

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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wallstreet-search.com, inc.

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*****70.00 *****70.00

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

FILED
99 AUG -5 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 AUG -5 AM 10:04
TALLAHASSEE, FLORIDA

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8-5-99

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

8/5/99 8:46

ARTICLES OF INCORPORATION
OF
WALLSTREET-SEARCH.COM, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I: NAME

The name of the corporation ("Corporation") is WALLSTREET-SEARCH.COM, INC.

ARTICLE II: PRINCIPAL OFFICE

The street address and mailing address of the corporation is: 2818 N. Flagler Drive, West Palm Beach, Florida, 33407.

ARTICLE III: CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is 100 shares having a par value of \$.01 (One cent) per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV: REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Capital Connection, Inc., 417 E. Virginia Street, Suite 1, Tallahassee, Florida 32301.

William J. Hyland, Jr.
Florida Bar No. : 266590
Watterson, Hyland & Klett, P.A.
4100 RCA Boulevard, Suite 100
Palm Beach Gardens, Florida 33410
(561) 627-500 telephone
(561) 627-5600 facsimile

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ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is: Lawrence Post, 2818 N. Flagler Drive, West Palm Beach, Florida 33407.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors of the Corporation are: Lawrence Post, 2818 N. Flagler Drive, West Palm Beach, Florida 33407; David Wolf, 330 Madison Avenue, 20th Floor, New York, NY 10017; Joseph Wein, 330 Madison Avenue, 20th Floor, New York, NY 10017; and Robert Gregg, 330 Madison Avenue, 20th Floor, New York, NY 10017.

ARTICLE VII: INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2 day of 8, 1999.

By: Lawrence Post
Lawrence Post

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SECRETARY OF STATE

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, WALLSTREET-SEARCH.COM, INC., 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: WALLSTREET-SEARCH.COM, INC.
2. The name and street address of the registered agent and office is: Capital Connection, Inc., 417 E. Virginia Street, Suite 1, Tallahassee, Florida 32301.
3. 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.

CAPITAL CONNECTION, INC.:

By: Lauren Strong

Its: Client Representative