# P96 MAY 10 19 13 3

SECRETARY OF SALE May 8, 1996 AHABBELL, 1 COMPA

300001819513 -05/13/96--01044--002 \*\*\*\*122.50 \*\*\*\*122.50

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

Please file the enclosed Articles of Incorporation for Desmond, Ramsey & Nason Financial Services, Inc. Send the certification to:

Mr. Richard W. Ramsey 631 U.S. Highway One, Suite 309 North Palm Beach, FL 33408

The fee check for \$122.50 is enclosed. If you have any questions you may reach me at 407-844-4366.

Thank you.

631 U.S. Hwy. One, Suite 309 North Palm Beach, Florida 33408 407-844-4366 4H 5-16-96

FILED

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SECRETARIAN FILERIDA

### ARTICLES OF INCORPORATION

OF

DESMOND, RAMSEY & NASON FINANCIAL SERVICES, INC.

We, the undersigned, each a natural person competent to contract, hereby associate cursolves together for the purpose of bucoming incorporate and forming a corporation under the laws of the State of Florida, with and under the following charters

### ARTICLE 1.

The name of this corporation shall be DESMOND, RAMSEY & NASON FINANCIAL SERVICES, INC.
ARTICLE 11.

The general nature of the business to be transacted and carried on by this corporation shall be:

- Ing, building and construction business, including manufacturing and dealing in builders supplies; to purchase, own, hold, improve, rent, lease, sell and otherwise acquire and dispose of real estate and personal property in Dade County, Florida, and in any other counties of said State and in any other State of the United States of America, and in any foreign countries and subdivide real estate acquired and owned by this corporation; to sell farms and groves and manage them for others for a term of years after such sale; and to engage in a general real estate business for profit; to act generally as agent or attorneys in fact for any person; firm or corporation in reference to real and personal property, and any other matter or thing;
- b) To construct, purchase, lease, own, manage and sell hotels, apartment buildings, residences, houses, stores, manufacturing plants or any other kind of building for the corporation,

or for othern; to plat, plant, aubdivide, fill in, build roads or canals through, or othewise improve lands or real estate heldings, either for the company or other owners. And this corporation shall be further authorized to carry on and license others to carry on all or any part of the neveral businesses enumerated in this paragraph, including the business of manufacturors, morehants, tradurs, Importers, exporters, and dealers in and with financing, developing, managing, operating, carrying on industrial, apronautical, commorcial, trading, manufacturing, mechanical, engineering, building construction, contraction, mining, quarrying, refining, chemical, ice, real estate, logging, lumbering, agriculture, plantation, dairying, and maritime enterprises, undertakings, propositions, concessions, or franchises in all their respective branches; of constructing, equipping, improving, working, developing, and dualing in and with public and quasi-public development works and conveniences, including docks, harbors, piers, wharves, canals, reservoirs, embankments, and improvements, and other works and conveniences of public and quasi-public uses or utility; or otherwise acquiring, maintaining, selling, pledging, mortgaging, leasing, hiring and fulfilling any contracts, franchises or concessions for or in relation to the construction, execution, equipment, improvements, management, operating or control of such works and all undertakings, including carrying out, disposing of or otherwise turning to account the same; and also so far as necessary or incidental to, or connected with, any one or more or all of the corporate purposes.

c) To acquire by purchase, lease or otherwise, lands and interests in lands, and to own, hold, improve, develop, and manage any real estate so acquired, and to erect or cause to be erected, on any lands owned, held or occupied by the corporation,

: :

buildings or other structures, with their spourtenances, and to manage, operate, lease, rebuild, enlarge, alter or improve any buildings or other structures, now or hereafter erected on any lands so owned, held or occupied, and to encumber or dispose of any lands or interests in lands, and any buildings or other structures, and any stores, shops, suites, rooms or part of any buildings or other structures, and any stores, shops, suites, rooms or part of any buildings or other structures, at any time owned by or held by the corporation.

