August 18, 1998

78000078776 P. O. Box 6327

Tallahassee, Florida 32314

Re: Articles of Incorporation of Premier Advisory Services, Inc.

Dear Sir or Madam:

Enclosed are the following:

- Articles of Incorporation of Premier Advisory Services, Inc. I have filed these in 1. duplicate in order that I may obtain a stamped copy.
- My check in the amount of \$70.00 made payable to the Department of State to 2. cover the cost of the filing fee and the stamped copy.

Please forward the stamped copy to me in the envelope provided for your convenience.

If you have any questions, please contact me immediately. (954)922-6104

Very truly yours,

Jorathan Huttner

2514 Hollywood Boulevard, Suite 403

Hollywood, FL

BAS/js

CORPFORM\SOSINC.LTR \_

#### **ARTICLES OF INCORPORATION**

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OF

### Premier Advisory Services, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation shall be: Premier Advisory Services, Inc. The address of the principal office of this corporation shall be 2514 Hollywood Boulevard, Suite 403, Hollywood, Florida and the mailing address shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having One Dollar (\$1.00) par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2514 Hollywood Boulevard, Suite 403, Hollywood, Florida, and the name of the initial registered agent of the corporation at that address is Jonathan Huttner.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The number of Directors may at any time and from time to time be increased or decreased by action of either the shareholders or the Board of Directors, but no decrease in the number of Directors shall have the effect of shortening the term of any incumbent Director. The name and street address of the initial member of the Board of Directors is:

Jonathan Huttner, 2514 Hollywood Boulevard, Suite 403, Hollywood, Florida

#### ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Secretary/Treasurer

Jonathan Huttner 2514 Hollywood Blvd, Suite 403, Hollywood, FL

# ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Jonathan Huttner, 2514 Hollywood Boulevard, Suite 403, Hollywood,

Florida.

IN WITNESS WHEREOF, the undersigned as incorporator has executed these

Articles of Incorporation this 26 day of Auss 7

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Jonathan Huttner, Incorporator

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THE STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

**FOR** 

PREMIER ADVISORY SERVICES, INC.

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

First: That Premier Advisory Services, Inc. desiring to organize under the laws of the State of Florida with its principle office, as indicated in the articles of incorporation, has named Jonathan Huttner, located at 2514 Hollywood Boulevard, Suite 403, Hollywood, Florida, as agent to accept service of process within this state.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

JONATHAN HUTTNER Registered Agent