

P00000040559

Date: 06/11/99

Secretary of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900003211799--7  
-04/17/00--01144--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: INDEPENDENT INVESTMENT CONSULTANTS, INC.

Gentlemen:

~~900003211799--7~~  
~~-04/17/00--01144--001~~  
~~\*\*\*\*\*78.75 \*\*\*\*\*35.00~~

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50. 78.75

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

*Enid Dunn*

Enid Dunn

Independent Investment Consultants, Inc.  
6623 US 19 Suite 100  
New Port Richey, FL 34652  
(727) 859-9618

(727) 859-9316

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 APR 17 AM 10:45

*Enid Dunn* GAVE

AUTHORIZATION BY PHONE TO

CORRECT R.A. Address

DATE 4/24/00

DOC. EXAM. *[Signature]*

*W 17880*

*cf 4/24/00*

**ARTICLES OF INCORPORATION**  
Of  
**INDEPENDENT INVESTMENT CONSULTANTS, INC.**

00 APR 17 AM 10:45

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

**ARTICLE I - CORPORATE NAME**

The name of the corporation is: INDEPENDENT INVESTMENT CONSULTANTS, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue one thousand shares (1,000) of one Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is:

NAME: Independent Investment Consultants, Inc.

ADDRESS: 6623 US 19 Suite 102.

CITY: New Port Richey, FLORIDA ZIP: 34652

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Enid Dunn

ADDRESS: 5623 U.S. - SUITE 100

CITY: New Port Richey, FLORIDA ZIP: 34652

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME: Enid Dunn

ADDRESS: 6623 US 19 Suite 102.

CITY: New Port Richey, FLORIDA ZIP: 34652

NAME: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

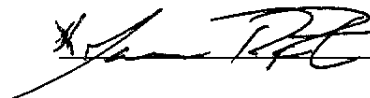
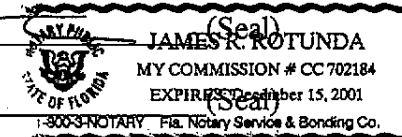
CITY: \_\_\_\_\_ FLORIDA ZIP: \_\_\_\_\_

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

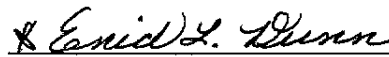
NAME: Enid Dunn		
ADDRESS: 6623 US 19 Suite 102.		
CITY: New Port Richey,	FLORIDA	ZIP: 34652
NAME: _____		
ADDRESS: _____		
CITY: _____	FLORIDA	ZIP: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11th day of June, 1999.



  
 \_\_\_\_\_ (Seal)


State of Florida )  
 ) SS  
 County of PALCO )

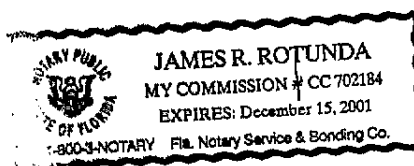
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

 _____ Signature	<u>FL. DRIVERS LICENSE</u> _____ Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that \_\_\_\_\_ executed these Articles of Incorporation, that I relied upon the form \_\_\_\_\_ of identification of the above named person \_\_\_\_\_ as indicated opposite each name, and that an oath (was) (was not) taken.

Witness my hand and official seal in the County and State last aforesaid this ~~22nd~~... day of JUNE.....1999

  
 \_\_\_\_\_  
 Notary Signature  
  
JAMES R. ROTUNDA  
 \_\_\_\_\_  
 Printed Notary Signature



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 APR 17 AM 10:45

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

INDEPENDENT INVESTMENT CONSULTANTS, INC.

2. The name and address of the registered agent and office is:

ERIC L. DUNN

(Name)

5623 U.S. 19 - SUITE 100

(P.O. Box NOT acceptable)

NEW PORT RICHEY, FL. 34652

(City/State/Zip)

*Having been named as 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 I am familiar with and accept the obligations of my position as registered agent.*

*Eric L. Dunn*