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TRANSMITTAL LETTER

FILED

00 NOV 20 AM 9: 23

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-11/20/00--01032--002
*****78.75 *****78.75

SUBJECT: FMI Communications, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy

☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Sheldon M. Lustig
Name (Printed or typed)

4711 Golf Road, Suite 807
Address

Skokie, IL 60076
City, State & Zip

(847) 679-2000
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

PH 11/21/00 ✓

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FMI Communications, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4481 Legacy Drive #150
Destin, FL 32541

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The transaction of any and all lawful business for which a corporation may be organized under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 Shares of No Par Value Common Stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sheldon M. Lustig
4711 Golf Road, Suite 807
Skokie, IL 60076

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

Jeffrey R. Graves
Assistant Secretary

November 16, 2000

Date



Signature/Incorporator

November 3, 2000

Date