

1201 HAYS STREET

800-342-8086

FAX NUMBER: 721

904-222-7771

904-222-7771



PROTECT HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 597448 81305A

AUTHORIZATION :

Patricia Pzyato

COST LIMIT : 9 122.50

ORDER DATE : May 11, 1995

ORDER TIME : 11:52 AM

300001484223

ORDER NO. : 597448

CUSTOMER NO: 81305A

CUSTOMER: Ms. Roseanne Thompson

DOMESTIC FILING

NAME: INDIAN RIVER INVESTMENT
SERVICES, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN MAY 12 1995

RECEIVED
95 MAY 11 PM 12:43
DIVISION OF CORPORATION

FILED
95 MAY 11 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
INDIAN RIVER INVESTMENT SERVICES, INC.

FILED
95 MAY 11 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

INDIAN RIVER INVESTMENT SERVICES, INC.

The address of the principal office of this corporation shall be 652 Azalea Lane, Vero Beach, Florida 32963, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Guy L. Bassini
Dir.

652 Azalea Lane
Vero Beach, Florida 32963

Lisa A. Powell
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Guy L. Bassini
Pres.

652 Azalea Lane
Vero Beach, Florida 32963

Lisa A. Powell
Sec./Treas.

Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 11, 1995.

CORPORATION SERVICE COMPANY

By: _____

Gail Shelby
Its Agent, Gail Shelby

FILED
95 MAY 11 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as its Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.050, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

LEL/dks

P95000037672

Law Office
E. Steven Lauer
Professional Association

612 Beachland Boulevard
Vero Beach, Florida 32963
(407) 234-4200

E. Steven Lauer
Certified Wills, Trusts,
and Estates Specialist
Certified Tax Specialist

Mailing Address:
P.O. Box 3343
Vero Beach, FL 32964
Fax: (407) 234-4240

June 12, 1995

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

200001514852
-06/16/95--01013--008
*****35.00 *****35.00

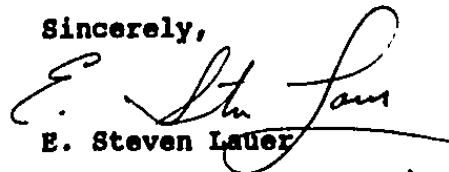
RE: Indian River Investment Services, Inc.

Ladies & Gentlemen:

Enclosed for filing is a Statement of Change of Registered Office and Registered Agent for the above referenced Corporation. Also enclosed is a check in the amount of \$35 payable to "Florida Dept. of State, Div. of Corporations". Please process this change and forward acknowledgement at your earliest convenience.

Thank you for your attention to this matter. If you need any further information or documentation, please do not hesitate to contact me.

Sincerely,


E. Steven Lauer

ESL:rt
Enclosures

cc Corporation Service Company
Mr. Guy L. Bassini

FILED
95 JUN 16 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAH
RCC
6/22

Charter No. P95000037672

Date Filed: May 11, 1995

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is:
INDIAN RIVER INVESTMENT SERVICES, INC.
2. The name and address of its present registered agent is:
**CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, Florida 32301**
3. The name and street address to which its registered agent is to be changed is:
**Guy L. Bassini
652 Asalea Lane
Vero Beach, Florida 32963**
4. The street address of its registered office and the street address of the business office of its registered agent, if changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

INDIAN RIVER INVESTMENT SERVICES, INC.

By: Guy L. Bassini
Guy L. Bassini, President

Date: June 12, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Guy L. Bassini
Guy L. Bassini, Agent

Date: June 12, 1995

FILING FEE \$35

FILED
JUN 16 AM 10:32
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA