Division of Corporations

# POIOOOD 70128

# Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)641-4192

SECRETARY OF SIAIL DIVISION OF CORPORATION OF CORPORATION

# FLORIDA PROFIT CORPORATION OR P.A.

SECURITIES FILINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION

#### OF

## SECURITIES FILINGS, INC.

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

#### ARTICLE I - NAME

The name of the corporation shall be "Securities Filings, Inc.".

### ARTICLE II - PRINCIPAL OFFICE

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

3360 NW 53<sup>st</sup> Circle Boca Raton, FL 33496

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV - SHARES

This corporation is authorized to issue 1,000 shares of \$0.01 par value common stock that shall be designated as "Common Shares".

# ARTICLE V-INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this corporation is 3360 NW 53<sup>rd</sup> Circle, Boca Raton, FL 33496 and the name of the initial registered agent of this corporation is James G. Dodrill II

#### ARTICLE VI-INCORPORATOR

The name and address of the Incorporator signing these Articles is:

James G. Dodrill II 3360 NW 53<sup>rd</sup> Circle Boca Raton, FL 33496 SECRETARY OF STALL SECRETARY OF CORPORATIONS DIVISION OF CORPORATIONS

# ARTICLE VII - INDEMNIFICATION

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

# ARTICLE VIII - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing

Date: July 16, 2001

James G. Dodrill II

Ingerporator D. Depril

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# 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: Securities Filings, Inc.
- 2. The name and address of the registered agent and office is:

James G. Dodrill II 3360 NW 53<sup>rd</sup> Circle Boca Raton, Florida 33496

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 I am familiar with and accept the obligations of my position as registered agent.

(signature)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

SECRETARY OF STATE UNIVISION OF CORPORATIONS