

Law Offices
Roberts & Henry

504 Talbot St.
P.O. Box 1138
St. Michaels, MD 21663

(410) 822-4456

P98000091209

October 16, 1998

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Public Employees Investment
Management Corporation

Gentlemen:

Enclosed herewith is the original and one (1) copy of the Articles of Incorporation for the referenced entity together with a check in the amount of Seventy (\$70) dollars. Also enclosed is the original and one (1) copy of the Certificate of Designation of Registered Agent/Registered Office.

Thank you in advance for your cooperation.

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-10/26/98--01032--005
*****70.00 *****70.00

Sincerely,

Thomas C. Henry
Thomas C. Henry

TCH/pt

Enclosures

cc: Vincent E. Jay

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

Public Employees Investment Management Corporation

ARTICLE I NAME

The name of the corporation shall be: Public Employees Investment Management Corporation.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

316 Gardinia Street, #10

West Palm Beach, FL 33401

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Thomas C. Henry

1095 N. A1A

Jupiter, FL 33477

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ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Thomas C. Henry

PO Box 1138

St. Michaels, MD 21663

The undersigned has executed these Articles of Incorporation this 15th day of October 1998.

Thomas C. Henry
Thomas C. Henry, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Public Employees Investment Management Corporation

2. The name and address of the registered agent and office is:

Thomas C. Henry

1095 N. A1A

Jupiter, FL 33477

Signature: Thomas C. Henry

Title: Secretary

Date: October 15, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Thomas C. Henry

Date: October 15, 1998

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