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Charter Number Only

9/20/97  
Requestor's Name PBR  
Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ ZIP \_\_\_\_\_ Phone \_\_\_\_\_

VALIDATION ONLY

FILED  
97 SEP 29 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-09/29/97--01033--011  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Telaro Securities, Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Will Wait  
☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☐ Mail Out  
☒ Pick Up

97 SEP 29 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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| Name           |
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| Acknowledgment |
| W.P. Verifier  |

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K. Rev

SEP 29 1997

CR2E031 (R8-85)

**ARTICLES OF INCORPORATION  
OF  
TELARO SECURITIES, INC.**

FILED  
97 SEP 29 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, have executed the following document as incorporators of the above named corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is **TELARO SECURITIES, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing of the date of the filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 824 US Highway One, Suite 210, North Palm Beach, FL 33408, the mailing address of the corporation is: 824 US Highway One, Suite 210, North Palm Beach, FL 33408 and the name of the initial registered agent of this corporation at that address is RALPH A. DURANTE.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have 2 Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of the initial Board of Directors of this corporation are:

|          |   |
|----------|---|
| Name:    | RALPH A. DURANTE  |
| Title:   | President   |
| Address: | 824 US Highway One, Suite 210<br>North Palm Beach, FL 33408 |

|          |   |
|----------|---|
| Name:    | BARBARA A. DURANTE  |
| Title:   | Vice-President  |
| Address: | 824 US Highway One, Suite 210<br>North Palm Beach, FL 33408 |

### **ARTICLE VIII - INCORPORATORS**

The name and address of each person signing these Articles is:

Name: RALPH A. DURANTE  
Address: 824 US Highway One, Suite 210  
North Palm Beach, FL 33408

Name: BARBARA A. DURANTE  
Address: 824 US Highway One, Suite 210  
North Palm Beach, FL 33408

### **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of September, 1997.

  
RALPH A. DURANTE, Subscriber

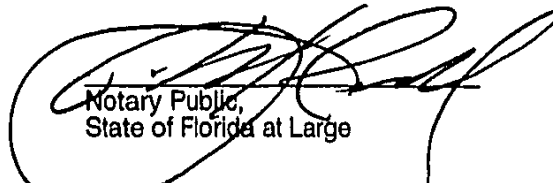
  
BARBARA A. DURANTE, Subscriber

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RALPH A. DURANTE and BARBARA A. DURANTE, who are known to me and who are the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed such Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 23 day of September, 1997.

My commission Expires:

  
Notary Public,  
State of Florida at Large




JOHN W. CARROLL  
My Comm Exp. 11/28/98  
Bonded By Service Ins  
No. CC423183  
☒ Personally Known ☐ Other I.D.


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST THAT **TELARO SECURITIES, INC.**, DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF  
BUSINESS AT 824 US HIGHWAY ONE, SUITE 210, NORTH PALM BEACH, STATE OF  
FLORIDA, HAS NAMED RALPH A. DURANTE, LOCATED AT 824 US HIGHWAY ONE, SUITE  
210, NORTH PALM BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE  
OF PROCESS WITHIN FLORIDA.

SIGNATURE:   
TITLE: President  
DATE: 9.23.97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE  
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY  
DUTIES.

SIGNATURE:   
DATE: 9.23.97

FILED  
97 SEP 29 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA