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HOWARD J. WIENER, P. A.

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HOWARD J. WIENER  
BOARD CERTIFIED IN TAXATION  
CORPORATION AND BUSINESS LAW

ADJUNCT PROFESSOR OF LAW  
UNIVERSITY OF MIAMI SCHOOL OF LAW

March 11, 1997

**VIA FEDERAL EXPRESS**

**SECRETARY OF STATE**

Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**RE: Investment Advisory Group, Inc.**

Dear Sirs:

Enclosed find original and one copy of Articles of Incorporation of **INVESTMENT ADVISORY GROUP, INC.**, together with a check in the amount of \$122.50, payable to the Secretary of State, in payment of the filing fee.

**PURSUANT TO CHAPTER 607, SECTION 607.0203(1), FLORIDA STATUTES, THE EFFECTIVE DATE OF INCORPORATION SPECIFIED IN THE ARTICLES OF INCORPORATION AT ARTICLE XIV IS MARCH 11, 1997.**

Please receipt the copy of the Articles of Incorporation which is enclosed and return same to this office with the Certificate of Secretary of State.

EFFECTIVE DATE  
Sincerely yours, 3-11-97

HOWARD J. WIENER, P.A.

By:

HOWARD J. WIENER, ESQUIRE

HJW/cm  
Enclosures

cc: Paul M. Puleo  
Herbert Messing

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-03/12/97--01073--002  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
97 MAR 12 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
3/18/97

**ARTICLES OF INCORPORATION**  
**OF**  
**INVESTMENT ADVISORY GROUP, INC.**

**FILED**  
97 MAR 12 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**Name**

**EFFECTIVE DATE**  
3-11-97

The name of the Corporation is INVESTMENT ADVISORY GROUP, INC.

**ARTICLE II**

**Duration**

This Corporation shall have perpetual existence.

**ARTICLE III**

**Purpose**

This Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

**Capital Stock**

This Corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V**

**Principal Place of Business, Initial Registered Office and Agent**

The principal place of business of this Corporation is 2255 Glades Road, Suite 236 W, Boca Raton, Florida 33431. The street address of the initial registered office of this Corporation is 2255 Glades Road, Suite 236W, Boca Raton, Florida 33431. The initial registered agent shall be Howard J. Wiener, 2255 Glades Road, Suite 236 W, Boca Raton, Florida 33431.

## **ARTICLE VI**

### **Initial Board of Directors and Officers**

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than two (2). The names and addresses of the initial officers and directors of this Corporation are:

Paul M. Puleo,  
President, Secretary and Director

2255 Glades Road, Suite 236 W  
Boca Raton, FL 33431

Herbert Messing,  
Vice President, Treasurer and Director

2255 Glades Road, Suite 236 W  
Boca Raton, FL 33431

## **ARTICLE VII**

### **Incorporators**

The name and address of the person signing the Articles is:

Howard J. Wiener  
2255 Glades Road, Suite 236 W  
Boca Raton, Florida 33431

## **ARTICLE VIII**

### **Powers**

This Corporation shall have all of the corporate powers enumerated in the *Florida Business Corporation Act*.

## **ARTICLE IX**

### **Meetings by Conference Telephone**

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

## **ARTICLE X**

### **Action by Directors Without a Meeting**

The directors of this Corporation may take action by written consent, as provided by law.

## **ARTICLE XI**

### **Indemnification**

This Corporation shall, to the fullest extent permitted by the provisions of the *Florida Business Corporation Act*, as the same may be amended and supplemented, have the power to indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any rights to which those indemnified may be entitled under any bylaws, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

## **ARTICLE XII**

### **Amendment of Articles**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

## **ARTICLE XIII**

### **Bylaw Amendment**

The bylaws may be adopted, altered, amended or repealed by either the shareholder(s) or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholder(s) if the shareholder(s) specifically provide such bylaw is not subject to amendment or repeal by the directors.

## **ARTICLE XIV**

### **Beginning of Corporate Existence**

The date when corporate existence shall begin shall be March 11, 1997.

## **ARTICLE XV**

### **Additional Corporate Powers**

In furtherance of, and not in limitation of, the general powers conferred by the laws of the State of Florida, and of the purposes, objects and powers hereinabove stated, the Corporation shall have all and singular the following additional powers:

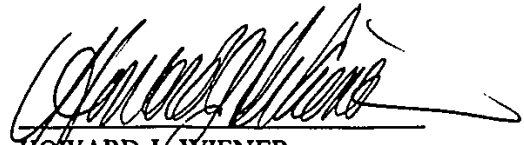
1. This Corporation shall have the power to enter into, or become a partner in, any arrangement for the sharing of profits, union of interests or cooperation, joint venture or otherwise with any person, firm or corporation to carry on any business or to make any investment which this Corporation has the direct or incidental authority to engage in.

2. This Corporation shall have the power to deny to the holders of the common stock of this Corporation any pre-emptive right to purchase or subscribe to any new issues of any type of stock of this Corporation, and no shareholder shall have any pre-emptive right to subscribe to any such stock.

3. This Corporation shall have the power, at its option, to purchase and acquire any and all of its shares owned and held by such shareholder who should desire to sell, transfer, hypothecate or otherwise dispose of his or her shares, in accordance with the bylaws adopted by the shareholder(s) of this Corporation, setting forth the terms and conditions of such purchase; provided, however, that the capital of this Corporation is not thereby impaired.

4. This Corporation shall have the power, at its option, to purchase and acquire the shares owned and held by any shareholder who dies, in accordance with the bylaws adopted by the shareholder(s) of this Corporation, or by any contract with the shareholder(s), setting forth the terms and conditions of such purchase; provided, however, that the capital of this Corporation is not thereby impaired.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 11th day of March, 1997.

  
HOWARD J. WIENER

STATE OF FLORIDA

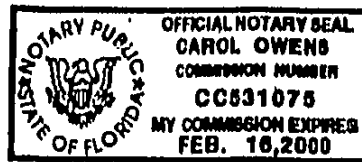
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 11th day of March, 1997 by HOWARD J. WIENER, who is personally known to me or who has produced a Florida driver's

license as identification, and who did not take an oath.

Notary Seal

Carol Owens  
Notary Public, State of Florida  
CAROL OWENS  
Printed Name 2/16/2000  
Expiration Date



**CERTIFICATE OF DESIGNATION**

**FILED**

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**Registered Agent/Registered Office**

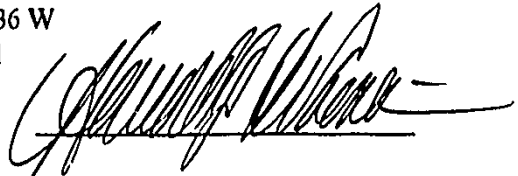
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, *Florida Statutes*, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:

1. The name of the Corporation is INVESTMENT ADVISORY GROUP, INC.
2. The name and address of the registered agent and office is:

Howard J. Wiener  
2255 Glades Road, Suite 236 W  
Boca Raton, Florida 33431

Signature:



Title:

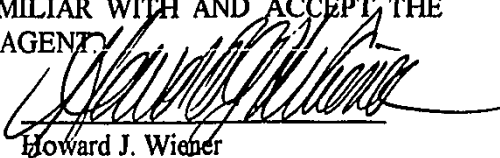
Registered Agent

Date:

March 11, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

  
Howard J. Wiener

Date:

March 11, 1997