

P96000039875

CHARTERED TITLE AND LEGAL
A Professional Service Corporation

Location:
609 Court Street
Clearwater, FL 34616
Telephone: (813) 447-1500

Mailing:
P. O. Box 840
Clearwater, FL 34617
Fax: (813) 446-4395

Anthony T. Piernick, J.D., President

April 25, 1996

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

400001802684
-05/01/96--01006--017
****122.50 ****122.50

Re: Incorporation of Certified Investment Advisors, Inc.

Dear Sirs:

With reference to the above incorporation, please find 5-10-96 EFFECTIVE DATE
enclosed the following:

1. Original and one copy of the Articles of Incorporation of Certified Investment Advisors, Inc.
2. My check payable to the order of Secretary of State in the amount of \$122.50 covering the following:

. Filing Fee	35.00
. Certified Copy of Articles of Incorporation	52.50
. Resident Agent Fee	35.00
	<u>\$122.50</u>

I request that you send the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance in this matter.

Respectfully,
CHARTERED TITLE AND LEGAL

Anthony T. Piernick
President

ATP:md

Enclosures

W96-9492
MAY 3 1996

MAY 9 1996

BSB
625



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 3, 1996

CHARTERED TITLE AND LEGAL
P. O. BOX 840
CLEARWATER, FL 34617

SUBJECT: CERTIFIED INVESTMENT ADVISORS, INC.
Ref. Number: W96000009492

We have received your document for CERTIFIED INVESTMENT ADVISORS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 196A00021637



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 3, 1996

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P. O. BOX 840
CLEARWATER, FL 34617

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Brenda Baker
Corporate Specialist

Letter Number: 196A00021637

*new articles
attached*

ARTICLES OF INCORPORATION
OF

CERTIFIED INVESTMENT ADVISORS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

96 MAY -9 AM 11:40

RECEIVED STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
5-10-96

ARTICLE I

The name of the corporation ("Corporation") is Certified Investment Advisors, Inc.

ARTICLE II

The existence of the corporation shall begin on May 10, 1996.

ARTICLE III

The street address of the principal office of the Corporation is 609 Court Street, P. O. Box 840, Clearwater, FL 34617.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 609 Court Street, P. O. Box 840, Clearwater, FL 34617. The initial registered agent for the Corporation at that address is Anthony T. Piernick.

ARTICLE VI

The initial board of directors shall consist of one member. The names and address of the person who will serve on the initial board of directors is:

Name	Address
Anthony T. Piernick	P.O.Box 840, Clearwater, FL 34617

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name	Address
Anthony T. Piernick	609 Court Street, P.O.Box 840, Clearwater, FL 34617

ARTICLE VIII

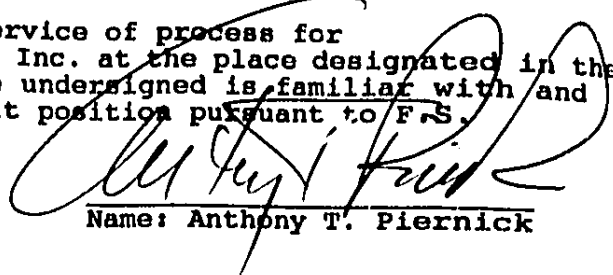
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 6th day of May, 1996.


Name: Anthony T. Piernick

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Certified Investment Advisors, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: Anthony T. Piernick

Date: May 6, 1996