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# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Inv	estors Education Network,			
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u> )				
Enclosed are an orig	ginal and one (1) copy of the ar	ticles of incorporation and	l a check for:	
\$70.00	<b>□</b> \$78.75	<b>□</b> \$78.75	DAS87 50	
	Filing Fee	Filing Fee	Filing Fee,	
Filing Fee	& Certificate of Status	_	Certified Copy	
	& Certificate of Status	& Certified Copy	& Certificate of	
			Status	
		ADDITIONAL CO		
		ADDITIONAL CO	TI REQUIRED	
FROM:	Jerry B. Furst			
rkow.	Name	(Printed or typed)		
	3370 Beau Rivage Dr. #L	<b>-</b> -3		
Address				
	064			
	City	, State & Zip		
	(954) 942-1073			
	Daytime Telephone number			

NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

#### **OF**

# **Investors Education Network, Inc.**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

# ARTICLE 1 - NAME

The name of the corporation shall be: Investors Education Network, Inc.

# ARTICLE 2 - PRINCIPAL OFFICE

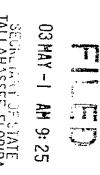
The principal place of business/mailing address is: 3370 Beau Rivage Dr.
Suite# L- 3
Pompano Beach, FL. 33064

# ARTICLE 3 - PURPOSE

The Corporation shall engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

#### ARTICLE 4 - SHARES - CORPORATE CAPITALIZATION

- 4.1 The Maximum number of shares that this corporation is authorized to have outstanding at any time is **One Hundred Thousand (100,000)** Shares of common stock, each share having non par value.
- 4.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 4.3 The Board of Director(s) may authorize the issuance from time to time shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 4.4 The Board of Director(s) of the corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or terms or conditions of redemption of the stock.



#### ARTICLE 5 - INITIAL OFFICERS/DIRECTORS

President:

Jerry B. Furst

Secretary: Treasurer:

Jerry B. Furst

Whose address shall be the same as the principle office of the corporation.

### ARTICLE 6 - REGISTERED AGENT

The name and Florida street address of the registered agent is:
Jerry B. Furst
3370 Beau Rivage Dr.
Suite # L-3
Pompano Beach, FL. 33064

#### ARTICLE 7 - INCORPORATOR

The name and address of the Incorporator is: Jerry B. Furst 3370 Beau Rivage Dr. Suite # L-3 Pompano Beach, FL. 33064

#### ARTICLE 8 - SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal revenue Code of 1986 as amended.

- 8.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal revenue Code of 1986 as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.
- 8.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, as provided in Sub-Chapter S of the internal revenue Code of 1986 as amended.
- 8.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

### ARTICLE 9 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

#### ARTICLE 10 - TERM OF EXISTENCE

The Corporation shall have perpetual existence.

## ARTICLE 11 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

## ARTICLE 12 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

# ARTICLE 13 - INDEMNIFICATION

The Corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee or agent of the Corporation against liability if authorized in the specific case after determination, in the manner required by the Board of Director(s), that indemnification of the director, officer, employee or agent as the case may be, is permissible in the circumstances because the director, officer, employee or agent has met the standard of conduct set forth by the Board of Director(s). The indemnification and advancement of attorney fees and expenses for directors, officers, employees or agents of the Corporation shall apply when such persons are serving at the Corporations request as director, officer, employee or agent of the Corporation, as the case may be, as a director, officer, trustee, partner, employee or agent of another foreign or domestic Corporation, partnership, joint venture, trust, employee benefit plan, or other enterprise, whether or not for profit, as well as in their official capacity with the Corporation. The Corporation may also pay for or reimburses the reasonable attorney fees and expenses incurred by a director, officer, employee or agent of the Corporation who is a party to a proceeding in advance of final disposition of the proceeding. The Corporation also may purchase and maintain insurance on behalf of an individual arising form the individuals status as a director, officer, employee or agent of the Corporation, whether or not the Corporation would have the power indemnify the individual against the same liability under the law. All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorneys fees and expenses to any person who is or was a director, officer, employee or agent of the Corporation or the ability of the Corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause, or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in

## ARTICLE 14 - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principle office of the Corporation.

******	*********	**********
		cess for the above stated corporation at accept the appointment as registered agent
Jen	375	4/29/03
Signature/Register	ed Agent	Date

Signature/Incorporator Date

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SECALISATE STATE
TALLAHASSEE, FLORIDA