

# **Electronic Articles of Incorporation For**

P10000052614  
FILED  
June 22, 2010  
Sec. Of State  
cgolden

SHAREHOLDER COMPLIANCE CONSULTANTS N.A., INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

SHAREHOLDER COMPLIANCE CONSULTANTS N.A., INC.

## **Article II**

The principal place of business address:

3000 N. UNIVERSITY DRIVE  
SUITE I  
CORAL SPRINGS, FL. US 33067

The mailing address of the corporation is:

3000 N. UNIVERSITY DRIVE  
SUITE I  
CORAL SPRINGS, FL. US 33067

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

100,000

## **Article V**

The name and Florida street address of the registered agent is:

RICHARD AMADO  
3000 N. UNIVERSITY DRIVE  
SUITE I  
CORAL SPRINGS, FL. 33067

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD AMADO

### **Article VI**

The name and address of the incorporator is:

JUSTIN M. PEARSON, ESQ.  
5531 N. UNIVERSITY DRIVE  
SUITE 101  
CORAL SPRINGS, FL 33067

Incorporator Signature: JUSTIN M. PEARSON

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DP  
MARK H HONIGMAN  
97 WEST SHORE DRIVE  
PENNINGTON, NJ. 08534 US

Title: DST  
ALAN J LAZAR  
1352 BOTTLE BRUSH LANE  
HARRISBURG, NC. 28075 US

Title: D  
THOMAS J BRIENZA  
18 SEAWAY DRIVE  
COPIAGUE, NY. 11726 US

### **Article VIII**

The effective date for this corporation shall be:

06/22/2010