

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFICATE OF GOOD STANDING

XXX CERTIFIED COPY

PLAIH STAMPED COPY

CONTACT PERSON: KAREN ROZAR

EXAMINER'S INITIALS:

FILED 96 FEB-9 PH 2: 1. ECRETARY OF SHATE LLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

## INVESTORS PLUS, INC.

### ARTICLE 1 - NAME

The name of this corporation is Investors Plus, Inc.

# ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 120 International Parkway, Suite 264, Heathrow, Florida 32746. The initial mailing address of the corporation is 120 International Parkway, Suite 264, Heathrow, Florida 32746.

## ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$0.01 per share.

# ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 120 International Parkway, Suite 264, Heathrow, Florida 32746, and the initial registered agent of this corporation at that address is Charles F. Esskuchen, Jr.

#### ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

Name

<u>Address</u>

Charles F. Esskuchen, Jr.

120 International Parkway

SECRETARY OF STATE

Suite 264

Heathrow, Florida 32746

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 84 day of February, 1996.

Charles Esskuchen JR

Incorporator

# · FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENTS UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That Investors Plus, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 120 International Parkway, Suite 264, Heathrow, Florida 32746, has named Charles P. Ebbkuchon, Jr. its agent to accept service within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

February 8th, 1996

Charles Esskuchen, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA