

P01000115231



ACCOUNT NO. : 072100000032  
REFERENCE : 577342 7294250  
AUTHORIZATION :  
COST LIMIT : \$ PPD

FILED  
2001 DEC -5 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : December 5, 2001  
ORDER TIME : 11:34 AM  
ORDER NO. : 577342-010  
CUSTOMER NO: 7294250

000004706670-1-0  
-12/05/01-01071-008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CUSTOMER: Ms. Tina Betz  
Sovereign International  
Asset Management, Llc  
Suite 114  
2706 Alt. 19  
Palm Harbor, FL 34683

RECEIVED  
01 DEC -5 PM 12:58  
THE SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: SOVEREIGN INTERNATIONAL ASSET  
MANAGEMENT, INC.

EFFECTIVE DATE:

- XX ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155  
EXAMINER'S INITIALS:

*JW*  
12/5/01

*File 2nd*



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2001 DEC -5 PM 3:51

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Tuesday, December 04, 2001

Florida Department of State  
Division of Corporation  
Tallahassee, Florida

To Whom It May Concern:

I, Larry C. Grossman, Managing Director of Sovereign International Asset Management, LLC do hereby give consent to the newly formed Sub Chapter S Corporation to utilize Sovereign International Asset Management, Inc. as the name of the Corporation.

If you have any questions, please feel free to contact my office.

Regards,

A handwritten signature in black ink, appearing to be "LCG" followed by a long horizontal flourish.

Larry C. Grossman  
Managing Director  
Sovereign International Asset Management, LLC

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**FILED**

2001 DEC -5 PM 3:51

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

Sovereign International Asset Management Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

1312 Alternate 19 Palm Harbor, Fl. 34683

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Financial Services

**ARTICLE IV SHARES**

The number of shares of stock is:

1500

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

Larry C. Grossman 1312 Alternate 19 Palm Harbor, Fl. 34683 Director

Tammy Grossman 1312 Alternate 19 Plam Harbor Fl. 34683 Director

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Corporation Service Company  
1201 Hays Street Tallahassee, Fl. 32301

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Larry C. Grossman  
1312 Alternate 19 Palm Harbor, Fl. 34683

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

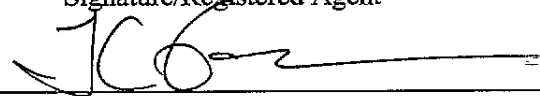
Grant D. Barber  
Assistant Vice President



Signature/Registered Agent

12/5/01

Date



Signature/Incorporator

12/4/01

Date