

P00000056537

FINANCIAL MANAGEMENT SPECIALISTS, INC.
5036 HERON PLACE
COCONUT CREEK, FLORIDA 33073

June 8, 2000

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

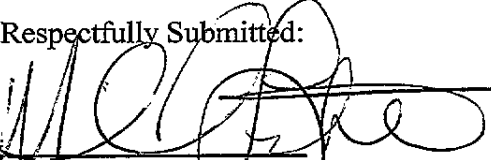
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*****72.50 *****70.00

RE: FINANCIAL MANAGEMENT SPECIALISTS, INC.
5036 HERON PLACE
COCONUT CREEK, FLORIDA 33073

Sir/Madam: 6/13

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for FINANCIAL MANAGEMENT SPECIALISTS, INC. and our check in the amount of \$ 72.50 as follows:

| | |
|------------------|----------|
| Filing | \$ 35.00 |
| Registered Agent | \$ 37.50 |
| | \$ 72.50 |

Respectfully Submitted:

MICHAEL C. LEBHAFT
FINANCIAL MANAGEMENT SPECIALISTS, INC.

FILED
2000 JUN 13 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR 6/13



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 1, 2000

MICHAEL C. LEBHAFT
5036 HERON PLACE
COCONUT CREEK, FL 33073

SUBJECT: F.M.S., INC.
Ref. Number: W00000013943

We have received your document for F.M.S., INC. and your check(s) totaling \$72.50. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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: 200A00030866

FILED

2000 JUN 13 AM 7:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FINANCIAL MANAGEMENT SPECIALISTS, INC.

The undersigned incorporator(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

FINANCIAL MANAGEMENT SPECIALISTS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE

The initial office will be:

5036 HERON PLACE
COCONUT CREEK, FLORIDA 33073

The principal office and the registered office 5036 HERON PLACE are the same.

ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is:

MICHAEL C. LEBHAFT
5036 HERON PLACE
COCONUT CREEK, FLORIDA 33073

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

MICHAEL C. LEBHAFT - 50 Shares
5036 HERON PLACE
COCONUT CREEK, FLORIDA 33073

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

MICHAEL C. LEBHAFT
5036 HERON PLACE
COCONUT CREEK, FLORIDA 33073

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 8 day of June, 2000.

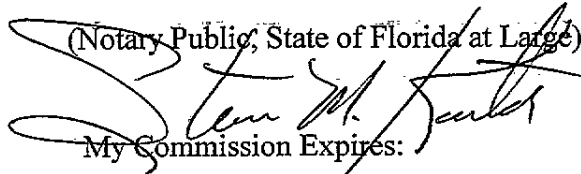

MICHAEL C. LEBHAFT (Seal)

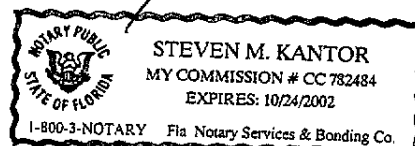
STATE OF FLORIDA

COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgments in the State of and County set forth above, personally appeared **MICHAEL C. LEBHAFT**, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 8 day of June, 2000.
(Notary Seal)


(Notary Public, State of Florida at Large)
My Commission Expires:



FILED

2000 JUN 13 AM 7:54

CERTIFICATE AND ACKNOWLEDGMENT SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF REGISTERED AGENT

OF

FINANCIAL MANAGEMENT SPECIALISTS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

5036 HERON PLACE
COCONUT CREEK, FLORIDA 33073

has named MICHAEL C. LEBHAFT, located at the aforesaid 5036 HERON PLACE, as its registered agent to accept service of process with this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


MICHAEL C. LEBHAFT (Registered Agent)