

3/2/96

FLORIDA DIVISION OF CORPORATIONS

3:14 PM

((H9600004262))

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF REVENUE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

CONTACT: ANNE MARIE LA FERLA
PHONE: (305) 527-6221
FAX: (305) 764-4886

((H96000004262))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: FLORIDA MANAGEMENT SERVICES, INC.

FAX AUDIT NUMBER: H96000004262

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/25/1996

TIME REQUESTED: 15:24:31

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 376077000521

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** ENTER 'M' FOR MENU. **

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FILED
96 MAR 26 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FL 32399

10:08 AM 03/26/96

03/26/96

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**ARTICLES OF INCORPORATION
OF
FLORIDA MANAGEMENT SERVICES, INC.**

The undersigned Incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be:
Florida Management Services, Inc.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of this Corporation is 1301 Seminole Blvd., Suite 172, Largo, Florida 34640.

**ARTICLE III
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 200 East Broward Boulevard, 15th Floor, Ft. Lauderdale, Florida 33301 and the initial registered agent of this Corporation at that address shall be David K. Blatner.

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FTL:136233:1

Prepared by:

David K. Blatner, Esq., FL Bar #0767387
Ruden Barnes, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(305) 764-6660

FILED
MAR 26 1983
CLERK OF DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
FORT LAUDERDALE, FLORIDA

F96000004262

**ARTICLE V
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

David K. Blattner
200 East Broward Boulevard, 15th Floor
Ft. Lauderdale, Florida 33301

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 25th day of
March, 1996.



David K. Blattner, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.



David K. Blattner, Registered Agent

FILED
96 MAR 25 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F96000004262

FTL:136232:1

Engaged by:

David K. Blattner, Esq., FL Bar #8797387
Rudon McClusky, Esq., P. O. Box 1900
Fort Lauderdale, Florida 33304
(305) 764-6600



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

P96000026370

Ann Marie La Ferla
Ruden, McClosky, Smith, Schuster, et al.,
P.O. Box 1000
Ft. Lauderdale, FL 33302

SUBJECT: FLORIDA MANAGEMENT SERVICES, INC.
REFERENCE NUMBER: P96000026370

Dear Sir/Madam:

This is to advise you that through error your corporation under the name of FLORIDA MANAGEMENT SERVICES, INC. was filed on March 26, 1986. We already have a corporation that was filed on February 6, 1987 under the name of FLORIDA MANAGEMENT AND SERVICES, INC.

Therefore, because of the similarity of names, it is requested that you amend the name of your corporation to make it distinguishable from the earlier filed entity. I have enclosed guidelines for your convenience in preparing the amendment. There will be no fee charged for the filing of this amendment.

I apologize for this inconvenience and trust that you will get the amendment properly filled out and returned to my attention as quickly as possible so that we can get our records corrected.

Please return your document, along with a copy of this letter.

Sincerely,

Loris Poole, Document Specialist
Department of State - New Filing Section
(904)487-6934