

P05000003111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

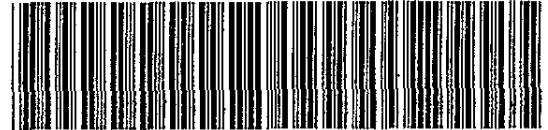
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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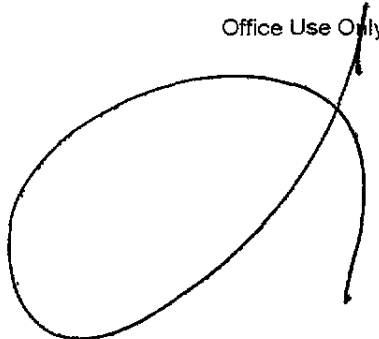
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FILED

2005 JAN -6 P 3:52

SECRET  
TALLAHASSEE, FL 32310

 1/6/05

## TRANSMITTAL LETTER

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

**SUBJECT:** Managed Investments International, Inc.

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Daniel T. Pascale

Name (Printed or typed)

207 West Park Avenue, Suite B

Address

Tallahassee, FL 32301

City, State & Zip

850-577-6500

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
**OF**  
**MANAGED INVESTMENTS INTERNATIONAL, INC.**

**FILED**  
2005 JAN -6 P 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In Compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: **Managed Investments International, Inc.**

**ARTICLE II**

The street and mailing address of the principal office of the Corporation is: 1900 Highway 87, Navarre, FL 32566.

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is One-Thousand (1,000) all of which shall be Common Shares.

**ARTICLE IV**

The initial street address of the Corporation's registered agent is: 207 W. Park Ave., Suite B, Tallahassee, FL 32301. The initial registered agent for the Corporation at that address is Ard, Shirley & Hartman, P.A.

**ARTICLE V**

The name and address of the Director of the Company is:

Name:

Address:

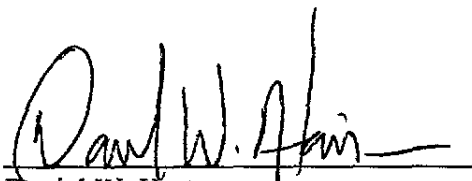
R.E. Moorer

1900 Highway 87, Navarre, FL 32566

**ARTICLE VI**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.

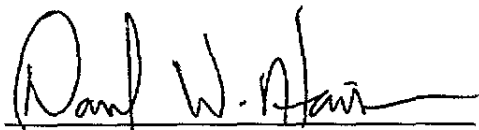


Daniel W. Hartman  
Incorporator

1-4-05  
Date

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Managed Investments International, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501



Daniel W. Hartman, Partner  
Ard, Shirley & Hartman, P.A.  
Registered Agent

1-4-05  
Date

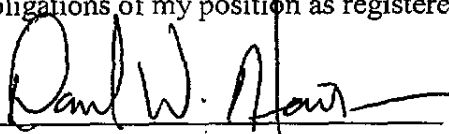
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,  
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED  
AGENT IN THE STATE OF FLORIDA

1. The name of the corporation is: **Managed Investments International, Inc.**
2. The name and address of the registered agent and office is:

Ard, Shirley & Hartman  
207 W. Park Ave., Suite B  
Tallahassee, FL 32301

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Daniel W. Hartman, Partner  
Ard, Shirley & Hartman, P.A.

**FILED**  
2005 JAN -6 P 3 52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA