

PO0000039834

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: ~~FMB, INC.~~ *Securities Analysis Incorporated*

Enclosed are an original and one copy of the Articles of Incorporation and a check for:

\$88.00
Filing Fee
Certificate of Status and
Designation of Registered Agent.

800003198718--S
-04/06/00--01072--015
*****88.00 *****87.50

From: **Orville McKenzie, Esq.**
3615 N.W. 121 Ave
Sunrise, Florida 33323

FILED
00 APR 20 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 11, 2000

ORVILLE MCKENZIE, ESQ.
3615 N.W. 121ST AVENUE
SUNRISE, FL 33323

SUBJECT: FMB, INC.
Ref. Number: W00000009599

We have received your document for FMB, INC. and your check(s) totaling \$88.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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.

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) 487-6925.

Angela Revell
Document Specialist

Letter Number: 400A00019830

**ARTICLES OF INCORPORATION
OF
SECURITIES ANALYSIS INCORPORATED**

ARTICLE I

NAME

The name of this corporation shall be:

SECURITIES ANALYSIS INCORPORATED

ARTICLE II

DURATION

This corporation shall commence its existence upon the filing of these Articles and shall continue until termination by the act of the directors or otherwise by law.

**ARTICLE III
PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue seven thousand five hundred (7,500) shares of (\$0.01) par value common stock, which shall be designated "Common Shares".

**ARTICLE V
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

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**ARTICLE VI
PRINCIPAL OFFICE OF BUSINESS**

The initial principal office and address of business of this corporation are: 1295 N.W. 78 Terrace, Plantation, Florida 33322.

**ARTICLE VII
INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent and the street address of the initial registered office of this corporation are FREDERICK BARTHOLOMEW, 1295 N. W. 78 Terrace, Plantation, Florida 33322.

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one.

The name of the Director is:

FREDERICK BARTHOLOMEW

The address of the Director is: 1295 N. W. 78 Terrace, Plantation, Florida 33322.

**ARTICLE IX
INCORPORATOR**

The name and address of the person signing these Articles as Sole Incorporator is Frederick Bartholomew, whose address is 1295 N.W. 78 Terrace, Plantation, Florida 33322.


**ARTICLE X
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

**ARTICLE XI
AMENDMENTS**

The right to amend or repeal any provision contained in these Articles of Incorporation is reserved to the Shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3 day of April, 2000.



FREDERICK BARTHOLOMEW, Sole Incorporator

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 3 DAY OF April, 2000.



FREDERICK BARTHOLOMEW

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