

PO0000110517

M. Derrick Jenkins
2101 Corporate Blvd. NW, Suite 317
Boca Raton, FL 33431

November 15, 2000

Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida 32304

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-11/28/00--01026--007
***122.50 ***78.75

Re: Incorporation of Bryan Grant Financial Advisors, Inc.

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for Bryan Grant Financial Advisors, Inc. and our check in the amount of \$122.50 as follows:

Filing Fees	\$ 35.00
Registered Agent	35.00
Certified Copy	52.50
Total	<u>\$ 122.50</u>

Respectfully submitted:

M. Derrick Jenkins
Signature

M. Derrick Jenkins
Name

For: Bryan Grant Financial Advisors, Inc.

FILED
00 NOV 27 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Feb
11/30

ARTICLES OF INCORPORATION
OF
BRYAN GRANT FINANCIAL ADVISORS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Bryan Grant Financial Advisors, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2101 Corporate Blvd. NW, Suite 317
Boca Raton, Florida 33431

ARTICLE III CAPITAL STOCK

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

M. Derrick Jenkins
2101 Corporate Blvd. NW, Suite 317
Boca Raton, FL 33431

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of Incorporation is(are):

M. Derrick Jenkins
2101 Corporate Blvd. NW, Suite 317
Boca Raton, FL 33431

Joel I. Levy
2101 Corporate Blvd. NW, Suite 317
Boca Raton, FL 33431

ARTICLE VI DIRECTORS

M. Derrick Jenkins

Joel I. Levy

Cindy Reilly Jenkins

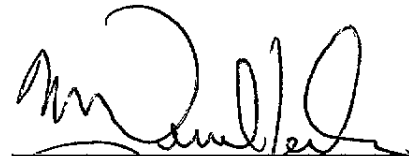
Sheila B. Levy

ARTICLE VII NATURE OF BUSINESS

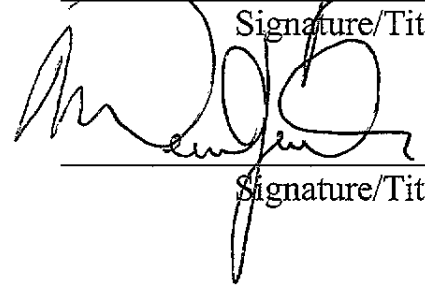
The nature of the business of the Company is to provide financial and advisory services, or other such related activities which are legal in the State of Florida.

The undersigned have executed these Articles of Incorporation

this _____ day of November, 2000.



Signature/Title President



Signature/Title President

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

Pursuant to the provisions of section 607.0501, 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:

Bryan Grant Financial Advisors, Inc.

2. The name and registered agent and office is:

M. Derrick Jenkins

(Name)

2101 Corporate Blvd. NW, Suite 317

(P.O. Box NOT acceptable)

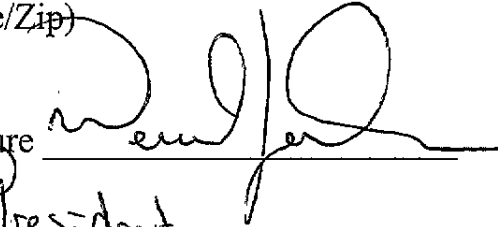
Boca Raton, FL 33431

(City/State/Zip)

Signature

Title

Date



President

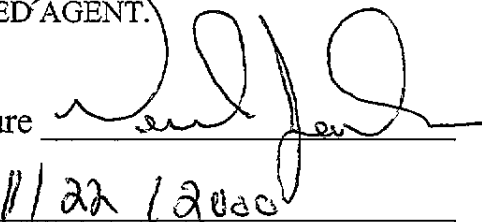
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Date


11/27/2000