Laurence D. Briggs Office; (813) 894-7505 Fax: (813) 891-0026



The SCOR Partnership 11330 Bloomington Drive Tampa, FL 33635-1524

August 16, 1995

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314 500001563605 -09/17/95--01068--019 *****70.00 *****70.00

Re: Incorporation of Briggs & Weber Securities Services, Inc.

Greetings:

Enclosed please find our check for \$70.00, the original and one copy of the Articles of Incorporation.

Please contact me, Michael Weber, at the above numbers if needed.

Thank you.

Sincerely,

Michael R. Weber, JD, MBA

Enclosure:

1 original and 1 copy of Articles

Check for \$70

LLAHASSEE FLORIDA

5 AUS 17 PH 12: 00

34) 18/95

FILED

AUA 15, 1995

Articles of Incorporation

95 AUG 17 PH 12: 00

Briggs & Weber Securities Services, Inclahasses, FLORIDA

The undersigned, acting as sole incorporator, adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the Florida Business Corporation Act (the "Act"), as follows:

ı. Name

The name of this Florida corporation shall be BRIGGS & WEBER SECURITIES SERVICES, INC.

11. Term of Existence

The date when corporate existence will commence is August 15, 1995, in accordance with the provision of Section 607.0203(1) of the Act, and the corporation will have perpetual existence thereafter.

III. <u>Principal Office</u>

The principal office for the Corporation shall be in Hillsborough County at 11330 Bloomington Drive, Tampa, FL 33635-1524.

IV. Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is c/o Michael R. Weber at 11330 Bloomington Drive, Tampa, FL 33635-1524; and the name of its initial registered agent at such address is Michael R. Weber.

V. Capital Stock

The Corporation is authorized to issue 4,000,000 shares of stock with \$0.01 par value, which will be designated Common Stock.

VI. Directors

The Corporation will have 2 directors initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation, provided that the Corporation will always have at least one but no more than 8 directors. The names and addresses of the initial directors of the Corporation, who will serve until his successor(s) are duly elected and qualified, are:

Michael R. Weber

14535 Bruce B. Downs Blvd., #2221, Tampa, FL 33613

Laurence D. Briggs

11330 Bloomington Drive, Tampa, FL 33635-1524

VII. Incorporator

The name and address of the Incorporator signing these Articles of Incorporation is

Michael R. Weber, JD, MBA 14535 Bruce B. Downs Blvd., #2221 Tampa, FL 33613

VIII. Preemptive Rights

Each shareholder of the Corporation will have the first right to purchase shares (and any securities convertible into such shares) of any class, kind or series of the Corporation's capital stock that may from time to time be issued, whether or not presently authorized, including treasury shares, in the ratio that the number of shares such shareholder holds at the time of issuance bears to the total number of shares then outstanding, exclusive of treasury shares. Any shareholder's preemptive rights will be waived if such shareholder does not exercise his or her preemptive rights by tendering full payment to the Corporation within thirty (30) days of receipt of written notice from the Corporation stating the prices, terms, and conditions for the sale of such shares (or securities convertible into such shares). A shareholder may also waive his other preemptive rights by affirmative written notice of waiver within 30 days of receipt of notice of the Corporation's issuance of shares.

IX. Affiliated Transactions

Pursuant to the provisions of 607.0901(5)(a) of the Act, the Corporation elects not to be governed by the requirements or other provisions regarding affiliated transactions as set forth in Section 607.0901 of the Act and, therefore, the terms of such section of the Act will not apply with respect to the approval, adoption, authorization, ratification or effectuation of any affiliated transactions involving the Corporation.

X. Control Share Acquisitions

Pursuant to the provisions of Section 607.0902(5) of the Act, the Corporation elects not to be governed by the requirements or other provisions regarding control-share acquisitions described in Section 607.0902 of the Act. Therefore, the terms and provisions of Section 607.0902 will not apply with respect to any control-share acquisition of any equity securities of the Corporation and the equity securities of the Corporation will have any and all other rights and privileges available under the Act.

XI. Bylaws

The power to adopt, alter, amend or repeal bylaws will be vested in the Corporation's Board of Directors.

XII. Indemnification

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

XIII. Amendment

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on August 15, 1995.

Michael R. Weber, JD, MBA

Date

75

as Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: <u>Oct. (5</u>, 1995

Michael R. Weber, JD, MBA

S AUG 17 PH 12: 00

CORPORATE ADVISORY SERVICES 11330 Bloomington Drive Tampa, FL 33635-1524

August 18, 1995

Department of State **Division of Corporations** POB 6327 Tallahassee, FL 32314

Re: Name Change

Dear Madam or Sir:

Enclosed please find two originals and a copy of the Amendment to the Articles of Incorporation for Briggs & Weber Securities Services, Inc. Please note in your records the amended name is Briggs, Weber Securities, Inc.

