



P9700037049

Florida Incorporators, Inc.

Mark S. Hankins
President
1221 Brickell Avenue, Suite 900
Miami, Florida 33131

March 26, 1997

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

FILED
97 APR 25 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Independent Investment Corp, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$122.50 representing the filing fee, certificate fee and designation of registered agent fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins
President

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 2, 1997

MARK HANKINS
1221 BRICKELL AVE, SUITE 900
MIAMI, FL 33131

SUBJECT: INDEPENDENT INVESTMENT CORP, INC.
Ref. Number: W97000007460

We have received your document for INDEPENDENT INVESTMENT CORP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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.

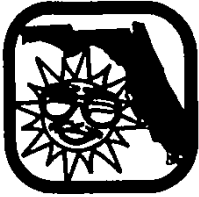
If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 297A00016502



Florida Incorporators, Inc.

Mark S. Hankins
President
1221 Brickell Avenue, Suite 900
Miami, Florida 33131

April 23, 1997

Ms. Pamela Hall
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Independent Investment Group, Inc.

Dear Ms. Hall:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and a copy of the states rejection letter for the previously submitted name funds of \$122.50 representing the filing fee, certificate fee and designation of registered agent fee for same have already been submitted.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,


Mark Hankins
President

ARTICLES OF INCORPORATION

OF

INDEPENDENT INVESTMENT GROUP, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 **INDEPENDENT INVESTMENT GROUP, 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.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is **ONE THOUSAND (1,000) SHARES** of capital stock, \$.001 par value each.

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 her successor is elected and qualified is:

NANCY FINLEY
1508 BEECHER LANE
ORANGE PARK, FLORIDA 32073

SEVENTH: The name and address of the incorporator

NANCY FINLEY
1508 BEECHER LANE
ORANGE PARK, FLORIDA 32073


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

NANCY FINLEY
1508 BEECHER LANE
ORANGE PARK, FLORIDA 32073

NINTH: The principal office and mailing address of the corporation is:

INDEPENDENT INVESTMENT GROUP, INC.
1508 BEECHER LANE
ORANGE PARK, FLORIDA 32073

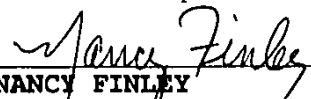
DATED: April 17, 1997



NANCY FINLEY
Incorporator

ACCEPTANCE OF REGISTERED AGENT

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



NANCY FINLEY

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TALLAHASSEE, FLORIDA