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Fax Number : (850)205-0381

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.

Account Number : 072720000266 Phone : (941)366-4800 : (941)366-5109 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

FM VENTURES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
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7/16/2003

07/17/03 09:09 FAX Department of State 7/17/2003 7:49 PAGE: 1/1 RightFAK



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 17, 2003

WILLIAMS PARKER HARRISON DIETZ & GETZEN PA TO: Donne Graves

SUBJECT: FM VENTURES, INC.

REF: W03000020245

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document number of the name conflict is L03000025684. -> See Stelenot re: Nar

The document must contain written acceptance by the registered agent (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

See top of If you have any further questions concerning your document, please call (850) 245-6930.

Donna Graves Document Specialist New Filings Section FAX Aud. #: H03000234174 Letter Number: 303A00041906

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FM VENTURES, INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

FM Ventures, Inc.

2. <u>Principal Office and Mailing Address.</u> The address of the principal office and the mailing address of the Corporation is:

330 South Pineapple Avenue, Suite 201 Sarasota, FL 34236

- 3. <u>Authorized Shares.</u> The Corporation is authorized to issue 10,000 shares of common stock having a \$.01 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.
- 4. <u>Bylaws.</u> The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.
- 5. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

James L. Turner 200 South Orange Avenue Sarasota, FL 34236

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By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

6. <u>Incorporator</u>. The name and address of the incorporator of the Corporation is:

James L. Turner 200 South Orange Avenue Sarasota, FL 34236

7. <u>Effective Date.</u> The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 15 day of July 2003.

dames L. Turner

Incorporator and Registered Agent

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

STATEMENT BY MANAGING MEMBER

OF

EM VENTURES, LLC

The undersigned is the Managing Member of FM Ventures, LLC (the "Company"), a Florida limited liability company, which was formed on July 15, 2003, and assigned document number L03000025684. On behalf of the Company, in its capacity as an entity, the members and manager have consented to the use of the name "FM Ventures, Inc." by James L. Turner as the incorporator and registered agent of FM Ventures, Inc.

The foregoing entities are owned by the same individuals, and have chosen similar names for business purposes.

Dated this /6 day of July, 2003.

Michael W. Seery Managing Member

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