

TRANSMITTAL LETTER

P 99 0000 14365

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

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-02/11/99--01053--013
*****87.50 *****87.50

SUBJECT: INVESTMENT COUNSELORS OF BAL HARBOUR, 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 of Status

\$78.75 Filing Fee & Certified Copy

\$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FILED
99 FEB 11 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: TIMOTHY P. H. CRESCI
Name (Printed or typed)
34 BAL BAY DR. #8
Address
BAL HARBOUR, FLA. 33154
City, State & Zip
(305) 866-2902
Daytime Telephone number

F. CHESSEN FEB 15 1999

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

INVESTMENT COUNSELORS OF BAL HARBOUR INC.

ARTICLE II PRINCIPAL OFFICE

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

34 BAL BAY DR. #8, BAL HARBOUR, FL 33154

ARTICLE III SHARES

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

TIMOTHY P. H. CRESCI 34 BAL BAY DR. #8, BAL HARBOUR, FL 33154

ARTICLE V INCORPORATOR

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

TIMOTHY P. H. CRESCI 34 BAL BAY DR. #8, BAL HARBOUR, FLA.33154

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TALLAHASSEE, FLORIDA

Signature/Incorporator

2/8/99

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

2/8/99

Date