

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Ames & Heitman Financial
Advisors PA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: SW

Name _____

Date 4/31

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search J. BRYAN JAN 31 2002
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AMES & HEITMAN FINANCIAL ADVISORS, P.A.

The undersigned incorporators, who are licensed or otherwise legally authorized to operate as financial advisors in the State of Florida, associate themselves with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and hereby adopts the following Articles of Incorporation for the corporation:

Article I.
Name.

The name of the Corporation is: AMES & HEITMAN FINANCIAL ADVISORS, P.A.

Article II.
Duration.

The duration of the Corporation is perpetual.

Article III.
Purpose.

The general purposes for which the Corporation is organized are the following:

A. To engage in the practice of financial advising as a professional financial advisor corporation and to carry on services incident to that practice. The practice of financial advising is the sole and exclusive professional service to be rendered by this corporation.

B. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom is duly licensed as financial advisors in the State of Florida.

The purpose for which a corporation is organized must be lawful. FS §607.0202(2)(b)1.

The Florida Professional Service Corporation and Limited Liability Company Act does not preclude a professional service corporation from investing its funds in real estate, mortgages, stocks, bonds, or any other type of investment, or from owning real or personal property necessary for the rendering of the professional services for which it was formed. FL §621.08.

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Article IV.
Capital Stock.

The aggregate number of shares which the Corporation is authorized to issue is Five Hundred (500) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article V.
Initial Principal Office and Registered Agent.

The street address of the initial Principal Office of the Corporation is 124 West Oak Street, Arcadia, FL 34266, and the name of its initial Registered Agent is Vincent A. Sica, whose address is 10 South DeSoto Avenue, Suite 101, Arcadia, FL 34266.

Article VI.
Initial Board of Directors.
Officers and Subscribers.

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The following are the names and street addresses of the persons who shall constitute the initial Board of Directors of the corporation, and the persons holding office for the first year of the corporation's existence, or until their successors are elected and have qualified, and each of the following named persons is a subscriber to these Articles of Incorporation.

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Andrew T. Ames	124 W. Oak St., Arcadia, FL 34266	President
Eugene Heitman	124 W. Oak St., Arcadia, FL 34266	Vice Pres/Secretary/ Treasurer

Article VII.
Amendment.


The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

Article VIII.
Transfer of Stock.

Any limitation upon the transferability or assignment of stock shall be a valid matter of agreement which stockholders may include in any agreement among themselves.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 1 day of JANUARY, 2002.


ANDREW T. AMES

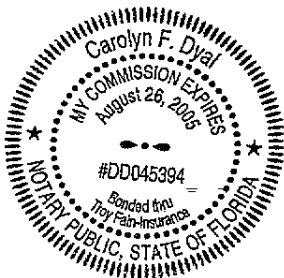

EUGENE HEITMAN, II

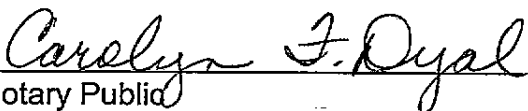
**STATE OF FLORIDA
COUNTY OF DESOTO**

Before me personally appeared ANDREW T. AMES and EUGENE HEITMAN to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 1st day of January, 2002.

(SEAL)

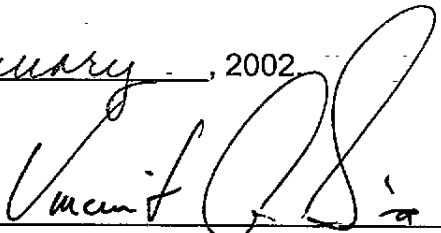



Notary Public

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of AMES & HEITMAN FINANCIAL ADVISORS, P.A., which is contained in the foregoing Articles of Incorporation.

DATED this 1st day of January, 2002



VINCENT A. SICA
Registered Agent

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