Please return one of the original copies. It need not be certified.

2 Originals of Articles I Copy of Articles check for \$35,00

Also enclosed is a check for \$35,00 to cover the Amendment and filing.

Thank you for your time.

200001570452 -08/25/95--01097--019 ***35.00 *****35.00

Sincerely,

BRIGGS, WEBER & CO. Michael R. Weber, JD, MBA

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CO. ID, MBA

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Enclosure:

Amendment to Articles of Incorporation of Briggs & Weber Securities Services, Inc.

As of August 18th, 1995, the undersigned Board of Directors and majority shareholder adopts this Amendment to the Articles of Incorporation as follows:

I. <u>Name</u>

The name of this Florida corporation shall be changed to Briggs, Weber Securities, Inc., from Briggs & Weber Securities Services, Inc.

IN WITNESS WHEREOF, the undersigned director and shareholder have executed this Amendment to the Articles of Incorporation in duplicate on _______, 1995.

Michael R. Weber, JD, MBA as Director

Laurence D. Briggs

as majority Shareholder and Director

Date

Date

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5/19/97 2:33 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H97000008203 6)))

TO: DIVISION OF CORPORATIONS (904) 922-4000

FAX #:

FROM: EVANS & DONICA, P.A.

071445001310

ACCT#:

CONTACT: NOEL K EVANS PHONE: (813)221-1996

(813)223-2156

FAX #:

NAME: BRIGGS, WEBER SECURITIES, INC.

AUDIT NUMBER...... H97000008203 DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...O CERT. COPIES.....0

PAGES.... DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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AMENDMENT TO ARTICLES OF INCORPORATION

<u>QE</u>

BRIGGS. WEBER SECURITIES SERVICES. INC. (N/K/A Briggs. Weber Securities, Inc.)

As of May 17th, 1997, the Board of Directors and the sole shareholder adopt this Amendment to the Articles as follows:

I. Name

The name of this Florida Corporation shall be InvestIN Securities Corporation from Briggs, Weber Securities Services., Inc. , N/K/A Briggs, Weber Securities, Inc.

IN WITNESS WHEREOF, the director and majority shareholder has executed this Amendment to the Articles of Incorporation in duplicate on May 19, 1997 pursuant to authorization of the Board of Directors and the majority shareholder by a Joint Written Consent of the Directors and the Majority Shareholder to such action without a meeting of the Directors or the Shareholders.

Laurence D. Briggs

Director

BRIGGS, WEBER & CO., INC.

a Florida Corporation, as sole shareholder of Briggs, Weber Securities Services, Inc.

Laurence D. Briggs, President

ATTEST:

Laurence D. Briggs, Secretary

Prepared By: Janice Norman Donica

Evans & Donica, P.A. 201 E. Kennedy Blvd., Suite 1500 Tampa, Florida 33602 (813) 221-1996 (FAX (813) 223-2156)

Fla. Bar #849480

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AMENDMENT TO ARTICLES OF INCORPORATION OF

InvestIN Securities Corporation (f/k/a Briggs, Weber Securites, Inc.)

FILED 97 OCT 22 MI 9:02 FALLMIA (1976)

As of October 2.6th, 1997, the Board of Directors and sole shareholder adopt this Amendment to the Articles of Incorporation as follows:

<u>L.</u> Name

The name of this Florida Corporation shall be InvestIN.com Securities Corp.

IN WITNESS WHEREOF, the President and Secretary, acting on behalf of the Board of Directors, and the sole shareholder have executed this Amendment to the Articles of Incorporation on October 20, 1997 pursuant to authorization of the Board of Directors and the sole shareholder by Joint Written Consent to Action Taken in Lieu of A Meeting dated October 20, 1997. A majority vote of the corporation's sole class of stock, voting common stock, is sufficient to authorize this amendment to the articles of incorporation.

Dated: October 20, 1997

Laurence D. Briggs, President InvestIN.com Securities Corp.

ATTEST:

Scott Sinyton, Socretary,

InvestIN.com Securities Corp.

InvestIN.com CORD., Sole Shareholder

by Laurence D. Briggs, President

ATTEST:

Scott-Slayton, Secretary InvestIN.com Corp.

Prepared by: Janice Norman Donica

Evans & Donica, P.A.

201 E. Kennedy Blvd., Suite 1500

Tampa, Florida 22602

(813) 221-1996 FAX (813) 223-2156

Fla. Bar #849480