

P 00 0000 76255

Electronic Filing Cover Sheet

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 11 PM 12:10

FILED

To:

Investi-Date, Inc.

100-443887-1000

Public Access

H00000042273 3

FILED
AUG 11 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Investi-Date, INC.**

The undersigned, acting as Incorporator of Investi-Date, Inc., pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Investi-Date, Inc. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 1700 NE 105 Street, #301, Miami Shores, FL 33138.

ARTICLE III

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The Corporation shall have authority to issue Three Hundred (300) shares of Common Capital stock having a par value of \$1.00 per share.

ARTICLE V

The street address of the Corporation's initial registered office is 1700 NE 105 Street, #301, Miami Shores, FL 33138 and the name of its initial registered agent at such office is Barbara J. Engelke.

ARTICLE VI

The name and street address of the Incorporator is:

Name

Address

Barbara J. Engelke

1700 NE 105 Street, #301
Miami Shores, FL 33138

H00000042273 3

ARTICLE VII

The Corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:

Barbara J. Engelke 1700 NE 105 Street, #301
Miami Shores, FL 33138

Susan M. Nix 7036 Gulf Pointe Circle
Tamarac, FL 33321

Lisa J. Nusbaum 35 Westgate Lane
Boynton Beach, FL 33436

The Incorporator of the Corporation assigns to this corporation her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 10th day of August, 2000.


Barbara J. Engelke
Incorporator

H00000042273 3

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for Investi-Date, Inc., to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledge that the undersigned is familiar with, and accepts, the obligations of such position on this 10th day of August, 2000.

By: 

Name:

Barbara J. Engelke

Title:

Incorporator & Director

FTL1 #502990 v1

FILED

00 AUG 11 PM 12:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA