

Document Number

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CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

700002371757--5
-12/15/97-01037-023
*****70.00 *****70.00

EFM Acquisition Corp.

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97 DEC 15 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FIC-1000 CORPORATION

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name Filing

☐ CUS

☐ After 4:30

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Name	
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DEC 15 1997

Thanks,
Jeff

ARTICLES OF INCORPORATION

OF

EFM ACQUISITION CORP.

The undersigned does hereby make and execute these Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act

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TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation is:

EFM Acquisition Corp.

ARTICLE II

Initial Principal Office

The street address of the initial principal office of the corporation shall be:

1025 Thomas Jefferson Street, N.W.
Suite 600 West
Washington, D.C. 20007

The board of directors of the corporation, or an officer of the corporation acting under the authority of the board of directors, is authorized to change the principal office of the corporation from time to time without amendment to these Articles of Incorporation.

ARTICLE III

Authorized Shares

The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) shares of common stock. The par value of each such share shall be \$.01 per share.

ARTICLE IV

Registered Office and Agent

The street address of the corporation's initial registered office is:

1200 South Pine Island Avenue
Plantation, FL 33324

The name of the corporation's initial registered agent at that office is CT Corporation System.

ARTICLE V

Incorporator

The name and address of the incorporator are:

Holly B. Shaw
Morgan, Lewis & Bockius LLP
One Oxford Centre, 32nd Floor
Pittsburgh, PA 15202

ARTICLE VI

Purpose and Powers

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall

have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida Business Corporation Act.

ARTICLE VII

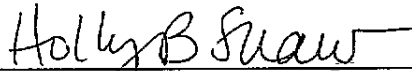
Board of Directors

The number of directors constituting the initial board of directors is one. Thereafter, the number of directors shall be as provided in the bylaws. The name and address of each individual who is to serve as a member of the initial board of directors are:

Robert J. Poirier

1025 Thomas Jefferson Street N.W.
Suite 600 West
Washington, D.C. 20007

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 12th day of December, 1997.




Holly B. Shaw
Incorporator

Acceptance By Registered Agent

The undersigned hereby accepts the appointment as registered agent of EFM Acquisition Corp. and agrees to comply with the provisions of the laws of Florida, including section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts, the obligations of the position of registered agent.

Dated: December 12, 1997.


Lisa K. Pastor, Asst. Secy.
CT Corporation System
Registered Agent

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