DE 19901



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

Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9938124

DATE: 10-23-12