

P02000075670

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000164883 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : PHILIP K. CALANDRINO, P.A.
Account Number : I20000000241
Phone : (407) 351-5775
Fax Number : (407) 351-5688

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 11 PM 3:56

FILED

FLORIDA PROFIT CORPORATION OR P.A.

FM Finance Company, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

me 7/11

H02000164883 9

**ARTICLES OF INCORPORATION
OF
FM FINANCE COMPANY, INC.**

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1. NAME. The name of the corporation is FM Finance Company, Inc.

ARTICLE 2. DURATION. The duration of the corporation is perpetual.

ARTICLE 3. ADDRESS. The principal place of business and mailing address of this corporation shall be 4440 Northeast 22nd Avenue, Lighthouse Point, Florida 33064.

ARTICLE 4. STOCK. The corporation is authorized to have outstanding at any one time 1,000,000 shares of stock at no par value.

ARTICLE 5. EFFECTIVE DATE. The corporation became effective on July 3, 2002.

ARTICLE 6. OFFICERS AND DIRECTORS. George Sarafianos shall act as initial director of the corporation and its president.

ARTICLE 7. INCORPORATOR. The name and address of the incorporator to these Articles of Incorporation is Philip K. Calandrino, 7232 Sand Lake Road, Suite 201, Orlando, Florida 32819.

ARTICLE 8. REGISTERED AGENT. The name and Florida street address of the initial registered agent is Philip K. Calandrino, P.A., 7232 Sand Lake Road, Suite 201, Orlando, Florida 32819.

Dated: July 11, 2002 in Orlando, Orange County, Florida.



Philip K. Calandrino, Attorney at Law
Philip K. Calandrino, P. A.
7232 Sand Lake Road, Suite 201
Orlando, Florida 32819
(407) 351-5775 Telephone
(407) 351-5688 Telecopier

as Incorporator

FILED
02 JUL 11 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000164883 9

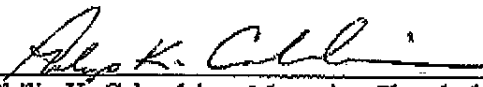
H02000164883 9

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT FOR
FM FINANCE COMPANY, INC.**

Having been named as a registered agent and to accept service of process for the above-named entity at the place designated in this certificate, the undersigned entity hereby accepts appointment as registered agent and agrees to act in this capacity. The undersigned entity further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and states that it is familiar with and accepts the obligations of its position as registered agent.

Dated July 11, 2002 in Orlando, Orange County, Florida

PHILIP K. CALANDRINO, P.A.

By: 
Philip K. Calandrino, Managing Shareholder
7232 Sand Lake Road, Suite 201
Orlando, Florida 32819
(407) 351-5775 Telephone
(407) 351-5688 Telecopier

as Registered Agent

FILED
02 JUL 11 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000164883 9