

AUG-01-2003 FRI 02:10 PM

FAX NO.

P. 01/04

Division of Corporations

Page 1 of 2

P030000 84469

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000245526 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : SHUTTS & BOWEN, LLP
Account Number : 076447000313
Phone : (305) 358-6300
Fax Number : (305) 347-7776

FILED
03 AUG - 1 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TIEDEMANN FLORIDA REPRESENTATIVE OFFICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Jk 8/4

((H03000245526 6)))

ARTICLES OF INCORPORATION
OF
TIEDEMANN FLORIDA REPRESENTATIVE OFFICE, INC.

ARTICLE I - NAME

The name of this Corporation is TIEDEMANN FLORIDA REPRESENTATIVE OFFICE, INC. and its initial street address is and principal place of business is 400 Royal Palm Way, Suite 204, Palm Beach, Florida 33480.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of one thousand dollars (\$1,000) per value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Corporation Company of Miami, and its address is 201 S. Biscayne Boulevard, Suite 1600(BB), Miami, Florida 33131.

FILED
03 AUG -1 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H03000245526 6)))

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. 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 (1). The names and addresses of the initial Directors of this Corporation are:

NAMEADDRESS

Bruce Prolow

400 Royal Palm Way, Suite 204
Palm Beach, Florida 33480

Tim Troutman

400 Royal Palm Way, Suite 204
Palm Beach, Florida 33480ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended, or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - INCORPORATOR


The name of the person signing these Articles is Bowman Brown, and his address is 1500 Miami Center, 201 S. Biscayne Boulevard, Miami, Florida 33131.

(((H03000245526 6)))

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1st day of August, 2003.


Bowman Brown, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 1st DAY OF AUGUST, 2003.

CORPORATION COMPANY OF MIAMIBy 

Felicia Hickey, Assistant Secretary of
CORPORATION COMPANY OF MIAMI
(Registered Agent)

FILED
03 AUG -1 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA