

P98000086947

September 17, 1998

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Dear Sir,

Please find application for F & M ~~Prosser~~ Inc. along with check in the amount of \$122.50 for payment for processing fee for new corporation.

Please forward completed papers at your earliest convenience to:

F & M Company, Inc.
6938 South Grande Drive
Boca Raton, Florida 33433

Sincerely,

Frank Marchione

Frank Marchione

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****122.50 ****122.50

FILED
98 OCT -9 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10-12-98
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 30, 1998

FRANK MARCHIONE
6938 SO. GRANDE DR.
BOCA RATON, FL 33433

SUBJECT: F & M COMPANY, INC.
Ref. Number: W98000022332

We have received your document for F & M COMPANY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 098A00048962

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J&L PROF ACCOUNT

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198 OCT -9 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR

F & M BROWARD, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is F & M BROWARD, INC.

ARTICLE TWO

The duration of the corporation shall be perpetual.

ARTICLE THREE

The purpose of the corporation is to engage in any and all lawful business permitted pursuant to the laws of Florida.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE FIVE

The corporations's principal address and the registered office address are the same. The address is:

6938 SOUTH GRANDE DRIVE

BOCA RATON, FLORIDA

33433

Frank Marchione

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

FRANK MARCHIONE

6938 SOUTH GRANDE DRIVE

BOCA RATON, FLORIDA 33433

Frank Marchione

ARTICLE SEVEN

The name and address of the incorporator is:

FRANK MARCHIONE

6938 SOUTH GRANDE DRIVE

BOCA RATON, FLORIDA 33433

Frank Marchione

STATE OF FLORIDA

COUNTY OF DADE Broward

The foregoing instrument was acknowledged before me on the
21st day of September, 1998 by Frank Marchione

Personally known to me
My Commission Expires:

Jody Marie Hansel
Notary Public, State of Florida



Jody Marie Hansel
MY COMMISSION # CC707908 EXPIRES
February 26, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

CONSENT OF REGISTERED AGENT

The undersigned, having been named and designated as
Resident Agent for the corporation FRANK MARCHIONE
at the incorporation, accepts the designation.

Frank Marchione

FILED
98 OCT -9 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA