# ENTER/SELECTION AND <CRFIORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

4:30 PM

(((H97000016699 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922~4001

PROM: FOLEY & LARDNER

ACCT#: 072720000061

CONTACT: WARDS SONYA SOWARDS PHONE: (904) 359-2000

FAX #: (904)359-8700

NAME: ACG FINANCIAL SERVICES (IMC), INC.

AUDIT NUMBER...... H97000016699

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE PAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

EFFECTIVE DATE

ne 10/8/97

Fax Andi: No. H97000016699

97 OCT -8 AM 8: 50

ARTICLES OF INCORPORATION

**EFFECTIVE** DATE

SEURLIMET CL STATE TALLAHASSEE, FLORIDA

OF

ACG FINANCIAL SERVICES (IMC), INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

#### ARTICLE 1

# NAME AND ADDRESS

- Section 1.1 Name. The name of the corporation is ACG Financial Services (IMC), Inc.
- Section 1.2 Address of Principal Office. The address of the principal office of the corporation is 5485 Beltline Road, Suite 375, Dallas, TX 75240.

#### **ARTICLE 2**

#### DURATION

Section 2.1 <u>Duration</u>. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business days after they are executed, corporate existence shall commence upon filing by the Department of State.

## **ARTICLE 3**

## **PURPOSES**

Section 3.1 <u>Purposes</u>. This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

Prepared by:
Linda Y. Kalso, Haquire
Florida Har No. 298662
Folsy & Lardner
200 Laura Street North, Third Floor
Post Office Box 240
Jacksonvills, FL 32201-0240
Telephone: 904/359-2000

# **ARTICLE 4**

# CAPITAL

Section 4.1 <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of voting common stock having a par value of \$0.01 per share.

## ARTICLE 5

# INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 200 Laura Street, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is F&L Corp.

## ARTICLE 6

# DIRECTORS

Section 6.1 Number. This corporation shall have four directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 <u>Initial Directors</u>. The name and address of the members of the first board of directors of the corporation are:

<u>Name</u>	Address
Thomas G. Middleton	5901 East Fowler Avenue Tampa, FL 33617-2362
George Nicholas	5901 East Fowler Avenue Tampa, FL 33617-2362
Stuart D. Marvin	5901 East Fowler Avenue Tampa, FL 33617-2362
Michael S. Petree	5485 Beltline Road, Suite 375 Dallas, TX 75240

# ARTICLE 7

#### **BYLAWS**

Section 7.1 <u>Bylaws</u>. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

# **ARTICLE 8**

## INCORPORATOR

Section 8.1 Name and Address. The name and street address of the incorporator of this corporation is:

Name

Address

Linda Y. Kelso

200 Laura Street Jacksonville, Florida 32202

# ARTICLE 9

#### INDEMNIFICATION

Section 9.1 <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

#### ARTICLE 10

#### **AMENDMENT**

Section 10.1 Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles on October 7, 1997.

Linda Y. Kelso, Incorporator

# ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and I accept the obligations of a registered agent.

F&L CORP.

Rv.

Charles V. Hedrick
Authorized Signatory

Date: October 1, 1997

97 OCT -8 AM 8: 50
SECTATIONS FOR TALLAHASSEF FERDINA