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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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# Gary B. Davenport, P.A.

Attorney

July 28, 2005

Department of State Division of Corporations Corporate Filings 409 E. Gaines St. Tallahassee, FL 32399

RE: Articles of Incorporation for Premier Investment Partners, Inc.

#### Ladies/Gentlemen:

Enclosed you will find an original and one copy of the Articles of Incorporation concerning Premier Investment Partners, Inc. together with a check in the amount of \$78.75 representing the filing fee, Registered Agent fee and certified copy fee. If all is in order, please file the Articles and return a certified copy to my office.

If you have any questions, please call me. Thank you for your cooperation.

Enclosure

#### ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA OS JUL 29 AM 10: 35

of

# PREMIER INVESTMENT PARTNERS, INC.

The undersigned incorporators of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

#### **ARTICLE I. NAME**

The name of this corporation is:

PREMIER INVESTMENT PARTNERS, INC.

### ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in every and any aspect and phase of any and every lawful business, including, but not limited to, the following activities:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a no par value. The consideration

to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

# ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V. ADDRESS

The street and mailing address of the initial principal office of this corporation in the State of Florida is 765 County Road 13 South, St. Augustine, FL 32092. The Board of Directors may, from time to time, move the principal office or mailing address to any other addresses in Florida.

# ARTICLE VI. DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the stockholders.

# ARTICLE VII. INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

Name 765 County Road 13 South Mark Moscarello

St. Augustine, FL 32092

Address

#### ARTICLE VIII, INCORPORATORS

The name and post office address of each incorporator of these Articles of Incorporation is:

Address <u>Name</u>

3266 Pacetti Road Gary B. Davenport

St. Augustine, FL 32092

#### ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

# ARTICLE X. REGISTERED AGENT AND OFFICE

The registered agent and office for this corporation shall be Gary B. Davenport, Esquire, 3266 Pacetti Road, St. Augustine, FL 32092, to accept service of process within this State as to this corporation. The Registered Agent and office of the Corporation may be changed by the Corporation at anytime in accordance with the provisions of Florida law.

IN WITNESS WHEREOF, the Incorporator has caused these Articles of Incorporation to be executed this 28th day of July, 2005.

PREMIER INVESTMENT PARTNERS, INC. A Florida corporation

By

Gary B. Davenport, Incorporator

The undersigned hereby accepts the designation of Registered Agent of Premier Investment Partners, Inc., as set forth in Article X of these Articles

GARYB DAVENPORT

Gary B. Davenport, P.A.

STATE OF FLORIDA

) SS:

COUNTY OF Flagler

)

I HEREBY CERTIFY that on this 28th day of July, 2005, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared GARY B. DAVENPORT, Incorporator of PREMIER INVESTMENT PARTNERS, INC., a Florida corporation, and who executed the foregoing Articles of Incorporation; and he acknowledged before me that he executed the same for the purposes therein expressed. He is known to me and did not take an oath.

Susan B. Junod
MY COMMISSION # DD178895 EXPIRES
March 18, 2007
BONDED THRU TROY FAIN INSURANCE, INC.
NOTAR

My Commission Expires:

SECRETARY OF STALBA
TALLAHASSEE, FLORIBA
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