



THE UNITED STATES
CORPORATION
COMPANY

P99000047336

FILED

99 MAY 25 PM 1:04

ACCOUNT NO. : 072100000032

REFERENCE : 252494 11051A

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTHORIZATION :

COST LIMIT : \$ PPD

EFFECTIVE DATE

5-24-99

ORDER DATE : May 25, 1999

ORDER TIME : 11:30 AM

ORDER NO. : 252494-005

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*****78.75 *****78.75

CUSTOMER NO: 11051A

CUSTOMER: Betsy Courant, Legal Asst
HUNT COOK RIGGS MEHR & MILLER,
HUNT COOK RIGGS MEHR & MILLER,
Suite 401
2200 Corporate Boulevard N.w.
Boca Raton, FL 33431

DOMESTIC FILING

NAME: SHAMROTH & GENSON, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

 PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

Handwritten initials and date 5/25/99

DIVISION OF CORPORATION

99 MAY 25 PM 12:10

RECEIVED

ARTICLES OF INCORPORATION

FOR

SHAMROTH & GENSON, INC.

FILED
99 MAY 25 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for **SHAMROTH & GENSON, INC.**

1. The name of the corporation is **SHAMROTH & GENSON, INC.**

2. The principal office of the corporation is:

7153 Valencia Drive
Boca Raton, FL 33433

EFFECTIVE DATE
5-24-99

3. The corporation shall have authority to issue 1000 shares of stock, all of one class with a par value of \$.10 per share.

4. The corporation's initial registered office is: 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is HCRM Corp.

5. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or Florida.

6. The number of directors constituting the initial board of directors is two (2) and their names and addresses are:

Name

Address

Alfred C. W. Shamroth, III

7736 Bridlington Drive
Boynton Beach, FL 33437

Jill Genson

7153 Valencia Drive
Boca Raton, FL 33433

7. The name and address of the incorporator is:

Name

Address

HCRM Corp.

2200 Corporate Boulevard, N.W.
Suite 401
Boca Raton, Florida 33431

8. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be May 24, 1999, provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on May 24, 1999.

HCRM Corp., as Incorporator

By: Lawrence J. Miller, VP
Lawrence J. Miller, Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of **SHAMROTH & GENSON, INC.** were acknowledged before me by Lawrence J. Miller, Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 24th day of May, 1999 on behalf of HCRM Corp.



Mary Kim Janots
Notary Public
My commission expires:
Printed Name:

MARY KIM JANOTS

Acceptance of Registered Agent

FILED
99 MAY 25 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HCRM CORP. hereby accepts the above appointment as registered agent of
SHAMROTH & GENSON, INC. and acknowledges that it is familiar with the obligations of that
position.

HCRM CORP.

By: Lawrence J. Miller, VP
Lawrence J. Miller, Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me by Lawrence
J. Miller, as Vice President of HCRM Corp., who is personally known to me and who did not take
an oath, on this 24th day of May, 1999, on behalf of the Corporation.



Mary Kim Janots
Notary Public
My commission expires:
Printed Name:

MARY KIM JANOTS