

Document Number Only

097000041081

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

Hirsch Asset Management of Florida, Inc.

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

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97 MAY -8 PM 2:04  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

97 MAY -8 PM 4:11  
DIVISION OF CORPORATION

RECEIVED

5/8/97

**STATE OF FLORIDA**  
**ARTICLES OF INCORPORATION**  
**OF**

**HIRSCH ASSET MANAGEMENT OF FLORIDA, INC.**

FILED  
97 MAY -8 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation is Hirsch Asset Management of Florida, Inc. (the "Corporation").

**ARTICLE II**

The address of the principal official and the mailing address of the Corporation is 777 South Flagler Drive, 8th Floor - West Tower, Suite 40, West Palm Beach, Florida 33401.

**ARTICLE III**

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is 1000 shares of Common Stock, par value \$1.00 per share.

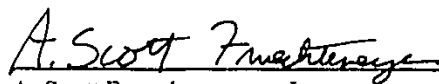
**ARTICLE IV**

The street address of the initial registered agent of the Corporation is C/O C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

**ARTICLE V**

The name and address of the incorporator is A. Scott Fruechtemeyer, Esq., Thompson Hine & Flory LLP, 3900 Key Center, 127 Public Square, Cleveland, Ohio 44114.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 7th day of May, 1997.

  
A. Scott Fruechtemeyer, Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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 Hirsch Asset Management of Florida, Inc.

2. The name and address of the registered agent and office is:

C T Corporation System

1200 South Pine Island Road

City of Plantation, Florida 33324

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above-named 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.

C T Corporation System,

By: Connie Bryan

May 8, 1997  
(Date)

(print name)  
**CONNIE BRYAN**  
SPECIAL ASSISTANT SECRETARY

Its \_\_\_\_\_  
(title)