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P.O. Box 3676 Boynton Beach, Florida 33424 (407) 687-8037

August 25, 1995

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Dear Sir or Madam:

Enclosed in duplicate are Articles of Incorporation for Firstrust Investments, Inc. Also enclosed is a check for \$ 122.50 which represents the costs of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation.

Please return the certified articles to me at the address stated above. Thank you for your cooperation.

Sincerely,

Anthony M. Nardotti

(Mynula)

8/00/95

#### ARTICLES OF INCORPORATION

OF

FILED

### FIRSTRUST INVESTMENTS, INC. 05 MB 20 MB 0 00

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of the corporation shall be:

FIRSTRUST INVESTMENTS, INC.

The principal place of business of this corporation shall be:

305 LAKE AVENUE LAKE WORTH, FLORIDA 33460

#### ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock at \$1.00 par value. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1986, as amended.

#### ARTICLE IV

The term for which this corporation shall exist shall be perpetual.

#### ARTICLE V

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that

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shall be fixed by the Board of Directors, those shares of the commons stock of this corporation which may be issued from time to time for money, property or past services in addition to that a ock authorized and issued by the corporation. The proemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

#### ARTICLE VI

The initial registered agent for this corporation is SHAWN M. O' SULLIVAN and the initial registered office is located at 305 Lake Avenue, Lake Worth, Florida 33460.

#### ARTICLE VII

This corporation shall have one director initially. The name and street address of the initial member of the Board of Directors is:

SHAWN M. O'SULLIVAN

305 LAKE AVENUE LAKE WORTH, FL 33460

#### ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation is:

SHAWN M. O'SULLIVAN

305 LAKE AVENUE LAKE WORTH, FL 33460

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_\_ day of August, 1995.

SHAWN M. O'SULLIVAN

STATE OF FLORIDA ) SS:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgements and administer oaths, personally appeared Shawn M. O'Sullivan, who is well known to me or who produced <u>frequest Dayers</u> as identification, and who signed the foregoing and who did/did not swear and acknowledge under oath that she executed the same as her fine act and deed for the purposes set forth therein.

**WITNESS** my hand and official seal in the State and County last aforesaid this  $2S^{*}\ell$  day of August, 1995.

(SEAL)

ANTHONY NARDOTTI MY COMMISSION # CG 346908 EXPIRES: February 7, 1998 Ronded Thru Notary Public Underwift NOTARY PUBLIC

Print: ANTIAM NACEDOIN Commission No.: Cc 346963

Commission Expires: 2-7.93

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## CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.

SHAWN M. O'SULLIVAN

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