

997000056999



ACCOUNT NO. : 072100000032

REFERENCE : 445660 1429D

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 122.50

ORDER DATE : June 27, 1997

ORDER TIME : 2:12 PM

ORDER NO. : 445660-005

300002225593--6

CUSTOMER NO: 1429D

CUSTOMER: Ms. Darlajo C. Swab
CUMMINGS & LOCKWOOD

P. O. Box 413032
3001 Tamiami Trail, North
Naples, FL 34103

FILED
97 JUN 27 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: TWINEAGLES BROKERAGE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

RECEIVED
97 JUN 27 PM 3:25
DIVISION OF CORPORATION

8N JUN 27 1997

3

**ARTICLES OF INCORPORATION
OF
TWINEAGLES BROKERAGE, INC.**

FILED
97 JUN 27 PM 4:05

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation (the "Corporation") is:

TWINEAGLES BROKERAGE, INC.

SECOND: The initial principal office or mailing address of the Corporation is:

**4099 Tamiami Trail North, Suite 301
Naples, Florida 34103**

THIRD: The aggregate number of shares that the Corporation is authorized to issue is TEN THOUSAND (10,000) shares of common stock, and the par value of each such share shall be ONE CENT (\$0.01). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

**c/o Cummings & Lockwood
3001 Tamiami Trail North
Naples, Florida 34103**

and the name of the Corporation's initial registered agent at such address is:

Joel H. Schechter

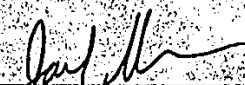
FIFTH: The name and address of the sole incorporator of the Corporation is:

**Joel H. Schechter
3001 Tamiami Trail North
Naples, Florida 34103**

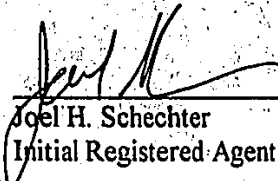
SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is one (1) and the name and address of the person to serve as sole director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is as follows:

**James R. Colosimo, Director
4099 Tamiami Trail North, Suite 301
Naples, Florida 34103**

THE undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act has executed these Articles of Incorporation this 26th day of June, 1997.


Joel H. Schechter, Incorporator

I, Joel H. Schechter, having been designated to act as registered agent, hereby agree to act in this capacity.


Joel H. Schechter
Initial Registered Agent

N2096071.DOC 06/18/97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA