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# FLORIDA PROFIT CORPORATION OR P.A.

Private School Pensions, Inc.

D. WHITE AUG 1 9 2003

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

#### ARTICLES OF INCORPORATION

OF

# PRIVATE SCHOOL PENSIONS, INC.

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

# ARTICLE ONE

#### NAME

The name of this corporation is PRIVATE SCHOOL PENSIONS, INC., and its principal place of business is One Financial Plaza, Suite 2110, Ft. Lauderdain, FL 33394.

#### ARTICLE TWO

#### DURATION

The duration of the corporation is perpetual.

#### ARTICLE THREE

#### **PURPOSES**

The general purpose for which the corporation is organized are:

- To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
- To do such other things as are incidental to the foregoing or necessary or desirable
  in order to accomplish the foregoing.

#### ARTICLE FOUR

#### **AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such above shall be a single class, and shall have a par value of \$1.00 per share.

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#### ARTICLE RIVE

#### REGISTERED OFFICE AND AGENT

The street address of the initial registered office is \$105 N.W. 155<sup>th</sup> Street, Miami Lakes, FL 33016, and the name of its registered agent at such address is RAUL GASTESL JR.

#### ARTICLE SIX

#### DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two. The names and addresses of the persons who are to serve as the members of the initial board of directors are:

David A. Schwab - President One Financial Plaza Suita 2110 Pt. Lauderdale, FL 33394

Salvador K. Franco - Vice President One Financial Plaza Suite 2110 Ft. Lauderdale, FL 33394

# ARTICLE SEVEN

# **INCORPORATORS**

The names and addresses of the incorporators are:

David A. Schwab One Financial Plaza Suite 2110 Ft. Landerdale, FL 33394

Executed by the undersigned at Mismi, Dade County, Florida, this 2 day of August,

2003.

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# DAVID A. SCHWAB

#### STATE OF FLORIDA

# COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared DAVID A. SCHWAB to me known to be the person described herein or who provided \_\_\_\_\_ identification, who subscribed the above Articles of Incorporation and who freely and voluntarily schnowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official scal, at Miami, Dade County, Florida this 2 day of August, 2003.

My Commission Expires:



NCC SEBNICES

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SECRETARY OF STATE TALLAHASSEE FLORIDA

# ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

Having been named as registered agant for PRIVATE SCHOOL PENSIONS, INC., and having my offices located at \$105 N.W. 155<sup>th</sup> Street, Mismi Lakes, Florida 33016. I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.

Registered Apost: RAUL GASTESI, JR.

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