01/03/2000 13:07 9042589965 Division of Corporations	ABACO	. <b>.</b> P <sup>4</sup>	GE 01 .
POOC	)00C	203	572
Dir	Department of State vision of Corporations		
Kath	Public Access System erine Harris, Secretary of State		
and a state marginal de	ronic Filing Cover Sheet		. <u></u>
Note: Please print this pay number (shown below) on	ge and use it as a cover sheet. The top and bottom of all pages	Type the fax audit of the document.	
(1	((H00000000045 5)))	-	
Note: DO NOT hit the REF page. Doing	RESH/RELOAD button on you so will generate another cover sh	r browser from this beet.	
To: Division of Corpo Fax Number :	rations (850) 922-4001		TA
Account Number : Phone	ROBERT M. GARDNER, P.A. 119990000194 (904)248-0303 (904)258-9965		FILED 2000 JAN -3 PM 3: 02 SECRETARY OF STATE
FLORIDA PRO	FIT CORPORATIO	ON OR P.A.	

-...

FEMI INTERNATIONAL, INC.

L
1
03
\$87.50

4

A HOWEN INN 3

A LENGTH AND TO

5000

1/3/00

20.0

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

01/03/2000 13:07 9042589965

ABACO

FILED 2000 JAN -3 PM 3: 12

SECRETARY OF STATE TALLAHASSEE, FLORIDA

H0000000045 5

#### ARTICLES OF INCORPORATION

#### OF

## FEMI INTERNATIONAL, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### ARTICLE I - NAME

The name of the corporation shall be: FEMI INTERNATIONAL, INC.

### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

## 211 E. International Speedway Blvd. Daytona Beach, FL 32118

### ARTICLE III - CAPITAL STOCK

The number of shares of voting stock that this corporation is authorized to issue is **Two Hundred Thousand (200,000)**, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect; and, when right of vote is given either herein, by corporate bylaws, or by applicable Florida statute, the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

# ARTICLE IV- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

## Robert M. Gardner 209 South Halifax Avenue Daytona Beach, FL 32118

### **ARTICLE V - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Robert M. Gardner 209 South Halifax Avenue Daytona Beach, FL 32118

ABACO

H0000000045 5

# **ARTICLE VI - INDEMNIFICATION**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned has executed these Articles of Incorporation this 30th day of December, 1999.

Robert M. Gardner, Incorporator

H0000000045 5

01/03/2000 13:07 9042589965

ABACO

H0000000045 5

FILED PAGE 04 2000 JAN -3 PM 3: 02 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION

# REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: FEMI INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

**Robert M. Gardner** 209 South Halifax Avenue Daytona Beach, FL 32118 Date: December 30, 1999 Signature: Robert M. Gardner, Incorporator-

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Robert M. Gardner, Registered Agent

Date: December 30, 1999

H0000000045 5

Signature: