

Division of Corporations

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 791-3109

## FLORIDA PROFIT CORPORATION OR P.A.

BULL &amp; BEAR BROKERAGE SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03 (4)
Estimated Charge	\$70.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight FEB 19 2001

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BULL & BEAR BROKERAGE SERVICES, INC.**

**ARTICLE I  
Name**

The name of the corporation is **BULL & BEAR BROKERAGE SERVICES, INC.**

**ARTICLE II  
Principal Office and Mailing Address**

The principal place of business and the mailing address of the corporation is at 8659 Nathans Cove Court, Jacksonville, Duval County, Florida 32256.

**ARTICLE III  
Purpose**

The corporation can engage in any legal business so authorized by the Board of Directors.

**ARTICLE IV  
Authorized Shares**

The corporation is authorized to issue 1,000 shares of common stock having a par value of \$1.00 per share

**ARTICLE V  
Registered Agent and Registered Office**

The street address of the Corporation's initial registered office in this State is 8659 Nathans Cove Court, Jacksonville, Duval County, Florida 32256. The initial registered agent at the registered office is Matthew Brian Bishop.

**ARTICLE VI  
Incorporator**

The incorporator is Matthew B. Bishop whose address is 8659 Nathans Cove Court, Jacksonville, Duval County, Florida 32256.

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**ARTICLE VII**  
**Duration**

The period of existence of the corporation is perpetual.

**ARTICLE VIII**  
**Initial Board of Directors**

The corporation shall initially have one (1) director to hold office until the first annual meeting of the stockholders and their successor shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the corporation. The name and addresses of the members of the first board of directors are: Ronald W. Allen, 900 23<sup>rd</sup> Street N, Jacksonville Beach, FL 32250; Matthew B. Bishop, 8659 Nathans Cove Court, Jacksonville, FL 32256.

**ARTICLE IX**  
**Pre-Emptive Rights**

Every Shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE X**  
**Indemnification**

The corporation shall indemnify any Officer or Director, or any former officer or Director, to the full extent permitted by law.

**ARTICLE XI**  
**Amendment**

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19<sup>th</sup> day of February 2001.

Matthew B. Bishop  
Signature of Incorporator

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Sections 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/agent in the State of Florida

1. The name of the corporation is BULL & BEAR BROKERAGE SERVICES, INC.
2. The street address of the Corporation's initial registered office in this State is 8659 Nathans Cove Court, Jacksonville, Duval County, Florida 32256. The initial registered agent at the registered office is Matthew Brian Bishop.

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Matthew B. Bishop  
Signature of Registered Agent

February 19, 2001  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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