

01/05/2006 12:27

12:27

01/05/2006 12:27

CT CORP

01/05/2006

P06000002195

Florida Department of State
Division of Corporations
Public Access System

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.

(((H06000003369 3)))

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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN -5 PM 2:24

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

FM Fed, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

06 JAN -5 PM 2:24

**ARTICLES OF INCORPORATION
OF
FM FED, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as sole incorporator, adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the Florida Business Corporation Act (the "Act"), as follows:

I.

Name

The name of the Corporation is FM Fed, Inc.

II.

Term of Existence

The Corporation's existence commences on the date of the filing of these Articles of Incorporation with the Department of State of the State of Florida. The Corporation will have perpetual existence thereafter.

III.

Principal Office

The principal office and mailing address of the Corporation is c/o Joel D. Fedder, 3590 Mistletoe Lane, Longboat Key, Florida 34228.

IV.

Capital Stock

The Corporation is authorized to issue 1,000 shares of \$0.01 par value common stock, which will be designated Common Stock.

V.

Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is c/o CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324 and the name of its initial registered agent at such address is CT Corporation System.

VI.

Directors

The Corporation will have 1 director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws of the Corporation, but the Corporation will always have at least 1 director.

VII.
Incorporator

The name and address of the incorporator signing these Articles of Incorporation are:

Name

Address

Stephen L. Owen

6225 Smith Avenue
Baltimore, Maryland 21209

VIII.
Bylaws

The power to adopt, after, amend or repeal bylaws will be vested in the Corporation's Board of Directors.

IX.
Indemnification

The Corporation will indemnify any director or officer or any former director or officer, to the fullest extent permitted by law.

X.
Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on January 5, 2006.



Stephen L. Owen, Incorporator

FILED

06 JAN -5 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

I accept the appointment as Registered Agent of the Corporation to accept service of process on its behalf, at the place designated in these Articles of Incorporation. I am familiar with, and accept, the obligations of my position as registered agent as provided for in the Act.

Dated: January 5, 2006.

CT CORPORATION SYSTEM

By: _____

Connie Bryan

Name:

Title:

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY