Division of Corporations

# 2000064083

# Florida Department of State

**Division of Corporations Public Access System** Katherine Harris, Secretary of State

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## FLORIDA PROFIT CORPORATION OR P.A.

## standard exchange corporation

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 10, 2002

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SUBJECT: STANDARD EXCHANGE CORPORATION

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#### ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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#### STANDARD EXCHANGE CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of this corporation is STANDARD EXCHANGE CORPORATION.

#### <u>ARTICLE II - PURPOSE</u>

The Corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

#### ARTICLE III - DURATION

This corporation shall have perpetual existence.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) Shares of \$1.00 par value common stock, which shall be designated "Common Shares". There shall be only one (1) class of stock.

#### ARTICLE V - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of the corporation.

Prepared by: David J. Ahr, Esq. 1860 Forest Hill Blvd., Suite 105 West Palm Beach, FL 33406-8086 (561) 956-6211 Fla. Bar No.

#### ARTICLE VI - INITIAL PRINCIPAL OFFICE

The street address of the initial Principal office of STANDARD EXCHANGE CORPORATION is 1860 Forest Hill Soulevard, Suite 105, West Palm Beach, FL 33406.

#### ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of this corporation is **DAVID** J. AHR, JR., 1860 Forest Hill Boulevard, Suite 105, West Palm Beach, FL 33406.

#### **ARTICLE VIII - BOARD OF DIRECTORS**

The business and affairs of this corporation shall be managed and shall be under the direction of the directors of the corporation. Directors need not be residents or citizens of the State of Florida. The directors may take action by written consent without a meeting as provided by law. The name and address of the initial director(s) of this corporation is:

**KIRK GRANTHAM** 

1860 Forest Hill Boulevard, Suite 105 West Palm Beach, FL 33406

#### ARTICLE IX - INDEMNIFICATION

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

#### ARTICLE X - INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation are:

KIRK GRANTHAM

1860 Forest Hill Boulevard, Suite 105 West Palm Beach, FL 33406

IN WITNESS WHEREOF, the undersigned have executed these Articles of incorporation this 231 day of 112, 2002.

KIRK GRANTHAM

STATE OF FLORIDA	} }ss.			
COUNTY OF PALM BEACH	} .		Na Page	$H_{-}$
The foregoing instrument w , 2002, by KIRK GR	as acknowled ANTHAM, [v	iged before me who is person	this <u>43°</u> day of a	e orf who
produced		as identificat	ion.	
Commission (Commission)	an Hurst n#00 848477 unc 22, 2003 lad Thru spelling Ca., Inc.	Novary Pypolic	Am JUN State of Florida	t

**DESIGNATION AND ACCEPTANCE** 

OF REGISTERED AGENT

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

STANDARD EXCHANGE CORPORATION. hereby appoints DAVID J. AHR, JR., to act as Registered Agent for the purpose of accepting service of process in accordance with the provisions of Chapter 607, F.S.A.

The undersigned does hereby accept such appointment.

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