

CAPITAL CONNECTION, INC.

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Volusia Securities, Inc.

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*****78.75 *****78.75

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

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01 MAY 22 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
INVESTIGATIVE CORPORATIONS
2001 MAY 22 PM 2:04
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SUFFICIENCY OF FILING

J. BRYAN MAY 22 2001

Signature _____

Requested by: _____

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ARTICLES OF INCORPORATION
OF
VOLUSIA SECURITIES INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purpose set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be
VOLUSIA SECURITIES INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be located at 400 Patricia Drive, New Smyrna Beach, Florida 32168.

ARTICLE III - PURPOSE

The purpose and general nature of business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have at any time is 500 shares of \$1.00 par value.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash or any new stock of this corporation of the same kind, class or series as which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of not less than one and not more than five members. The names and addresses of the first Board of Directors, who shall, subject to the Articles of Incorporation, By-laws, and the laws of Florida hold office for the first year of the corporation's existence, or until their successors have been elected and qualified are as follows,
name: Anne Terhi Mikkonen; address: 400 Patricia Drive, New Smyrna Beach, Florida 32168.

ARTICLE VII - DURATION

The duration of this corporation shall be perpetual.

ARTICLE VIII - BY LAW

The By-laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida Business Corporation Act.

ARTICLE XI - REGISTERED AGENT

The name and Florida street address of the initial registered agent of this corporation is: Barry Witlin, Cornerstone One, Suite 230, 1200 South Pine Island Road, Plantation, Florida 33324.

ARTICLE XII - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is Anne Terhi Mikkonen, 400 Patricia Drive, New Smyrna Beach, Florida 32168.

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.



Barry Witlin
Registered Agent

May 17 2001
Date



Anne Terhi Mikkonen
Incorporator

May 17 2001
Date

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TALLAHASSEE, FLORIDA