

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000037797

Aegis Advisors, Inc

PO00003209038--5

-04/14/00--01035--006

*****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

RECEIVED
00 APR 14 AM 11:27
DEPARTMENT OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

FILED
00 APR 14 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

4/14/00 10:56

T. SMITH APR 14 2000

ARTICLES OF INCORPORATION

OF

AEGIS ADVISORS, INC.

A FLORIDA FOR PROFIT CORPORATION

Article 1

The name of the Corporation is: AEGIS ADVISORS, INC.

Article 2

The principal place of business and mailing address is: 500 N. Maitland Ave, Suite 200, Maitland, Florida 32751.

Article 3

The corporation shall have the authority to issue 1000 shares of stock.

Article 4

The registered agent of the corporation is Julie W. Kronhaus, 500 N. Maitland Avenue, Suite 200, Maitland, Florida 32751.

Article 5

The initial Board of Directors shall have one member whose name and address is as follows:


Helen Von Dolteren-Fournier, 836 Jamestown Drive,
Winter Park, Florida 32792.

Article 6

The incorporator of this corporation is:

Helen Von Dolteren-Fournier 836 Jamestown Drive
Winter Park, Florida 32792

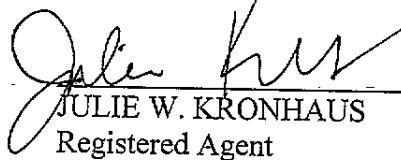
Dated April 5, 2000


HELEN VON DOLTEREN-FOURNIER

FILED
00 APR 14 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as a registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 4/5/2000

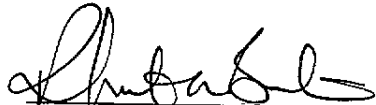

JULIE W. KRONHAUS
Registered Agent

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 5TH day of APRIL 2000.


HELEN VON DOLTEREN-FOURNIER

STATE OF FLORIDA
COUNTY OF Orange

Acknowledged before me on APRIL 5, 2000, by HELEN VON DOLTEREN-FOURNIER who is personally known to me or has produced _____ as identification, and ~~who~~ executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.


Notary Public, State of Florida

NOTARY PUBLIC - STATE OF FLORIDA
RHEETA A. BOUTIN
COMMISSION # CC650907
EXPIRES 5/27/2001
BONDED THRU A&A 1-888-NOTARY1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA