# P08000098589

(Re	equestor's Name)	
(Ac	ldress)	
(Ad	Idress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	isiness Entity Nar	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
	Office Use Onl	ly



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SECRETIZEDE STATE

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# TRANSMITTAL LETTER

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

SUBJECT:	CT: RAYMOND JAMES INTERNATIONAL HOLDINGS, INC.		
Enclosed is an	original and one (1) copy of the Certificate	e of Domestication and a check for:	
FEES:			
Certifi	cate of Domestication	\$50.00	
	s of Incorporation and Certified Copy	<u>\$78.75</u>	
Total to domesticate and file		\$128.75	
OPTIONAL:			
Certifi	cate of Status	\$ 8.75	
FROM	p. Paul L. Matecki, Gener	al Counsel	
PROM	Name (printed or		
	880 Carillon Parkway		
	Address		
	St. Petersburg, FL 33716		
	City, State &	Zip	
	727-567-5180		
	Daytime Telephone	Number	

FILED

## **CERTIFICATE OF DOMESTICATION**

2008 NOV -3 PM 4: 20

The undersigned,	Robert A. Miller	Direc	ctor <sub>espond</sub>
-	(Name)	T)	Title)ELAHASSEA, FLORII
of Raymond Jar	mes International Holdings, Inc.		a foreign corporation,
in accordance with	(Corporation Name) n s. 607.1801, Florida Statutes, does here	eby certify:	
1. The date on wl	hich corporation was first formed was _	March 2	, 1994 .
•	n where the above named corporation w	as first formed, inco	orporated, or otherwise
	ne corporation immediately prior to the fond James International Holdings, Inc.	iling of this Certific	ate of Domestication
	ne corporation, as set forth in its articles d 607.0401 with this certificate is Ray	-	•
administration	n that constituted the seat, siege social, of the corporation, or any other equivalence of the filing of the Certificate of Dom	ent jurisdiction unde	
6. Attached are F to s. 607.1801.	lorida articles of incorporation to compl	ete the domesticatio	n requirements pursuant
I am Director	, of Raymond James Internation	onal Holdings, Inc.	
and am authorized	to sign this Certificate of Domestication	n on behalf of the co	orporation and have done
so this the 184 c	** * *		, 2008
<del></del>	Rashig III		
	(Authorized Signa	ture)	
	Filing Fee:		

**Certificate of Domestication** 

\$50.00

**Articles of Incorporation and Certified Copy** 

\$78.75

Total to domesticate and file

\$128.75

# ARTICLES OF INCORPORATION OF

: 2008 NOV -3 PM 4: 20 SECRETALY OF STATE

RAYMOND JAMES INTERNATIONAL HOLDINGS, INC. LLAMASSTIL FLORIDA

#### ARTICLE I

#### <u>Name</u>

The name of the Corporation (the "Corporation") is: Raymond James International Holdings, Inc.

#### ARTICLE II

#### Registered Office and Agent

The Registered Agent for said Corporation is CT Corporation, located at 1200 South Pine Island Road, Plantation, Florida, 33324.

#### ARTICLE III

#### Objects and Powers

The nature of the Corporation's business, and its objects, purposes and powers are as follows:

To engage in and carry on a general securities brokerage and financial business.

To underwrite, subscribe for, buy, sell, pledge, mortgage, hold and otherwise deal in stocks, bonds, obligations or securities of any private or public corporation, government or municipality, trusts, syndicates, partnerships or individuals and to do any other act or thing permitted by law for the preservation, protection, improvement or enhancement of the value of such shares of stock, bonds, securities or other obligations including the right to vote thereon.

To undertake and carry on any business transaction or operation commonly carried on or undertaken by capitalists, promoters, financiers, contractors, merchants, commission men or agents.

To promote or assist financially or otherwise, corporations, syndicates, partnerships, individuals or associations of all kinds and to give any guarantee in connection therewith for the payment of money or for the performance of any obligation or undertaking.

