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# ARTICLES OF INCORPORATION OF FMRS, INC.



#### Article I - Name

The name of the Corporation is FMRS, INC.

### Article II - Principal Office

The principal office and mailing address for this Corporation is 4382 Ridgemoor Drive, Palm Harbor, Florida 34685.

#### Article III - Duration

The Corporation shall have perpetual existence.

#### Article IV - Purpose

This Corporation may engage in any activity or business permitted under the laws of the United States, laws of the State of Florida, and/or laws of any state within which it may be entitled to transact or engage in business.

#### Article V - Capital Stock

This Corporation is authorized to issue one thousand (1000) shares of one dollar (\$1.00) par value.

## Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 4382 Ridgemoor Drive, Palm Harbor, Florida 34685 and the name of the initial registered agent of this Corporation is Dana Clark.

#### Article VII - Directors

The number of Directors of this Corporation shall be not less than one nor more than seven. The names and post office addresses of the members of the first Board of Directors of this Corporation who shall hold office for the first year of this existence of this Corporation or until their successors are elected and qualified, unless otherwise provided by the By-Laws are:

Alan Simon 4232 - Las Virgenes Road Suite 200 Calabasas, California 91302

### Article VIII - Incorporator

The name and address of the Incorporator of this Corporation is Alan Simon.

ALAN SIMON

As Incorporator

STATE OF CALIFORNIA COUNTY OF

The foregoing instrument was acknowledged before me this  $16^{+1}$  day of January, 1998 by **ALAN SIMON**  $\times$  who is personally known to me or \_\_\_ who has provided a driver's license as identification and who has not taken an oath.

(Signature)

Colleen Monte

(Type or Print Name)

Notary Public

My Commission Expires: 10-2-2001
My Commission Number is: 1157407

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the abovestated Corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Act relative to keeping open said office.

By:

D<del>AN</del>A CLARK

As Registered Agent

98 FEB -3 PH 4: 55
SECRETARY OF STATE
TALL ATM SSEE FINANCE