

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P98000021748**

Advisers of the Treasure  
Coast, Inc.

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- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement

RECEIVED  
98 MAR -9 AM 9:06  
DIVISION OF CORPORATION

- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/13-9-98

Signature \_\_\_\_\_

Requested by: Chen 3:9 840  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**CERTIFIED INVESTMENT**  
**ADVISORS OF THE TREASURE COAST, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I-NAME**

The name of the corporation is CERTIFIED INVESTMENT ADVISORS OF THE TREASURE COAST, INC.

**ARTICLE II-NATURE OF BUSINESS**

The nature of the business to be transacted is to do all and every necessary and proper act for the accomplishments of the objects enumerated in this certificate of incorporation or any amendment thereof or necessary and incidental to the protection and benefit of the corporation; and in general to carry on any lawful business permitted under the laws of the United States of America, the State of Florida, and all and singular the remaining States in the Union.

**ARTICLE III-TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE IV-CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, each share having a par value of \$1.00 per share.

**ARTICLE V-ADDRESS**

The initial street address of the principal office of this Corporation is to be: 2222 Colonial Road, Suite 202, Fort Pierce, Florida, 34950. The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

## **ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 2222 Colonial Road, Suite 202, Fort Pierce, Florida 34950, and the name of the initial registered agent of this Corporation is GERALD A. DIBARTOLOMEO.

## **ARTICLE VII-DIRECTORS AND OFFICERS**

This Corporation shall have (3) Directors and (3) Officers initially. The number of Directors and/or Officers may be increased or diminished from time to time by the By-Laws adopted by the shareholders.

## **ARTICLE VII-INITIAL DIRECTORS AND OFFICERS**

The name and street address of the Directors and Officers who shall hold office until successors are elected and have qualified are:

President: GERALD A. DIBARTOLOMEO of 2222 Colonial Road, Suite 202, Ft. Pierce, FL 34950

Vice President/Treasurer: JAY L. McBEE of 2222 Colonial Road, Suite 202, Ft. Pierce, FL 34950

Vice President/Secretary: R. ALLEN MILLER of 2222 Colonial Road, Suite 202, Ft. Pierce, FL 34950

## **ARTICLE IX-INCORPORATOR**

The name and street address of the Incorporator of this Corporation is: GERALD A. DIBARTOLOMEO of 2222 Colonial Road, Suite 202, Ft. Pierce, FL 34950


IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 27<sup>th</sup> day of February, 1998.

  
GERALD A. DIBARTOLOMEO, Jr.

STATE OF FLORIDA  
COUNTY OF

I HEREBY CERTIFY that before me this day personally appeared GERALD A. DIBARTOLOMEO, who is personally known to me, to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State aforesaid, this day of February 27<sup>th</sup>, 1998.

  
NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires:



Joseph J. DeRoss, Jr.  
MY COMMISSION # CC665907 EXPIRES  
October 4, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITH THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That CERTIFIED INVESTMENT ADVISORS OF THE TREASURE COAST, INC. having been organized under the laws of the State of Florida with its principal office at 2222 Colonial Road, Suite 202, Ft. Pierce, FL 34950 as indicated in the Articles of Incorporation, in the County of St. Lucie, State of Florida, has named

GERALD A. DIBARTOLOMEO as its agent to accept service of process within this state.

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept and agree to act in said capacity and agree to comply with the provisions of said act relative to keeping said offices open.

  
GERALD A. DIBARTOLOMEO, President

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98 MAR -9 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA