(Requestor's Name)				
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CORPORATION SERVICE COMPANY.

ACCOUNT NO. : 07210000032
REFERENCE : 838142 3487A
AUTHORIZATION : Patricia Piguto
COST LIMIT : \$ 78.75
ORDER DATE : August 6, 2004
ORDER TIME : 10:29 AM
ORDER NO. : 838142-005
CUSTOMER NO: 3487A
CUSTOMER: Ms. Talia R. Kohne Icard Merrill Cullis Timm Furen & Ginsburg, Pa Suite 600 2033 Main Street Sarasota, FL 34237
DOMESTIC FILING
NAME: FMC PROPERTIES, INC.
EFFECTIVE DATE:
XX ARTICLES OF INCORPORATION

- \_\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP \_\_\_\_\_ ARTICLES OF ORGANIZATION
- PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
- XX
   CERTIFIED COPY

   PLAIN STAMPED COPY

   CERTIFICATE OF GOOD STANDING
- CONTACT PERSON: Susie Knight EXT. 2956 EXAMINER'S INITIALS:

**ARTICLES OF INCORPORATION** 

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# FMC PROPERTIES, INC.

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The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### **ARTICLE I - NAME**

The name of the corporation ("Corporation") is FMC Properties, Inc.

#### **ARTICLE II - TERM OF EXISTENCE**

The Corporation is to exist perpetually.

#### **ARTICLE III - PURPOSES**

The purposes of the Corporation are to engage in any lawful act, activity or business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this Corporation is 3301 Whitfield Avenue, Sarasota, FL 34243.

#### **ARTICLE V - CAPITAL STOCK**

The shares of stock of the Corporation shall consist of only one class of stock. The number of shares of stock this Corporation is authorized to issue and have outstanding is ten thousand (10,000) shares of Common Stock, having a par value of \$1.00 per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

#### **ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The initial street address of the Corporation's registered office is lcard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., 2033 Main Street, Suite 600, Sarasota, FL 34237. The initial registered agent for the Corporation at that address is Bruce P. Chapnick, Esq.

### **ARTICLE VII - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Bruce P. Chapnick, Esq., Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., 2033 Main Street, Suite 600, Sarasota, FL 34237.

#### **ARTICLE VIII - INDEMNIFICATION**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

#### **ARTICLE IX - AMENDMENT**

The Articles of Incorporation may be amended in certain instances by the Board of Directors pursuant to applicable law and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders meeting by a majority of the stock entitled to vote thereon.

#### **ARTICLE X - SHAREHOLDER ACTION**

An affirmative vote of fifty-one percent (51%) of the shares of the capital stock of the Corporation shall be required for any Shareholder action.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 5<sup>th</sup> day of August, 2004.

Bruce P. Chapnick, Incorporator

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# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for FMC Properties, Inc. at the place designated in the Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

Bruce P. Chapnick, Kegistered Agent Date: August 5, 2004

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