

P950000070090

9/11/95
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: FLEMING, HAILE & SHAW, P.A.
DEPARTMENT OF STATE 11780 US HWY ONE
STATE OF FLORIDA THREE GOLDEN BEAR PLAZA SUITE 100
409 EAST GAINES STREET NORTH PALM BEACH FL 33408-
TALLAHASSEE, FL 32399 CONTACT: LAURA HOLLYWOOD
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: THREE F.M.S., INC.

FAX AUDIT NUMBER: H95000010035

DATE REQUESTED: 09/11/1995

CERTIFIED COPIES: 0

NUMBER OF PAGES: 2

ESTIMATED CHARGE: \$70.00

CURRENT STATUS: REQUESTED

TIME REQUESTED: 08:56:25

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 076326003550

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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9-12-95

ARTICLES OF INCORPORATION
OF
THREE F.M.S., INC.

95 SEP 12 11 11 AM

The undersigned, acting as the Incorporator of a corporation (the "Corporation") under the laws of the State of Florida as contained in the "Florida Business Corporation Act", Chapter 607 of the Florida Statutes, as amended, does hereby adopt the following Articles of Incorporation for the Corporation:

1. The name of the Corporation is **THREE F.M.S., INC.**
2. The initial mailing address of the Corporation is:
440 Royal Palm Way, Suite 100
Palm Beach, FL 33480
3. The Corporation shall have perpetual existence.
4. The general purpose or purposes for which the Corporation is initially organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
5. The aggregate number of shares which the Corporation shall have authority to issue is one hundred (100) shares of common stock having a par value of One Dollar (\$1.00), all of one class.
6. The address of the initial registered office of the Corporation is 11780 U. S. Highway One, Suite 300, North Palm Beach, Florida, 33408. The Registered Agent at that address is FHS Corporate Services, Inc., a Florida corporation.
7. The name of the Incorporator is James H. Schnare II, and his address is 11780 U.S. Highway One, Suite 300, North Palm Beach, Florida 33408.
8. The names and addresses of the individuals who are to serve as the initial directors are as follows:

Mary Ann McBay	11780 U. S. Highway One, Suite 300 North Palm Beach, Florida 33408
Mary Shaw	11780 U. S. Highway One, Suite 300 North Palm Beach, Florida 33408
Barbara M. Fleming	11780 U. S. Highway One, Suite 300 North Palm Beach, Florida 33408
9. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.
10. The date when corporate existence shall begin shall be the date of execution of these Articles of Incorporation by the undersigned, provided these Articles are filed with the Secretary of State within the time allowed by law.

IN WITNESS WHEREOF, the undersigned has this 8th day of September, 1995, made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.


James H. Schnare II, Incorporator

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid Corporation. We are familiar with, and accept, the obligations of, Section 607.0505 of the Florida Statutes.

FHS CORPORATE SERVICES, INC.,
a Florida corporation

By: [Signature]
James H. Schnare II
Its President

ACKNOWLEDGMENT

STATE OF FLORIDA

SS:

COUNTY OF PALM BEACH

BEFORE ME, the undersigned, a Notary Public, personally appeared James H. Schnare II, who is personally known to me and known to me to be the Incorporator named in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth. He is personally known to me.

WITNESS my hand and seal this 9th day of September, 1995.

[Signature]
Donna Doty
Notary Public

SEAL:

OFFICIAL NOTARY SEAL
DONNA L DOTY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC49076
MY COMMISSION EXP. APR. 5, 1999

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