



10460 Roosevelt Blvd., Suite 284  
St. Petersburg, FL 33716  
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Phone 727-576-6764 or 877-603-2533  
Fax 727-576-3863

P99000025633

March 12, 1999

Florida Department of State  
Division of Corporations  
Attn: New Filings  
409 East Gaines Street  
Tallahassee, FL 32399

500002806825--7  
-03/15/99-01155--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Filing of Articles of Incorporation- **Prudential Partners, Inc.**

Dear Sir/Madam:

Enclosed for filing is the Articles of Incorporation for the above-referenced corporations, together with checks in the amount of \$70.00 to cover the filing fees. We have enclosed an extra copy for a stamped acknowledgment of receipt.

Please file these in your office as soon as possible and return the filed copies to me in the enclosed self-addressed stamped envelope.

If you have any questions, please call 877-603-2533.

Sincerely,

Michael J. Jagoda

MJJ/me  
Enclosures

FILED  
99 MAR 15 AM 8:41  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK MAR 22 1999

**STATE OF FLORIDA  
ARTICLES OF INCORPORATION OF  
PRUDENTIAL PARTNERS, INC.**

FILED  
99 MAR 15 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The corporate name that satisfies the requirements of Section 607.0401 is:  
"PRUDENTIAL PARTNERS, INC."

**SECOND:** The street address of the initial principal office of the corporation shall be **45 Kensico Drive, 2nd Floor, Mount Kisco, New York 01536** and the mailing address of the corporation shall be the same.

**THIRD:** The 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.

**FOURTH:** The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

**FIFTH:** The street address of the initial registered office of the corporation is **1020 8th Avenue S., Naples, Florida 34102** and the name of its initial registered agent at such address is: Nell Terry.

**SIXTH:** This corporation is to exist perpetually.

**SEVENTH:** The number of Directors constituting the initial Board of Directors of the Corporation is Two (2), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

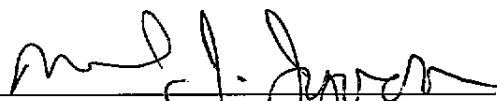
**Don C. Scott - 1810 8th St. South Naples Florida 34102**

**Don B. Scott - 231 Cherry Street, Katonah, New York 10536**

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

Michael J. Jagoda  
10460 Roosevelt Blvd., Suite 284, St. Petersburg, Florida 33716

**IN WITNESS WHEREOF,** the undersigned has executed these Articles of Incorporation this **12th day of March, 1999.**

  
Michael J. Jagoda, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

**Prudential Partners, Inc.**

Acceptance by the Registered Agent as required in section 607.0501 (3)  
F.S.: **Nell Terry** is familiar with and accepts the obligations provided for in  
Section 607.0505.

Dated: March 12, 1999

BY *Nell Terry*  
Nell Terry

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA