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Chapter Number Only

11/10/97.

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VALIDATION ONLY

Requestor's Name
Address
City State ZIP Phone

PBR

CORPORATION(S) NAME

The Pension Resource Center, Inc.

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

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NOV 12 AM 8:45
DIVISION OF CORPORATION

K. Rolfe NOV 12 1997

Empire Toll Free: 1-800-432-3028

TRANSMITTAL LETTER

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

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97 NOV 12 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: The Pension Resource Center, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JONATHAN SCOTT BOUR, President
Name (Printed or typed)

1973 PGA Blvd Suite B
Address

Palm Beach Gardens FL 33408
City, State & Zip

(561) 624 - 3277
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
THE PENSION RESOURCE CENTER, INC.**

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I – NAME

The name of this corporation is The Pension Resource Center, Inc.

ARTICLE II – EFFECTIVE DATE AND DURATION

The effective date of this corporation shall be upon the filing of these Articles of Incorporation with the Secretary of State and the duration of this corporation is perpetual.

ARTICLE III – PURPOSE

The purpose of this corporation is for the administration of pension, profit sharing and group employee benefits and any other activity or business permitted under the laws of the United States and Florida.

ARTICLE IV – STOCK

The aggregate number of shares which this corporation shall have authority to issue is 10,000 shares of Common Stock at \$1 par value per share. The excess, if any, of consideration received for such shares shall constitute surplus.

ARTICLE V – AMENDMENT

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a shareholders meeting called for that purpose.

**ARTICLE VI – PRINCIPAL PLACE OF BUSINESS,
INITIAL OFFICE AND AGENT**

The street address of this corporation's initial registered office in Florida is 1973 PGA Blvd, Suite B, Palm Beach Gardens, Florida 33408 and the name of its initial registered agent at that address is Wendy Lynn Baur. The principal place of business shall also be at that same address.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII – DIRECTORS

The number of directors constituting the initial Board of Directors of this corporation are two (2). The name and addresses of persons who are to serve as directors until the first annual meeting of shareholders, or until his/her or their successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
Wendy Lynn Baur	16887 96 th Terrace North Jupiter, Florida 33478
Jonathan Scott Baur	16887 96 th Terrace North Jupiter, Florida 33478

ARTICLE VIII – INCORPORATOR

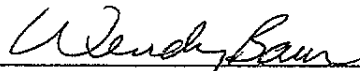
The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Wendy Lynn Baur	16887 96 th Terrace North Jupiter, Florida 33478

ARTICLE IX – BYLAWS

The Bylaws of the corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Board of Directors or by the affirmative vote of a majority of shareholders at any meeting thereof.

DATED THIS 7 day of November, 1997.


Wendy Lynn Baur Incorporator
and Registered Agent

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SEC. OF STATE
TALLAHASSEE, FLORIDA