

P01000003160

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

EFFECTIVE DATE  
01-04-01

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.

((H01000003625 0))

Note: DO NOT hit 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 : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

PIVER FINANCIAL, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 05      |
| Estimated Charge      | \$78.75 |

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JAN -9 PM 2:54

FILED

B. McKnig: JAN 09 2001

H01000003625 0

ARTICLES OF INCORPORATION  
OF  
PIVER FINANCIAL, INC

EFFECTIVE DATE

01-04-01

I, JUDI L. PIVER, being of legal age, do hereby sign these presents for the purpose of becoming a Corporation under the laws of the State of Florida authorizing the formation of Corporations.

These Articles of Incorporation are to be effective on the 04 day of JANUARY, 2001. (If no date is inserted, these articles are to be effective as of the date of filing with the Secretary of State).

ARTICLE I

The name of the Corporation shall be:

PIVER FINANCIAL, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

SALES AND MARKETING CONSULTANTS

and do any and all things and matters necessary and appertaining thereto and further enabling this Corporation to engage in any activity or business permitted under the laws of the United States and of Chapter 607 of the Florida Statutes and any successor or supplemental statute or

Prepared by Carol Serchay, Accountant  
5300 N. W. 33 Avenue  
Suite 117  
Fort Lauderdale, Florida 33309  
954-484-3900

H01000003625 0

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JAN -9 PM 2:54

FILED

H01000003625 0

authority; to purchase, hold, sell and transfer shares of its own capital stock; subject however, to such limitations as may be provided by law, capital stock owned by the corporation shall not be voted upon directly, nor counted as outstanding for the purpose of any stockholders' quorum or vote; and to do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes hereinafter or before enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the benefit or protection of the corporation, either as holders of, or interested in any property, or otherwise; and to exercise all of the powers which are now or may hereinafter be conferred upon the corporation generally by the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

ONE THOUSAND (1,000) SHARES,

ONE (1.00) DOLLAR PAR VALUE.

COMMON STOCK

ARTICLE IV

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

ARTICLE V

The initial address of said corporation shall be:

3600 MYSTIC POINT DRIVE STE 410  
AVENTURA, FL 33180

with the privilege of having its office and branch offices at

H01000003625 0

other places within or without the State of Florida.

ARTICLE VI

The number of Directors of this Corporation shall be not less than one (1) nor more than three (3), and the initial Board of Directors of this Corporation shall be comprised of ONE (1) member.

ARTICLE VII

The names and street addresses of the persons who are appointed to act as directors until the first annual meeting of the Stockholders or until their successors are elected and shall qualify are:

| <u>NAME</u>   | <u>ADDRESS</u>                              |
|---------------|---|
| JUDI L. PIVER | 3600 MYSTIC PT. DRIVE<br>AVENTURA, FL 33180 |

ARTICLE VIII

The name and addresses of the persons signing these Articles of Incorporation as a Subscriber and the number of shares each has agreed to purchase are as follows:

| <u>NAME</u>   | <u>ADDRESS</u>                              | <u>NO. OF SHARES</u> |
|---------------|---|----------------------|
| JUDI L. PIVER | 3600 MYSTIC PT. DRIVE<br>AVENTURA, FL 33180 | 500                  |

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the

H01000003625 0

stock entitled to vote thereon.

ARTICLE X

The address of the registered office of this Corporation shall be:

5300 N. W. 33 AVENUE STE 117  
FT LAUDERDALE, FL 33309

ARTICLE XI

The Corporation has designated as its Registered Agent, ALLAN SBRCHAY, who is a resident of the State of Florida, and whose business office is the same as that of the Registered Office.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinabove named, and for the purpose of forming a Corporation pursuant to the corporation laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and do agree to take the number of shares of stock hereinabove set forth, and accordingly have hereunto set forth our hand and seal at Fort Lauderdale, Broward County, Florida, this 04 day of JANUARY, 2001.

 (SEAL)  
JUDI L. RIVER

H01000003625 0

HO1000003625 0

STATE OF FLORIDA )  
                          ) SS  
COUNTY OF            )

BEFORE ME, the undersigned authority, personally  
appeared JUDI L. PIVER,  
personally known to me to be the individual described in and  
who executed the foregoing Certificate of Incorporation, and  
acknowledged before me that they executed the same for the  
purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and  
official seal at Broward County, Florida, this 4<sup>th</sup> day of  
JANUARY, 2001.



*L. M. White*  
NOTARY PUBLIC - STATE OF FLORIDA  
My Commission Expires: 12/07/03

**ACKNOWLEDGMENT**

Having been named as Registered Agent for the Above-  
stated Corporation at the place designated in these Articles,  
I hereby accept to act in this capacity, and agree to comply  
with the provisions of all applicable statutes relative to  
keeping open such office.

*Allan Serchay*  
REGISTERED AGENT  
ALLAN SERCHAY

c: \pw\corpfile\ PIVER FINANCIAL, INC.

HO1000003625 0

FILED  
01 JAN -9 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA