

P960002104233

DANIEL B. SCHUH
CHARLES E. SCHUH

SCHUH & SCHUH
ATTORNEYS AT LAW
248 MIRROR LAKE DRIVE NORTH
ST. PETERSBURG, FLORIDA 33701

96DEC 30 PM 3:30

PHONE (813) 894-0144

DEPT. OF STATE
TALLAHASSEE, FLORIDA

October 17, 1995

900001616439
-10/20/95--01066--015
*****70.00 *****70.00

Corporations Division
Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Pension Data Resources, Inc.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation of Pension Data Resources, Inc. signed by Daniel B. Schuh for filing. Please return one copy with your time stamp showing when it was incorporated.

Our check in the amount of \$70.00 is enclosed for the filing fee and designation of registered agent.

If you have any questions regarding this, let me know.

Very truly yours,

Daniel B. Schuh
ac
enc.

495-2115
PH 12/30/96
PH OCT 23 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 23, 1995

DANIEL B. SCHUH, ESQ.
248 MIRROR LAKE DR N
ST PETERSBURG, FL 33701

SUBJECT: PENSION DATA RESOURCES, INC.
Ref. Number: W95000021115

We have received your document for PENSION DATA RESOURCES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 695A00047581

SCHUH & SCHUH

DANIEL B. SCHUH
CHARLES E. SCHUH

ATTORNEYS AT LAW
248 MIRROR LAKE DRIVE NORTH
ST. PETERSBURG, FLORIDA 33701

PHONE (813) 894-0144

December 23, 1996

Corporations Division
Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Pension Profile, Inc. (Ref. No. W95000021115)

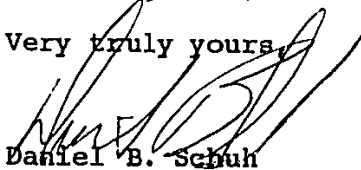
Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation of Pension Profile, Inc., signed by Daniel B. Schuh as incorporator and registered agent for filing. Please return one copy of the Articles of Incorporation with your time stamp showing when it was incorporated.

Pursuant to your instructions I am also enclosing a copy of a letter received from you on October 23, 1995 regarding Pension Data Resources, Inc.

I trust this meets with your approval. If you have any questions regarding this, let me know.

Very truly yours,



Daniel B. Schuh
ac
enc.

ARTICLES OF INCORPORATION
OF
PENSION PROFILE, INC.

FILED

96 DEC 30 PM 3:30

SECRET
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is PENSION PROFILE, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized to primarily deal in goods and services, to deal in real and personal property, and for the purpose of transacting any or all lawful business as a corporation incorporated under Florida law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares, at a price at which it is offered to others.

ARTICLE VI-PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT

The principal office, mailing address, and the initial registered office of this corporation is: 248 Mirror Lake Dr. North, St. Petersburg, Florida 33701; and the name of the initial registered agent of this corporation at that address is: Daniel B. Schuh.

ARTICLE VII - INCORPORATOR

The names and addresses of the incorporators of this corporation are:

Daniel B. Schuh, 248 Mirror Lake Dr. No., St. Petersburg, Fl 33701

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders.

ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE X - SHAREHOLDER QUORUM AND VOTING

Fifty one (51%) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

ARTICLE XI - AMENDMENT TO CHARTER

These Articles of Incorporation may be amended, altered, or changed by the shareholders only at a regular meeting or special meeting called for that purpose.

ARTICLE XII - CONTRACTS

No contract or other transaction between the company and any other corporation, whether or not a majority of the capital stock of the same shall be owned by the company, shall be affected or invalidated by reason of the fact that any one or more of the stockholders of the company is or are interested in, or is a director or officer, or are directors or officers of such

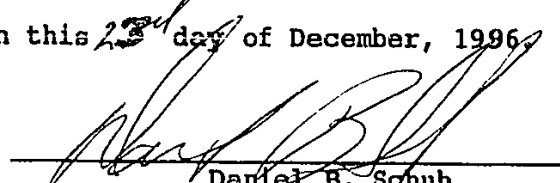
corporation, and any shareholder or shareholders, individually or jointly may be a party or parties to or may be interested in any contract or transaction of the company or in which the company is interested, and no contract, act or transaction of the company with any person or persons, firm or corporation shall be affected or invalidated by the fact that any shareholder or shareholders, officer or officers of this corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become a shareholder of the company is hereby relieved from any liability that might exist otherwise from thus contracting with the company for the benefit of himself or any firm, association, or corporation in which he may in anywise be interested.

ARTICLE XIII - INDEMNITY OF OFFICERS AND STOCKHOLDERS

This corporation shall indemnify and save harmless its officers and stockholders of and from any suits, actions, or judgments arising out of their conduct of the affairs of the corporation, in which suit, action or judgment, any liability shall be alleged or imposed upon any of the corporation's officers or stockholders in behalf of the corporation, and the corporation shall further pay all costs, legal expenses, and any other charges, that said officer or stockholder may incur in the defense of any claim, suit, or action that may be instituted against the said officers or stockholders in their individual capacities, it being the purpose and intent that the corporation shall save its officers and stockholders harmless from any action taken by them in its

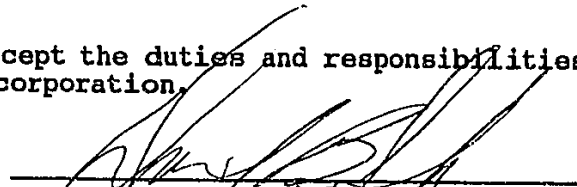
behalf.

IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of Incorporation this 23rd day of December, 1996.


Daniel B. Schuh

ACCEPTANCE OF REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Daniel B. Schuh

FILED
96 DEC 30 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA