

Document Number Only
F96000003443

CI CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

5000018834.15
-07/08/96--01049--026
*****70.00 *****70.00

FILED
96 JUL -8 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. E. M. E. Advisory Services, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name Filing
☐ CUS
☐ After 4:30
☒ Pick Up
- 22 7/8*

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

7-856

RECEIVED
96 JUL -8 PM 1:24
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. T.I.M.E. Advisory Services, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Rhode Island
(State or country under the law of which it is incorporated)
3. 05-0462357
(FEI number, if applicable)
4. 5/29/91
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Company has not yet transacted business in Florida
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 2374 Post Road
Warwick, RI 02886
(Current mailing address)
8. To provide investment advisory services and engage in other lawful activities
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: Mark Lamoriello
Office Address: 201 S. Orange Avenue, Suite 1205
Orlando, Florida, 32801
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T CORPORATION SYSTEM

Mark Lamoriello
(Registered agent's signature) (Officer)

Mark Lamoriello
(Type Name and Title of Officer)

FILED
96 JUL -8 PM 11 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Nicholas J. Lamoriello

Address: 2374 Post Road

Warwick, RI 02886

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Nicholas J. Lamoriello

Address: 2374 Post Road

Warwick, RI 02886

Vice President: Mark Lamoriello

Address: 201 S. Orange Avenue

Orlando, FL 32801

Secretary: Mark Lamoriello

Address: 201 S. Orange Avenue

Orlando, FL 32801

FILED
96 JUL -8 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Treasurer: Nicholas J. Lamoriello

Address: 2374 Pont Road

Warwick, RI 02886

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Nicholas J. Lamoriello, President

(Typed or printed name and capacity of person signing application)

FILED

96 JUL -8 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



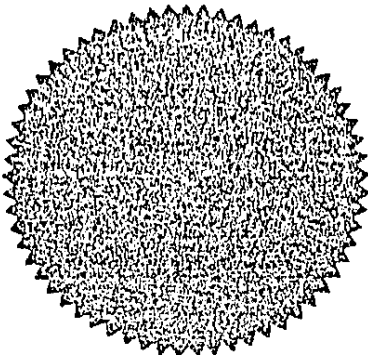
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

I, James R. Langevin, Secretary of the State of Rhode Island and
Providence Plantations, **HEREBY CERTIFY** that
T.I.M.E. Advisory Services, Inc.

a Rhode Island corporation, filed original articles of Incorporation
in this office on the twenty-ninth day of May A.D., 19 91 ;

I **FURTHER CERTIFY** that said corporation is now of record and in
good standing in this office.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed the seal of the
State of Rhode Island this twenty-eighth
day of June A.D., 19 96



James R. Langevin
Secretary of State

By Kelley E. Pincus
Acting Deputy Secretary of State

96-JUN-28 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Document Number Only

F96000003443

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

FILED
OCT 16 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T.I.M.E. Advisory Services, Inc

to:

Lamco Advisory Services, Inc

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| | | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS/ G/S |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

9/25/96

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

500001983515--1
-10/23/96--01017--001
*****35.00 *****35.00

NC
10-16

CR2E031 (1-89)



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 19, 1996

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: T.I.M.E. ADVISORY SERVICES, INC.
Ref. Number: F96000003443

We have received your document for T.I.M.E. ADVISORY SERVICES, INC. and check(s) totaling \$. However, your check(s) and document are being returned for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved entity. The name of a voluntarily dissolved Florida entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, executed pursuant to section 607.0120 or 608.408, Florida Statutes, permitting the immediate assumption or use of the name by another entity.

If the document is resubmitted, please return a copy of this letter to ensure your document is properly handled.

If you have any further questions regarding the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 196A00043309

9/25/96

521
File 2nd

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. T.I.M.E. Advisory Services, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: State of Rhode Island
3. Date authorized to do business in Florida: 7/8/96

FILED
OCT 16 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

September 17, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated", or appropriate abbreviation, if not contained in new name of the corporation:


Lamco Advisory Services, Inc.

6. If the amendment changes the period of duration, indicate new period of duration

N/A

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction

N/A


Signature
Name and Title
Nicholas J. Lamoriello
President

September 17, 1996
Date

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS



Date: September 23, 1996

Lamco Advisory Services, Inc.

4 pages

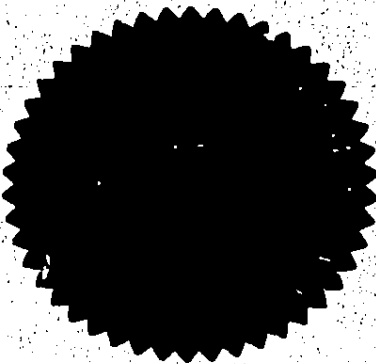
**A TRUE COPY WITNESSED UNDER THE SEAL OF THE
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS.**

James R. Langerin

Secretary of State

By *William E. Pisaturo*

*Duly Authorized Agent
Corporations Division
Secretary of State*





State of Rhode Island and Providence Plantations

Office of The Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

PLEASE TAKE NOTICE that the corporation must be in good standing prior to filing

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

T.I.M.E. ADVISORY SERVICES, INC.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is **T.I.M.E. ADVISORY SERVICES, INC.**

SECOND: The shareholders of the corporation on **September 12**, 19**96**, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment (s) to the Articles of Incorporation:

[Insert Amendment (s)]

The Articles of Incorporation of the Corporation shall be amended such that the name of the Corporation shall be changed to:

Lamco Advisory Services, Inc.

RECEIVED STATE
SECRETARIAT OF STATE
CORPORATIONS DIV.
SEP 11 10 00 AM '96

FILED

SEP 17 1996

By

[Signature]

168002

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1,000; and the number of shares entitled to vote thereon was 1,000

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (If inapplicable, insert "none")

Class	Number of Shares
-------	------------------

NONE

FIFTH: The number of shares voted for such amendment was 1,000 and the number of shares voted against such amendment was -0-

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (If inapplicable, insert "none")

Class	For	Against
-------	-----	---------

NONE

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change

Dated Sept. 12., 1996

T.I.M.E. ADVISORY SERVICES, INC.

By: [Signature]
Its President or Vice President

and [Signature]
Its Secretary or Assistant Secretary

STATE OF RHODE ISLAND

COUNTY OF Providence

} Sc.

AtProvidence.....in said County on this.....12th.....day
of September....., 1986., personally appeared before
me Nicholas J. Lamoriello

....., who being by me first duly sworn, declared that he/she is the President....
..... of T.I.M.E. Advisory Services, Inc.

.....
that he/she signed the foregoing document as.....President.....of the
corporation, and that the statements therein contained are true.

Catherine T. Schneider

Notary Public

(NOTARIAL SEAL)

CATHERINE T. SCHNEIDER, Notary Public
My Commission Expires 6/26/97



September 16, 1996

Secretary of State
Corporations Section
100 North Main Street
Providence, RI 02903

Ladies and Gentlemen:

LAMCO, Inc. consents to the use of the name LAMCO Advisory Services, Inc.
by the Rhode Island corporation currently known as T.I.M.E. Advisory Services, Inc.

If you have any questions on this matter, kindly contact the undersigned.

Very truly yours,

LAMCO, Inc.



Nicholas J. Lamoriello, President

NSL/dgm

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
SEP 17 10 40 AM '96