City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time Mail out Will wait Certificate of Status Photocopy NEW FILINGS AMENDMENTS **Profit** Amendment 700001725837 -02/27/96--0i123--009 ****122.50 ****122.50 NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger REGISTRATION/ QUALIFICATION OTHER FILINGS Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF INCORPORATION OF CAPITAL INVESTMENT ADVISORS, INC.

96 FILED

SECRETARY OF STATE

TALLAHASSEE, FLORIFE

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CAPITAL INVESTMENT ADVISORS, INC.

The mailing address is 1098 N.W. Boca Raton Blvd., Suite 3, Boca Raton, Florida 33432.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact 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 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1098 N.W. Boca Raton Blvd., Suite 3, Boca Raton, Florida 33432, and the name of the initial registered agent of the corporation at that address is ROBERT C. DEATRICK.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The corporation shall have three (3) directors, initially. The name and address of the initial members of the Board of Directors, as follows:

Robert C. Deatrick - 1098 N.W. Boca Raton Blvd, Suite 3 Boca Raton, FL 33432

Michael T. Lang - 1098 N.W. Boca Raton Blvd, Suite 3 Boca Raton, FL 33432

Leonard J. Olund - 1098 N.W. Boca Raton Blvd, Suite 3 Boca Raton, FL 33432

ARTICLE VII. OFFICERS

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

Robert C. Deatrick - President

1098 N.W. Boca Raton Blvd., Suite 3 Boca Raton, FL 33432

Michael T. Lang - Vice President

1098 N.W. Boca Raton Blvd., Suite 3

Boca Raton, FL 33432

Leonard J. Olund - Secretary/Treasurer 1098 N.W. Boca Raton Blvd., Suite 3 Boca Raton, FL 33432

ARTICLE VII. SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation is ROBERT C. DEATRICK, 1098 N.W. Boca Raton Blvd., Suite 3, Boca Raton, FL 33432.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 26th day of February, 1996.

I, ROBERT C. DEATRICK, having been designated as the REgistered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

DEATRICK,

Subscriber and Registered Agent

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoint instrument was acknowledged before me on this day of February, 1996, by ROBERT C. DEATRICK, who is personally known to me or who produced a State of Florida drivers license as identification and who did not take an oath.

NOTARY PUBLIC

State of Florida, my commission

expires_

BARBARA LENGYEL COMMISSION # CC 520429 EXPIRES DEC 20, 1999 **BONDED THRU** ATLANTIC BONDING CO INC.

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