

OCT-20-2003 11:08

FROM-ADORNO & YOSS, P.A.

+954 667800

P.001 05

-08

P0300011676C

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.

((H03000299826 3)))

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 : ADORNO & YOSS, P.A.
Account Number : 076247002423
Phone : (954) 763-1200
Fax Number : (954) 766-7800

FLORIDA PROFIT CORPORATION OR P.A.
INSTITUTIONAL ANALYST, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

2003 OCT 20 AM 8:45
TALLAHASSEE FLORIDA
DEPARTMENT OF STATE

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

J 10/21/03

**ARTICLES OF INCORPORATION
OF
INSTITUTIONAL ANALYST, INC.**

The undersigned, being a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be: INSTITUTIONAL ANALYST, INC.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 5165 Magellan Way East, Delray Beach, FL 33484.

**ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

BRIAN A. PEARLMAN, ESQ. FLA BAR #0157023
Adorno & Yoss, P.A.
350 East Las Olas Boulevard, Suite 1700
Fort Lauderdale, Florida 33301
Phone No.: (954) 763-1200

FILED
2003 OCT 20 AM 8:45
CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be One Thousand (1,000) shares of Common stock, par value \$.0001 per share.

ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be AVC Accounting Services, Inc., 6400 N.W. 6th Way, Suite 310, Ft. Lauderdale, FL 33309.

ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have (1) Director initially.

ARTICLE VIII INITIAL DIRECTOR

The name and address of the initial Director of this corporation is Roland Perry, 5165 Magellan Way East, Delray Beach, FL 33484.

ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Roland Perry, 5165 Magellan Way East, Delray Beach, FL 33484.

**ARTICLE X
INDEMNIFICATION**

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

**ARTICLE XI
AFFILIATED TRANSACTIONS**

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

**ARTICLE XII
CONTROL SHARE ACQUISITIONS**

This Corporation expressly elects to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on this 20 day of October 2003.



Roland Perry, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

INSTITUTIONAL ANALYST, INC., a corporation existing under the laws of the State of Florida, with its principal office and mailing address 5165 Magellan Way East, Delray Beach, FL 33484, has named AVC Accounting Services, Inc. with its address at 6400 N.W. 6th Way, Suite 310, Ft. Lauderdale, FL 33309, as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

AVC Accounting Services, Inc.

By: 

William A. Fox
President

FILED
2003 OCT 20 AM 8:45
CLERK OF STATE
TALLAHASSEE FLORIDA