3/17/97

# FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FLORIDA INCORPORATORS, INC.

ACCT#: 075350000473

CONTACT: MARK HANKINS PHONE: (305)350-5221

FAX #: (305)350-9148

NAME: INDEX PLUS, INC.

AUDIT NUMBER..... H97000004487

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...O

PAGES..... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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RECFIVED FINALT PR 1: 03 SECRETARY OF STATE ALLAMASSET, FLORED



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### ARTICLES OF INCORPORATION

OF

#### INDEX PLUS, INC.



THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is INDEX PLUS, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 1221 BRICKELL AVE, STE. 900 MIAMI, FL 33131 (305) 350-5221

#### H97000004487

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ELEVEN THOUSAND (11,000) SHARES of capital stock, \$.001 par value each. One thousand of such shares shall be designated "Class A" and shall have unlimited voting rights; ten thousand of such shares shall be designated "Class B" and shall be nonvoting.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor(s) is elected and qualified is:

PETER D. HODGES 8922 ROYAL BIRKDALE LANE ORLANDO, FL 32819

**SEVENTH:** The name and address of the incorporator is:

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

MARK HANKINS, ESQ. 701 BRICKELL REY BLVD., #604 MIAMI, FL 33131

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

FLORIDA INCORPORATORS, INC. 1221 BRICKELL AVENUE, SUITE 900 MIAMI, FL 33131

NINTH: The principal office of the corporation is:

INDEX PLUS, INC. 8922 ROYAL BIRKDALE LANE ORLANDO, FL 32819

DATED: March 17, 1997

MARK HANKINS Incorporator

## ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

Bv:

MARK HANKINS, President