

P01000084483

08-07, 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
01 AUG 27 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:

Re.: FMIS (Florida Management & Investment Services) Inc.

Enclosed please find an original and one (1) copy of the Articles of Incorporation of the above Corporation and check in the amount of \$78.75 (U.S. Dollars Seventy Eight and Seventy Five Cents) in payment of the following fees:

Filing Fees	\$ 35.00
Certified Copy	8.75
Registered Agent Designation	35.00
Total Fees Enclosed	\$ 78.75

Kindly return one certified copy of the Articles of Incorporation along with the Certificate of Incorporation at the earliest possible convenience.

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-08/10/01--01054--004
*****78.75 *****78.75

FROM: FMIS (Florida Management & Investment Services) Inc.
1018 Faircloth Court
Oviedo, FL 32765-7024

Yours sincerely


Gerlinde Kobold

Enclosures: As Mentioned

W01-18840
g8/15



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 15, 2001

GERLINDE KOBOLD
1018 FAIRCLOTH CT.
OVIEDO, FL 32765-7024

SUBJECT: FMIS (FLORIDA MANAGEMENT & INVESTMENT SERVICES) INC.
Ref. Number: W01000018840

We have received your document for FMIS (FLORIDA MANAGEMENT & INVESTMENT SERVICES) 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):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 601A00046668

August 24, 2001

Alan Crum
Document Specialist
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
01 AUG 27 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Mr. Crum:

Re.: FMIS (Florida Management & Investment Services) Inc.
Ref. Number W01000018840

This refers to your Letter Number 601A00046668 (copy enclosed for ready reference) and the subsequent telephonic discussion between you and Ms. Uta Grove on the above subject.

As agreed between yourself and Ms. Grove, I am resubmitting the Articles of Incorporation and Designation of Registered Agent in their original form for filing with the Division of Corporations. It is hereby confirmed that the Corporation will use its full name in all business transacted by it. Should it decide to use its initials or abbreviated name of FMIS Inc. in any business transaction, it will complete the required formalities and file Fictitious Name Registration form before doing so.

Thank you for your assistance in this matter,

From: FMIS (Florida Management & Investment Services) Inc.
1018 Faircloth Court
Oviedo, FL 32765-7024

Yours sincerely



ANILKUMAR G. TIJORIWALA
Registered Agent Designate

Enclosures: As Mentioned

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I

The name of this Corporation shall be: **FMIS (Florida Management & Investment Services) Inc.**

ARTICLE II

Subject to the provisions of the laws of the State of Florida, especially Chapter 607, Florida Statutes and all other applicable laws, rules and regulations, this Corporation shall come into existence when these Articles are received by Florida Department of State, Division of Corporations and registered by the said authority.

ARTICLE III

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

ARTICLE IV

The amount of capital stock authorized by this Corporation shall be (750) SEVEN HUNDRED AND FIFTY shares at (\$100.00) ONE HUNDRED DOLLARS per share par value non-assessable Common Stock.

ARTICLE V

The Corporation shall have perpetual existence.

ARTICLE VI

The registered office as well as the principal office and the mailing address of this Corporation shall be: **1018 Faircloth Court Oviedo FL 32765-7024** but this Corporation may establish such other offices and branch offices within or without the State of Florida as may be necessary or as may be determined by the Board of Directors. **Anilkumar G. Tijoriwala** will be the Registered Agent of the Corporation at the above-mentioned address.

ARTICLE VII

A Board of Directors no less than one nor more than three who need not be stockholders of the Corporation shall manage this Corporation. The names and street addresses of the members of the first Board of Directors who shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified are:

Gerlinde Kobold 3182 El Camino Real Dr. West Palm Beach, FL 33409
Michael Kobold 4601 Bayard Street Pittsburgh PA 15213
Matthias Kobold 4601 Bayard Street Pittsburgh PA 15213

ARTICLE VIII

The name and street address of the subscriber to the Certificate of Incorporation is

Gerlinde Kobold 3182 El Camino Real Dr. West Palm Beach, FL 33409

ARTICLE IX

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE X

Anilkumar G. Tijoriwala 1018 Faircloth Court Oviedo FL 32765-7024 has been named as the Corporation's agent to accept service of process within this State. Said Agent has accepted the request to act in this capacity.

IN WITNESS WHEREOF, the Incorporator has hereunto set her hand and seal this 7th day of August, 2001.

GERLINDE KOBOLD
Incorporator



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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

The name of the Corporation is **FMIS (Florida Management & Investment Services) Inc.**

The name and address of the registered agent and registered office and principal office is:

**Anilkumar G. Tijoriwala
1018 Faircloth Court
Oviedo, FL 32765-7024**


Gerlinde Kohold
Incorporator & Director

Dated at Oviedo this 7th day of Aug, 2001.

Having been named as registered agent and to accept service of process for the above stated Corporation, at 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Anilkumar G. Tijoriwala
Date: 7th day of Aug, 2001