

P96000065725

1201 HAYS STREET
PALM BEACH, FL 33480-9007
000-342-0000
904-342-0171
904-342-0191



PROTECT FIDELITY FINANCIAL SERVICES ACCOUNT NO. : 0721000000032

REFERENCE : 043067 7113792

AUTHORIZATION : *Patricia Ingham*
COST LIMIT : \$ 70.00

ORDER DATE : August 5, 1996

ORDER TIME : 12:52 PM

ORDER NO. : 043067

000001914038

CUSTOMER NO: 7113792

CUSTOMER: Mr. Aubie Baltin
MR. AUBIE BALTIN

52 Windsor Lane

West Palm Beach, FL 33418

DOMESTIC FILING

NAME: SOCIETY FOR INVESTOR
PROTECTION CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG -6 AM 10:09

96 AUG 5 PM 3:21
8/7/96
Section

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG -6 AM 10:09

ARTICLES OF INCORPORATION
OF
SOCIETY FOR INVESTOR PROTECTION CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SOCIETY FOR INVESTOR PROTECTION CORP.

The address of the principal office of this corporation shall be 52 Windsor Lane, West Palm Beach, Florida 33418, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Aubie Baltin	52 Windsor Lane Palm Beach Gardens, Florida 33418
Albert A. Rapoport	4200 Northwest 26 Highway Boca Raton, Florida 33434

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 AUG -6 AM 10:09

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on August 6, 1996.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and 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.

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper
Authorized Service Representative
Corporation Service Company

DGS