

Document Number Only

F96000006392

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

300002023053--5
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*****70.00 *****70.00

VMI Management Co., Inc

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Profit
() NonProfit
() Limited Liability Company
() Amendment
() Merger
- ☒ Foreign
() Dissolution/Withdrawal
() Mark
- () Limited Partnership
() Annual Report
() Other
() Reinstatement
() Reservation
() Change of R.A.
() Limited Liability Partnership
() Fictitious Name
() Certified Copy
() Photo Copies
() CUS
- () Call When Ready
() Call If Problem
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☒ Walk In
() Will Wait
☒ Pick Up
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DIVISION OF CORPORATION

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. VMI Management Co., 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. Texas
(State or country under the law of which it is incorporated)
3. 04-3179524
(FEI number, if applicable)

4. March 1, 1993
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 75 Central Street, Boston, Massachusetts 02109
(Current mailing address)

8. Development and/or management of real estate and any and all other purposes allowed by law.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Patricia A. Canario
(Registered agent's signature) (Officer)

PATRICIA A. CANARIO,
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: Mark Schuster

Address: 75 Central Street

Boston, Massachusetts 02109

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

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 Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark Schuster, President _____
(Typed or printed name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
VMI Management Co., Inc.**

1. Mark Schuster, President
75 Central Street
Boston, Massachusetts 02109
2. Mark Schuster, Treasurer
75 Central Street
Boston, Massachusetts 02109
3. Mark Schuster, Clerk
75 Central Street
Boston, Massachusetts 02109



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

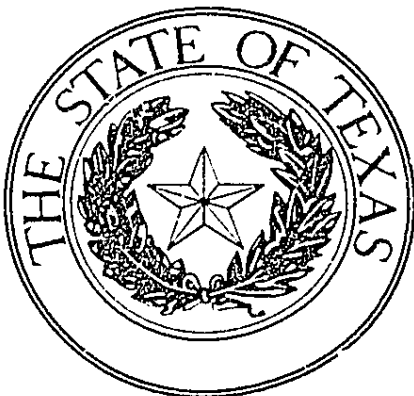
VMI MANAGEMENT CO., INC.
CHARTER NO. 1261743

were filed in this office and a certificate of incorporation was issued on

MARCH 1, 1993;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on December 4, 1996.*



1077.

Antonio O. Garza, Jr.
Secretary of State

DAE

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96 DEC -6 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA