

P02000061427

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734
Kathi or Brent

FILED

02 JUN -4 PM 12: 24

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Index Trading Solutions, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 06/04/02

☒ Certified Copy

☐ Mail Out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

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ARTICLES OF INCORPORATION

Of

INDEX TRADING SOLUTIONS, INC.

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME**

The name of this corporation is INDEX TRADING SOLUTIONS, INC.

**ARTICLE II
ADDRESS OF PRINCIPAL OFFICE**

The principal office and street address of this corporation is 3859 Wekiva Springs Road, Suite 315, Longwood, Florida 32779.

**ARTICLE III
CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Shares with a par value of one dollar (\$1.00).

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 126 Tindale Circle, Longwood, Florida 32779 and the name of the initial registered agent of this corporation at that address is Charles F. Shearer.

**ARTICLE V
INITIAL BOARD OF DIRECTORS**

- A. This corporation shall have one (1) director initially.
- B. The names and addresses of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

Charles F. Shearer

P.O. Box 915200
Longwood, Florida 32791

ARTICLE VI
INCORPORATORS

The name and address of each Incorporator of this corporation is:

Charles F. Shearer
P.O. Box 915200
Longwood, Florida 32791

ARTICLE VII
INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VIII
CORPORATE PURPOSES

One purpose of this corporation shall be to operate a software sales and trading business and all other corporate purposes allowed by law.

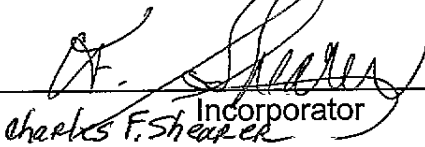
ARTICLE IX
PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for a pro rata portion of:

- (1) Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the articles of incorporation as originally filed or by any amendment of the articles of incorporation or out of shares of stock of the corporation acquired by it after issuance and whether issued for cash, promissory notes, services, property, or other securities of the corporation; or
- (2) Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to

subscribe for or purchase from the corporation any shares of its stock of any class or classes.

28 **IN WITNESS WHEREOF**, the undersigned has executed these Articles on this day of May.



Charles F. Shearer
Incorporator

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

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, ^{SECRETARY OF STATE} ~~FLORIDA~~ ^{TALLAHASSEE, 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: Index Trading Solutions, Inc.
3859 Wekiva Springs Road, Suite 315
Longwood, Florida

2. The name and address of the registered agent and office is:

Charles F. Shearer
(Name)
126 Tindale Circle
(P. O. Box not acceptable)
Longwood, Florida 32779
(City/State/Zip)

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)