10/14/97 TUE 13:47 FAX 904 359 8700

FOLEY & LARDNER

0001

P970000 88640

	ELECTRONIC FILING COVER SHEET (((H97000017070 8)))		
FO :	DIVISION OF CORPORATIONS	FAX #:	(850)922~4001
FROM;	FOLEY & LARDNER CONTACT: KAREN - PETERBON Sonys. Sowards PHONE: (904) 359-2000	ACCT#:	072720000061
		FAX #:	(904)359-8700
NAMUS :	FMN TECHNOLOGY SERVICES CORPORATION AUDIT NUMBERH97000017070 DOC TYPEFLORIDA PROFIT CORPORATION OF CERT. OF STATUS0 CERT. COPIES1 DEL.METHOD EST.CHARGE	4 Fax	
NOTE:	PLEASE PRINT THIS PAGE AND USE IT AS A COVER SH AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES	ועיים יוילולו	
	THE THE THE TOT IND DOTTON OF ALL PAGE	OF THE	DOCUMENT
			7. 10
			97 OC
·			FIL 97 OCT II
·			FILET 97 OCT 14 PH
			FILED 97 OCT 14 PH 3: LUNELANSSEE, FLO
·			FILED 97 OCT 14 PH 3: 21 MULLIANASSEE, FLORIDA
			<u> </u>
			<u> </u>
	• • • • • • • • • • • • • • • • • • •		<u> </u>
	•		<u> </u>

10/14/97 TUE 13:48 FAX 904 359 8700

FOLEY & LARDNER

11.1

Fax Audit No. H97000017070

ARTICLES OF INCORPORATION

OF

FMN TECHNOLOGY SERVICES CORPORATION

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE 1

NAME AND ADDRESS

Section 1.1 <u>Name</u>. The name of the corporation is FMN Technology Services Corporation.

Section 1.2 <u>Address of Principal Office</u>. The address of the principal office of the corporation is 8751 Broward Boulevard, 5th Floor, Plantation, Florida 33324.

ARTICLE 2

DURATION

Section 2.1 <u>Duration</u>. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business days after they are executed, corporate existence shall commence upon filing by the Department of State.

ARTICLE 3

PURPOSES

Section 3.1 <u>Purposes</u>. This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

Prepared by: Luther F. Sadler, Jr., Esquire Florida Bar No. 106743 Foley & Lardner 200 Laura Street North, Third Floor Post Office Box 240 Jacksonville, FL 32201-0240 Telephono: 904/359-2000 10/14/97 TUE 13:48 FAX 904 359 8700

FOLEY & LARDNER

Fax Audit No. H97000017070

21003

ARTICLE 4

CAPITAL

Section 4.1 <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100,000 shares of voting common stock having a par value of \$0.01 per share.

ARTICLE 5

INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 <u>Name and Address</u>. The street address of the initial registered office of this corporation is 8751 Broward Boulevard, 5th Floor, Plantation, Florida 33324 and the name of the initial registered agent of this corporation at that address is Seth S. Werner.

ARTICLE 6

DIRECTORS

Section 6.1 <u>Number</u>. This corporation shall have five directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 <u>Initial Directors</u>. The names and addresses of the members of the first board of directors of the corporation are:

Name

Stephen Green8751 Broward Boulevard, 5th Floor
Plantation, Florida 33324Michael Lee8751 Broward Boulevard, 5th Floor
Plantation, Florida 33324Seth S. Werner8751 Broward Boulevard, 5th Floor
Plantation, Florida 33324George Naddaff8751 Broward Boulevard, 5th Floor
Plantation, Florida 33324David Shapiro8751 Broward Boulevard, 5th Floor
Plantation, Florida 33324

Address

2

FOLEY & LARDNER

Fax Audit No. H97000017070

2004

ARTICLE 7

BYLAWS

Section 7.1 <u>Bylaws</u>. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE 8

INCORPORATOR

Section 8.1 <u>Name and Address</u>. The name and street address of the incorporator of this corporation is:

<u>Name</u>

Address

Luther F. Sadler, Jr., Esquire

200 Laura Street, Third Floor Jacksonville, Florida 32202

ARTICLE 9

INDEMNIFICATION

Section 9.1 <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE 10

AMENDMENT

Section 10.1 <u>Amendment</u>. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles on October 14, 1997.

Luther F. Sadler, Jr., Esquire, Inforporator

10/14/97 TUE 13:49 FAX 904 359 8700

FOLEY & LARDNER

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, I hereby agree to act in this capacity, ⁴ and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and I accept the obligations of a registered agent.

F&L CORP.

By: Charles V. Hedrick Authorized Signatory

Date: October 14, 1997

FILED 7 OCT 14 PH 3: 21 7 OCT 14 PH 3: 21

2005

Pax Audit No. H97000017070

JANCHARGYMMARTYCLES.PPT 10/107/JPASonajudo

Fax Audit No. H97000017070