

P000000 21866

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

SUBJECT: FHI, Inc.

EFFECTIVE DATE  
3-1-00

300003141643--8  
-02/21/00--01113--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

\$78.75  
Filing Fee  
& Certificate

\$70.00  
Filing Fee

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy,  
& Certificate

FROM:

*Daniel P. Stuenzi*

Daniel Stuenzi  
Riley & Associates, P.A.  
4805 West Laurel Street, Suite 230  
Tampa, Florida 33607

FILED  
00 MAR -2 PH 2:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

S. Thompson MAR 02 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 24, 2000

DANIEL STUENZI  
RILEY & ASSOCIATES, P.A.  
4805 W. LAUREL ST., ST. 230  
TAMPA, FL 33607

SUBJECT: FHI, INC.  
Ref. Number: W00000005096

We have received your document for FHI, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt. - 2-21-00

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson  
Document Specialist

Letter Number: 700A00010032

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# RILEY & ASSOCIATES, P.A.

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• ATTORNEYS AT LAW •

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- Steven P. Riley
  - Colleen K. O'Rourke
  - James W. Collins
  - Daniel P. Stuenzi\*
- \* Of Counsel, Admitted in Illinois

February 29, 2000

Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Ref. Number: W00000005096

Please find enclosed the updated Articles of Incorporation for FHI, Inc. These articles have an incorporation date of March 1, 2000.

Our law firms address is: 4805 West Laurel Street, Suite 230, Tampa, Florida 33607; our phone number is (813) 286-1700.

If you need anything further, please let me know.

Sincerely,



Erika Zipfel Rodenbostel  
Paralegal

/ezr

EFFECTIVE DATE  
3-1-00

ARTICLES OF INCORPORATION

OF

FHI, INC.

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

ARTICLE I

The name of this corporation is: **FHI, INC.**

ARTICLE II

The existence of the corporation shall begin on: **March 1, 2000.**

ARTICLE III

The street address of the principal office of the corporation is: **8238 Westminster Abbey Blvd., Orlando, Florida 32835.**

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is **10,000**, no par value per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE V

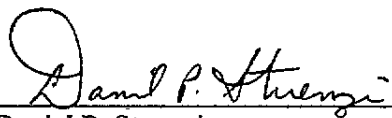
The initial street address of the corporation's registered office is: **8238 Westminster Abbey Blvd., Orlando, Florida 32835**. The initial registered agent for the corporation at that address is: **Scott Farnsworth**.

ARTICLE VI

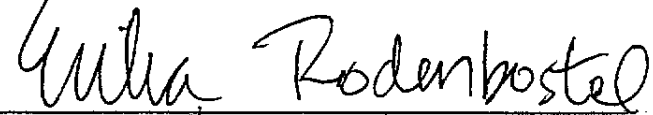
The name and street address of the incorporator of these articles of incorporation is:

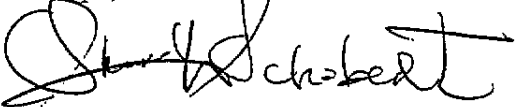
<u>Name</u>	<u>Address</u>
Daniel P. Stuenzi	4805 West Laurel Street, Suite 230 Tampa, Florida 33607

The undersigned has executed these articles of incorporation on February 29, 2000.

  
\_\_\_\_\_  
Daniel P. Stuenzi  
Incorporator

WITNESSES:

  
\_\_\_\_\_  
Print Name: *Erika Rodembostel*  
4805 West Laurel Street, Suite 230  
Tampa, Florida 33607

  
\_\_\_\_\_  
Print Name: *Sheri A. Schobert*  
4805 West Laurel Street, Suite 230  
Tampa, Florida 33607

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, 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: **FHI, Inc.**
  
2. The name and address of the registered agent and office is:

**Scott Farnsworth**  
**8238 Westminster Abbey Blvd.**  
**Orlando, Florida 32835**

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TALLAHASSEE FLORIDA

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 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.

  
\_\_\_\_\_  
Scott Farnsworth

January 31, 2000