T-424 P.003/007

# W 1072 40

#### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000059951 4)))

Note: DO NOT bit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet,

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : MATTLIN & MCCLOSKY

Account Number : I20000000122 Phone : (561)368~9200

Fax Number : (561)395-7050

#### FLORIDA PROFIT CORPORATION OR P.A.

Investment Partners, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu.

Corporate Filing:



Secretary of State

November 15, 2000

MATTLIN & MCCLOSKY

SUBJECT: INVESTMENT PARTNERS, INC.

REF: W00000027256

Please See Corrected Documents

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The conflict is ( INVESTMENT PARTNERS CORPORATION).

The FAX audit number must be on the top and bottom of each page of the document.

If you have any further questions concerning your document, please call (850) 487-6927.

Tracy Smith Document Specialist

FAX Aud. #: H00000059951 Letter Number: 200A00058943

561-395-7050

T-424 P.004/007 F-408

H000000599514

## ARTICLES OF INCORPORATION FOR INVESTMENT PARTNERS GROUP, INC.

The undersigned, for the purpose of forming a Florida professional corporation pursuant to Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

#### ARTICLE L NAME

The name of the professional corporation shall be:

Investment Partners Group, Inc.

# DO NOV 16 PM 1: 32 SECKE PAR' UF STATE ANT LAHASSEE, FLORIDA

#### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this professional corporation shall be:

5840 Corporate Way, Suite 200 West Palm Beach, Florida 33407

#### ARTICLE III. CAPITAL STOCK

The number of shares of stock that this professional corporation is authorized to have outstanding at one time is:

500 Shares Of Common Stock at \$.001 par value.

H000000599514

#### ARTICLE IV. REGISTERED AGENT

The name and address of the initial registered agent is:

Evin Daly 5840 Corporate Way, Suite 200 West Palm Beach, Florida 33407

#### ARTICLE V. TERM OF EXISTENCE

This professional corporation is to exist perpetually.

#### ARTICLE VI. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Steven G. Schwartz, Esquire Mattlin & McClosky 2300 Glades Road, Suite 400 East Boca Raton, Florida 33431

#### ARTICLE VIL DIRECTORS

All corporate powers shall be executed by or under the authority of, and the business and affairs of the professional corporation shall be managed by, the Board of Directors. This professional corporation shall have one (1) director, initially. The name and address of the initial member of the Board of Directors is:

Evin Daly 5840 Corporate Way, Suite 200 West Palm Beach, Florida 33407

H000000599514

H000000599514

#### ARTICLE VIII, OFFICERS

This professional corporation shall have one (1) officer, initially. The name, address and position of the initial officer is:

President / CEO
Evin Daly
5840 Corp Way, Suite 200
West Palm Beach, Florida 33407

#### ARTICLE IX. NATURE OF BUSINESS

This professional corporation may engage or transact in any and all lawful activities or businesses permitted under the laws of the United States, the State of Florida and any other state or territory.

The undersigned has executed these Articles of Incorporation this 15 day of November, 2000.

Steven G. Schwartz Incorporator

H000000599514

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the professional corporation, Investment Partners Group, Inc., organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name and address of the registered agent/registered office is:

Evin Daly 5840 Corporate Way, Suite 200 West Palm Beach, Florida 33407

Having been named as registered agent and to accept service of process for the above stated professional 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.

Dated: November 15, 2000.

Evin Daly

H-\00125001\MISC\ARTICLES.JLM

16 PM 1:32

TARY OF STATE
ASSEE, FLORIDA