To acquire, by purchase, lease, manufacture or otherwise, any personal property deemed necessary or useful in the equipment; furnishing, improvement, development, or management of any property, real or personal, at any time owned, held, or occupied by the corporation and to invest, trade, deal in any personal property deemed beneficial to the corporation, and to encumber or dispose of any personal property at any time owned or held by the corporation.

d) To acquire by subscription, purchase or otherwise, to hold for investment or resale, to sell, pledge, hypothecate, and in all ways to deal with stocks, scrip, bonds, consols, debentures, mortgages, notes, trust receipts, certificates of indebtedness, interim receipts, and other obligations and securities of corporations, private, public, quasi-public or municipal, foreign or domestic. To collect the interest and dividends on its holdings and the principal thereof when due. To do all things suitable and proper for the protection, conservation or enhancement of the value of stocks, securities, evidences of indebtedness or other properties held by it, including the exercise of the right to vote thereon. To bid upon and purchase at foreclosure or at any other sales, public or private, real property and rights or interests therein of all kinds.

The corporation may purchase, acquire, hold and

dispose of the stocks, bonds and other evidences of indebtedanss of any corporation, demostic or foreign, and issue in exchange therefor, its stock, bonds or other obligations.

- e) To acquire by purchase, losse or otherwise, and to improve and develop real property. To creat buildings, dwellings, apartment houses and other buildings, private or public, of all kinds, and to sell or rest the same. To lay out, grade, pave and dedicate roads, streets, avenues, highways, alleys, courts, paths, walks, parks and playgrounds. To buy, sell, mortgage, exchange, lesse, let, hold for investment or otherwise, use and operate, real estate of all kinds, improved or unimproved, and any right or interest therein.
- corporation, to purchase, lease, or exchange or otherwise acquire real estate and property, either improved or unimproved, and any interest therein; to own, hold, control, maintain, manage and develop the same; to erect, construct, maintain, improve, rebuild, enlarge, alter, manage, operate, and control all kinds of buildings, houses, hotels, apartments, stores, offices, warehouses, mills, shops, factories, machinery and plants, and all structures and erections of any description on any lands owned, held, or leased by the corporation, or upon any other lands; to lease or sublet offices, stores, apartments, and other space in such building or buildings, and to sell, lease, sublet, mortgage, exchange, assign, transfer, convey, pledge or otherwise alienate or dispose of any of such real estate and property, and any interest therein.
- g) Directly, or through ownership of stock in any corporation, to purchase or otherwise acquire, hold, manufacture, sell, exchange, mortgage, pledge, hypothecate, and deal in, and dispose of commodities, building materials, and other personal and

real property of every kind, and any interest therein.

- h) To purchase or otherwise negutre, hold, sull, exchange, pludge, hypothecate, underwrite, don't in and dimpose of atocks, bonds, notes, debentures, or other evidences of indebtednone and obligations and securities of any corporation, company, association, partnership, syndicate, entity, or person, demostle or foreign, or of any domostic or foreign state, government, or governmental authority or of any political or administrative subdivision or department thereof, and cortificates or receipts of any «Ind representing or evidencing any interest in any such stocks, bonds, notes, debentures, evidences of indobtedness, obligations or securities; to insue its own shares of stock, bonds, notes, debentures or other evidences of indebtedness and obligations and securitles for the acquisition of any such stocks, bonds, notes, debentures, evidences of indebtedness, obligations, securities, certificates, or receipts purchased or acquired by it; and while the owner or holder of any such stocks, bonds, notes, debentures, evidences of indebtedness, obligations, securities, certificates, or receipts, to exercise all the rights of ownership in respect thereof; and, to the extent or hereafter permitted by law, to aid by loan, subsidy, guaranty or otherwise, those issuing, creating or responsible for any such stocks, bonds, notes, debentures, evidences of indebtedness, obligations, securities, certificates, or receipts.
- i) To purchase or otherwise acquire, hold exchange, pledge, hypothecate, sell, deal in, and dispose of mortgages covering any kind of property, tax liens, and transfers of tax liens on real estate.
- j) To borrow or raise monies for any of the purposes of the corporation, and, from time to time, without limit as to

amount, to draw, make, accept, endose, execute, issue and grant prominency notes, drafts, bills of exchange, warrants, options, bonds, debentures, and other negotiable or non-negotiable instruments, evidences of indebtedness and agreements; to secure the payment thereof and of the interest thereon and the performance thereof by mortgage upon, or pledge, conveyance, or assignment in trust of, the whole or any part of the assets of the corporation, whether at the time owned or thereafter acquired; to sell, pledge or otherwise dispose of such securities or other obligations of the corporation for its corporate purposes.

