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J. CARTER MODRE ATTORNEY AT LAW

TRIORCOPIOS SOST

TELEPHONE NUMBER 1407/ 423 1103 FAX 1407/ 041 6746

September 7, 1995

Secretary of State Corporation Division P.O. Box 6327 Tallahassee, FL 32314

Re: FEDERATED & GENERAL CORPORATION

Dear Sir:

Enclosed you will please find the Articles of Incorporation for the above company. Also enclosed is my check in the amount of \$70.00 to cover the cost of filing. Please send the Certificate of Incorporation to me at the above address.

Thank you for your assistance in this matter.

Yours truly,

J. Carter Moore

F. CHESSER SEP : 3 1995.

#### ARTICLES OF INCORPORATION ΟF FEDERATED & GENERAL CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I

#### NAME

The name of the corporation shall be FEDERATED GENER CORPORATION.

### ARTICLE II

#### NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or of any other state, county, territory or nation.

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) Shares of common stock. Each share shall have a par value of \$1.00 per share.

#### ARTICLE IV

#### **ADDRESS**

The street address of the initial registered office of the corporation shall be 120 E. Concord St., Orlando, FL 32801, and the name of the initial Registered Agent for the corporation is J. Carter Moore.

#### ARTICLE V

#### SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish compliance.

### ARTICLE VI

#### TERM OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE VII

#### LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, in the absence of fraud or wrongdoing shall be indemnified, whether then in office or not, for any and all reasonable costs or expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### ARTICLE VIII

#### SELF DEALING

No contract or other such transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors or officers of any other corporation, and directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from his contracting with the corporation for the benefit of himself or any

tirm, association or corporation in which he may be in any way interested. Any of the directors of the corporation may vote upon any and all transaction(s) with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

#### ARTICLE IX

#### **DIRECTORS**

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of

Tanveer H. Jaffery

#### ARTICLE X

#### INCORPORATOR

The name and address of the Incorporator is:

J. Carter Moore 120 E. Concord St. Orlando, FL 32801

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this \_\_\_\_\_\_ day of September, 1995.

INCORPORATOR:

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 7th day of September, 1995.

Print:

Notary Public, State of Florida

at Large.

My commission expires: Method of Identification:

SUSAN S. CICOTTI
COMMBE:ON # CC 440439
EXPIRES MAY 31, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

## DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida.

FEDERATED & GENERAL CORPORATION, a corporation organized under the laws of the State of Florida, with its principal office located at 120 E. Concord St., Orlando, FL 32801, has named J. Carter Moore, whose address is 120 E. Concord St., Orlando, FL 32801, as its Registered Agent to accept service of process within this State.

#### ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law. I further state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

REGISTERED AGENT

I Cartor Moore

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an office duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared J. Carter Moore to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this \_\_\_\_\_ day of September, 1995.

Print: DUSEN S CICOTE, Notary Public, State of Florida, at Large

My commission expires:
Method of Identification:

SUSAN S. CICOTTI
COMMISSION & CC 488439
EXPIRES MAY 31, 1999
BONCED THEIL
ATLANTIC BONDONG CO., INC.

# P95000007075/

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Linday of State Corporation & unision 20 Hox 6327 Tullaharver, FL 52314



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25th OCTOBER

PATRICK JOSULLIVAN
NEW YORK

3/30/96

DRIVERS LICENSE

PATRICK J. O'SULLIVAN
NORBYY PUBLIC STATE Of NOW Y

Notary Public, State of New York No. 24-4658893 Qualifie: In Kings County Commission Expires March 30, 13