To deal in shares, stocks, bonds, notes debentures, or other evidence of indebtedness or securities of any domestic or foreign corporations, or mutual investment companies, either as

principal, or as agent or broker, or otherwise. To acquire by lease, purchase, gift, devise, contract, concession, or otherwise, and to hold, own, develop, explore, exploit, improve, operate, lease, enjoy, control, manage, or otherwise turn to account, mortgage, grant, sell, exchange, convey or otherwise dispose of, wherever situated, within or without the State of Delaware, any and all real estate, lands, options, concessions, grants, land patents, franchises, rights, privileges, easements, tenements, estates, hereditaments, interests, and properties of every kind, nature and description whatsoever.

To acquire, and to make payment therefor in cash or the stock or bonds of the corporation, or by undertaking or assuming the obligations and liabilities of the transferor, or in any other way, the good will, rights and property, the whole or any part of the assets, tangible or intangible, and to undertake or assume the liabilities of, any person, firm, association or corporation, to hold or in any manner dispose of the whole or any part of the property so purchased, to conduct in any lawful manner the whole or any part of the business so acquired and to exercise all of the powers necessary or convenient for the conduct and management thereof.

To adopt, apply for, obtain, register, produce, take, purchase, exchange, lease, hire, acquire, secure, own, hold, use, operate, contract, or negotiate for, take licenses or other rights of, manufacture under, introduce, sell, assign, collect the royalties on, mortgage, pledge, create liens upon, or otherwise dispose of, deal in, and turn to account, letters patent, patents, patent rights, patents applied for or to be applied for, trademarks, trade names and symbols, distinction marks and indications of origin of ownership, copyrights, syndicate rights, inventions, discoveries, devices, machines, improvements, licenses, processes, data, and formulae of any and all kinds granted by, or recognized under or pursuant to laws of the United States of America, or of any other country or countries whatsoever, and with a view to the working and development of the same, to carry on any business, whether manufacturing or otherwise, which the corporation may think calculated, directly or indirectly, to effectuate these objects.

To manufacture, purchase, or otherwise acquire, hold, own, sell, assign, transfer, lease, exchange, invest in, mortgage, pledge, or otherwise encumber or dispose of and generally deal and trade in and with, both within and without the State of Delaware, and in any part of the world, goods, wares, merchandise, and property of every kind, nature and description.

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV

#### Capital Stock

The Corporation is authorized to issue One Thousand (1,000) Shares of One Cent (\$.01) par value common stock, which shall be designated "Common Shares."

#### ARTICLE V

#### Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 1200 South Pine Island Road, Plantation, Florida, 33324, and the name of the initial registered agent of this Corporation at the address is CT Corporation. The principal address and registered office address for this Corporation is 880 Carillon Parkway, St. Petersburg, Florida, 33716.

#### ARTICLE VI

#### **Initial Board of Directors**

This Corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

<u>Names</u>	Addresses
Robert A. Miller	880 Carillon Parkway St. Petersburg, FL 33716
Alfred R. Ernst, Jr.	880 Carillon Parkway St. Petersburg, FL 33716
Stephen G. Hill	880 Carillon Parkway St. Petersburg, FL 33716

#### ARTICLE VII

#### Incorporation

The name and address of the person signing these Articles is:

Paul L. Matecki, Esquire 880 Carillon Parkway St. Petersburg, FL 33716

#### ARTICLE VIII

#### **By-Laws**

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

#### ARTICLE IX

#### Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X

### Preemptive Rights

Stockholders shall not have preemptive rights.

#### ARTICLE XI

#### 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 subscriber has executed these Articles of Incorporation this \subscriber \day of October, 2008.

Paul I Matecki

#### 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 hereby agrees to act in her capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of her duties.

Dated this 16 day of October, 2008.

CT CORPORATION

Bv:

Madonna Cuddihy
Special Assistant Secretac