- k) To purchase or otherwise acquire, undertake, carry on, improve or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association or corporation carrying on any kind of business of a similar nature to that which this corporation is authorized to carry on, pursuant to the provisions of this certificate; and to hold, utilize and in any manner dispose of the rights and the property so acquired.
- 1) To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel or reseind any such contracts.
- and to carry out all or any of the purposes enumerated herein or otherwise granted or permitted by law, while acting as agent, nominee or attorney in fact for any persons or corporations, and to perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual or other entity, and in such capacity or under such

arrangement, to develop, Improve, stabilize, strengthen or extend the property and connectial interests thereof, and to aid, assist or participate in any lawful enterprises in connection therewith or incidental to such agency, representation or service, and to render any other service or assistance insofar as it lawfully may be under the Stock Corporation taw.

- n) to exercise all or any of its corporate powers and rights in the State of Florida, other states, the District of Columbia, the territories, possessions, or dependencies of the United States, and in foreign countries, but only in the manner and to the extent permitted by the respective laws thereof, and to establish and maintain offices and agencies within, and anywhere outside of, the State of Florida.
- o) To undertake any lawful business transaction or operation undertaken or carried on by capitalists or financiers; and this corporation shall be authorized and have the power to adopt and prescribe by-laws, rules and regulations appropriate for the transaction of business of said corporation and the execution of any of the powers conferred upon said corporation, either by the terms of this charter, by law in express terms, or by implication; and to do and perform all other acts and things which may be necessary or desirable in carrying out the full intent and purposes of this incorporation.
- p) To engage in business as an investment adviser, advising and managing open-end and close-end investment companies, and advising and managing investment portfolios for individuals, corporations, partnerships, trusts, electera. Additionally, the corporation shall be empowered to act as transfer agent for open-end and close-end investment companies. Pursuant hereto, the corporation shall register with the Securities and Exchange Commission, the National Association of Securities Dealers and the Florida Division of Securities, as required by law.
- q) To undertake and carry on any business, investment, transaction, venture or enterprise which may be lawfully undertaken or carried on by a corporation of this State.

### ARTICLE III.

The capital stock of this corporation shall consist of the followings

> Ten Thounand (10,000) shares of common stock, which shall elect the directors. The par value of the common stock shall be ten cents (\$0.10) per share.

### ARTICLE IV

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by a majority vote of the Board of Directors, but shall never consist of less than one (1) director. The names and addresses of the initial directors of this corporation are:

> Paul F. Denmond 601 U.S. Highway One, Suite 309 North Palm Beach, FL 33408

> 631 U.S. Pighway One, Suite 309 North Palm Beach, PL 33408 Richard W. Ramsoy

631 U.S. Highway One, Suite 309 Mary Lou Nagon North Palm Beach, FL 33408

### ARTICLE V.

The holders of record of the common shares shall be entitled to cash dividends when and as declared by the Board of Directors at the rate and at the time and in the manner determined by the Board of Directors.

## ARTICLE VI.

The name and address of the Resident Agent is: PAUL F. DESMOND

The address of the resident office is:

631 U.S. Highway One, Suite 309 North Palm Beach, FL 33408

### ARTICLE VII.

The following is the name and address of each incorporator of DESMOND, RAMSEY & NASON FINANCIAL BERVICES, INC.

NAME	ADDRESS		
Paul F. Dommond	631 U.S. Highway One, Suite 309 North Palm Beach, FL 33408		
Richard W. Rammey	631 U.S. Highway One, Suite 309 North Palm Beach, FL 33408		
Mary Lou Nason	631 U.S. Highway One, Suite 309		

North Palm Beach, FL 33408

### ARTICLE VIII.

This corporation shall have perpetual existence.

