Division of Corporations Public Access System Katherine Harris, Secretary of State

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000025289 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

#### FLORIDA PROFIT CORPORATION OR P.A.

advisors intercontinental, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78,75

95:51 6661-70-T30



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 7, 1999

**EMPIRE** 

SUBJECT: ADVISORS INTERCONTINENTAL, INC.

REF: W99000023193

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H99000025289 Letter Number: 199A00048693

# ARTICLES OF INCORPORATION OF ADVISORS INTERCONTINENTAL, INC.

The undersigned, for purposes of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

#### ARTICLE I NAME

The name of the corporation shall be ADVISORS INTERCONTINENTAL, INC.

## ARTICLE II DURATION

The term of existence of the corporation is perpetual.

### ARTICLE III PURPOSE

The purposes of the corporation are:

- (a) To engage in the business of providing full service financial p anning.
- (b) To engage in and to transact any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

## ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1000) shares, all of which shall be common shares with a per value of one dollar (\$1.00).

## ARTICLE V REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 201 South Orange

Avenue, Suite 1090, Orlando, Florida 32801. The name of the initial registered agent at such address is Ramsey W. Dulin.

#### ARTICLE VI PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of the corporation shall be 735 Hardman Drive, Orlando, Florida 32806-2262, until otherwise designated by the corporation.

#### ARTICLE VII DIRECTORS

The Board of Directors of the corporation shall consist of at least of e director and no more than five directors. The initial Board of Directors shall consist of one director, whose name and address is set forth below:

Sharon E. Larson

735 Hardman Drive Orlando, Florida 32806-2262

#### VIII OFFICERS

The corporation shall have such officers as may be provided in the bylaws of the corporation, and such officers shall be determined in the manner provided in the bylaws, and shall perform their duties during their respective terms of office as may be provided in the bylaws of the corporation.

## ARTICLE IX INCORPORATOR

The name and address of the incorporator of the corporation is as follows:

Ramsey W. Dulin

201 S. Orange Ave, Ste. 1090 Orlando, Florida 32801

Page -2-

### AMENDMENTS OF ARTICLES OF INCORPORATION AND BYLAV'S

The shareholders shall have the exclusive authority to make amendments to these Articles of Incorporation by majority vote of all outstanding shares; the Board of I irrectors shall have the authority to formulate and adopt the initial bylaws of the corporation, thereafter, the shareholders shall have the exclusive authority to amend the bylaws of the corporation by a majority vote of all outstanding shares.

IN WITNESS WHEREOF, I have subscribed my name this 5 day of October, 1999.

Ramsey W. Dulin Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

I HERERY CERTIFY that on this day before me, a notary public duly authorized in the state and county aforetaid to take acknowledgments, personally appeared I amsey W. Dulin to me personally known or who produced as identification to be the person who executed and subscribed the loregoing Articles of Incorporation, and who acknowledged before me that he executed the lame for the purposes therein contained, and who did/did not take an oath.

WITNESS my hand and official seal in the county and state set forth above this 5% day of October, 1999.



Notary Public, State of Florida
Printed Name: Ste Ohanic L-OiDell

(Seal)

Page -3-

#### DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

ADVISORS INTERCONTINENTAL, INC., a Florida corporation, pursuant to Florida Statue §48.091, and its Articles of Incorporation, hereby designates Rai usey W. Dulin, 201 S. Orange Avenue, Suite 1090, Orlando, Florida 32801, as its registered agent and registered office for the service of process as required by law.

#### **ACCEPTANCE**

I, Ramsey W. Dulin having been named in the foregoing designation of registered office and registered agent by ADVISORS INTERCONTINENTAL, INC., a Florida corporation, and being fully advised and apprized of the duties of a registered agent for the service of process as prescribed by Florida Statue §48.091, do hereby accept said designation, and agree to accept service of process as registered agent, to keep my office open during prescribed hours, to post my name in some conspicuous place in the office as required by law, and to otherwise comply with the obligations of a resident agent and to maintain a registered office as heretofore indicated.

Dated this 5th day of October, 1999.

Ramsey W. Dulin

PILED N

3 3 00 S N 3 00

1004An 678 Page -4-