# SCOTT R. CORBETT

ATTORNEY AND COUNSELLOR AT LAW

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SCOTTA. CORPORT, LM (Tayltio DONA ID R. CORBET (1925) 1642)

July 29, 1999

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Department of State Division of Corporations The Capitol Tallahassee, Florida 32304

Re: Articles of Incorporation of Investments & Investment Consulting, Inc.

#### Gentlemen:

Enclosed please find the original Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$78.75, representing payment of the following fees:

Filing fee	\$35.00
Registered agent fee	\$35.00
Certificate of status fee	\$ 8.75

Please file the enclosed Articles of Incorporation and return the certificate of status to the undersigned.

Very truly yours,

Scott R. Corbett

SRC/ms enc.

99 AUG -2 AH 8: 26
SECRETARY OF STATE
TALLAHASSES F. STATE

# 99 AUG -2 AH 8: 26 SECRETARY OF STATE TALLAHASSEE FLORIDA

#### ARTICLES OF INCORPORATION

OF

INVESTMENTS & INVESTMENT CONSULTING, INC.

#### Article I - Name

The name of this corporation is INVESTMENTS & INVESTMENT CONSULTING, INC.

#### Article II - Duration

This corporation shall have perpetual existence commencing on the date of execution and the acknowledgment of these Articles.

# Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

# Article IV - Mailing Address

The mailing address of this corporation is 755 Hamilton Drive, Orlando, FL 32833-2712.

#### Article V - Capital Stock

This Corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock.

# Article VI - Initial Registered Office and Registered Agent

The street address of the initial registered office of this corporation is 755 Hamilton Drive, Orlando, FL 32833-2712, and the name of the initial registered agent of this corporation is Bethann Schuldiner.

# Article VII - Incorporator

The name and address of the person signing these Articles is:

Scott R. Corbett P.O. Box 2363 Orlando, FL 32802

#### Article III - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $29\frac{\mu}{2}$  day of July, 1999.

Scott R. Corbett

STATE OF FLORIDA: COUNTY OF ORANGE:

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Scott R. Corbett, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid, this  $29^{14}$  day of July, 1999.

ATHENA L. FRANCISCO Notary Public, State of Florida My comm. exp. Nov. 18, 2002 Comm. No. CC791778

Notary Public, State of Florida My Commission expires:

# CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to Section 48.091 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said sections:

Investments & Investment Counsulting, Inc., desiring to organize under the laws of the State of Florida, has named Bethann Schuldiner as its registered agent to accept service of process within this state, who is located at the following address:

755 Hamilton Drive Orlando, FL 32833-2712

#### ACKNOWLEDGMENT AND ACCEPTANCE .

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of said sections relative to keeping open the registered office.

Registered Agent

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SECRETARY OF STATE
TALLAHASSEF FIORINA