

P96000000529

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

900001671059
-12/26/95--01075--020
*****70.00 *****70.00

Subject : Jeffrey P. Anstis & Company, Inc.

Enclosed is the original and one (1) copy of the Articles of
Incorporation as well as a check in the amount of \$ 70.00.

From : Jeffrey P. Anstis

(407) 394-6477

FILED
95 DEC 26 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date:
11.3.96

ARTICLES OF INCORPORATION

FILED
95 DEC 26 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE ONE

The Corporate name is Jeffrey P. Anstis & Company, Inc.

ARTICLE TWO

Duration

The duration of the Corporation is perpetual.

ARTICLE THREE

Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 100 all of which shall be common shares with a par value of one dollar.

ARTICLE FIVE

Registered Office

The street address of the initial Registered Office of the Corporation is 190 W. Spanish River Blvd. Ste 202 Boca Raton, Fl 33431 and the name of the initial Registered Agent at such address is Jeffrey P. Anstis.

ARTICLE SIX

Directors

The business of the corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

ARTICLE SEVEN

Incorporators

The name and address of the Incorporator is :

Jeffrey Anstis
190 W. Spanish River Blvd.
Ste. 202
Boca Raton, Fl 33431

IN WITNESS WHEREOF, I have Subscribed my name this 5TH day of December, 1995.



Incorporator

FILED
95 DEC 28 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

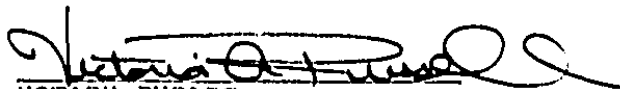
STATE OF FLORIDA

County of Palm Beach

On this 5TH day of December, 1995, before me personally appeared Jeffrey P. Anstis known to be the person whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.




NOTARY PUBLIC

My commission expires : 7/12/96

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that Jeffrey P. Anstis & Company, Inc. desiring to organize under the laws of the State of Florida with its principal place of business at 190 W. Spanish River Blvd. Ste 202, Boca Raton Fl 33431 nominates Jeffrey P. Anstis located at 190 W. Spanish River Blvd. Ste 202, Boca Raton Fl 33431 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED : This 5TH day of December, 1995.