### ARTICLE IX.

Acceptance of appointment as resident agent

The undersigned, having been designated as Agent for the service process within the State of Florida, upon DESMOND, RAMSEY & NASON FINANCIAL SERVICES, INC., a corporation organized under the laws of the State of Florida, does hereafted appointment as such Agent for the location of the corporation RAMSEY & NASON FINANCIAL SERVICES, INC., a corporation organized under the laws of the State of Florida, does hereby accept appointment as such Agent for the above named corporation. The location of the office of said corporation is 631 U. S. Highway One, Suite 309, city of North Palm Beach, County of Palm Beach, State of Florida.

In Witness Whereof, the name and seal of the said Resident Agent hereunto affixed at 631 U. S. Highway One, North Palm Beach, Florida, this STH day of May , 1996.

> Paul F. Desmond Agent for

DESMOND, RAMSEY & NASON FINANCIAL SERVICES, INC.

seal)

### ARTICLE X.

The Directors shall have the power to adopt and to alter or amend the by-laws. The Directors shall adopt the by-laws immediately following the initial organizational meeting.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation for the uses and purposes aforesaid in North Palm Beach, Palm Beach County, Florida, this STH day of NAY, 1996.

Payl F. Doumond

Richard W. Rampoy

May Lou Nayon (Boa)

BTATE OF PLORIDA )
COUNTY OF PALM BEACH )

I HERENY CERTIFY that on this day personally appeared PAUL F. DESMOND, to me well known and by me known to be the person who executed the foregoing Articles of Incorporation of DESMOND, RAMSEY & NASON FINANCIAL SERVICES, INC., a Florida corporation, and he severally acknowledged to and before me that he executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have becounte not my hand and affixed my official seal in North Palm Beach, said County and State afgregald, this the GTH day of MAY , 1996.

Notary Public, State of Florida at Large

My commission expiral Sept. 30, 1999



STATE OF FLORIDA ) S. COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on this day personally appeared RICHARD W. RAMSEY, to me well known and by me known to be the person who executed the foregoing Articles of Incorporation of DESMOND, RAMSEY & NASON FINANCIAL SERVICES, INC., a Florida corporation, and he acknowledged to and before me that he executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in North Palm Beach, said County and State aforesaid, this the STW day of MAY , 1996.

Notary Public, State of Florida at Large

My Commission Expires: Sept. 30, 1999



STATE OF FLORIDA )
COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on this day personally appeared MARY LOU NASON, to me well known and by me known to be the person who executed the foregoing Articles of Incorporation of DESMOND, RAMSEY & NASON FINANCIAL SERVICES, Inc., a Florida corporation, and she acknowledged to and before me that she executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in North Palm Beach, said County and State aforesaid, this the STH day of MAY , 1996.

Notary Public, State of Florida at Large

My commission expires: Just. 30,1999

DIANE PATTERSON
MY COMMISSION # CC 470042
EXPIRES: September 30, 1999
Bondled Thru Notary Public Underwriters

## P96000041876

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City/Sta	·		Office Use Only
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Examiner's Initials

CR2E031(1/95)



August 15, 1996

Mary Lou Nason Desmond, Howard & Nason, Inc. 631 U.S. Hwy. One, Suite 309 North Palm Beach, FL 33408

SUBJECT: DESMOND, RAMSEY & NASON FINANCIAL SERVICES, INC.

Ref. Number: P96000041876

We have received your document for DESMOND, RAMSEY & NASON FINANCIAL SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6908.

Letter Number: 896A00038872

Steven Harris Corporate Specialist



Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: DESMOND, DAMSEY & NASON FINANCIAL SERVI	CES, I
SECOND:	The articles of incorporation were filed on: May 10th 1996	ŝ
THIRD:	(CHECK ONE)	ე ექ .უ
	None of the corporation's shares have been issued.	
	The corporation has not commenced business.	U
FOURTH:		ī
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	
SIXTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
	☐ A majority of the directors authorized the dissolution.	
Signe	ned this <u>8th</u> day of August , 19 <u>96</u> .	
Signatur	ire Jeurs In	
J	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)	
-	Paul F. Desmond	
	(Typed or printed name)	
_	Chairman and Incorporator	
	(Title)	