

P95000057722

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

SUBJECT:

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM:

Investment Portfolio, Inc.
6404 Manatee Avenue, West
Bradenton, FL 34209
(941) 794-5313

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-07/24/95--01092--015
****122.50 ****122.50

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7-26-95*

FILED
95 JUL 24 PM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Investment Portfolio, Inc.

FILED
95 JUL 24 PM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Investment Portfolio, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6404 Manatee Avenue, West
Bradenton, FL 34209

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Chester R. Brooks
6404 Manatee Avenue, West
Bradenton, FL 34209

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Chester R. Brooks, President
6404 Manatee Avenue, West
Bradenton, FL 34209

Benjamin D. Braxton, Secretary/Treas.
6404 Manatee Avenue, West
Bradenton, FL 34209

Floyd J. Holway, Vice President
6404 Manatee Avenue, West
Bradenton, FL 34209

William M. Coyle, Director
6404 Manatee Avenue, West
Bradenton, FL 34209

The undersigned have executed these Articles of Incorporation
this 20th day of July, 1995.



President

FILED
95 JUL 24 PM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, 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:

Investment Portfolio, Inc.

2. Then name and address of the registered agent and office is:

Chester R. Brooks
6404 Manatee Avenue, West
Bradenton, FL 34209

SIGNATURE

TITLE

DATE

C. R. Brooks

President

7-20-95

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 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.

SIGNATURE

DATE

C. R. Brooks

7-20-95