

P00000063977

ALH FINANCIAL SERVICES INC  
ARTHUR HENDERSON  
9690 W SAMPLE ROAD 102  
CORAL SPRINGS, FLA 33065

June 23, 2000  
Florida Division of Corporations

Dear Sir:

Enclosed are an original and a copy of the Articles of Incorporation of the above referenced corporation. Please file the original, indicate the filing date on the copy and return the copy to me.

Also, enclosed is a check for \$70.00 covering the filing fee for the Articles of Incorporation and Registered Agent Designation Filing Fee.

Thank you for your assistance

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-06/29/00--01082--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Sincerely,

Arthur Henderson  
President, ALH Financial Services Inc.

Please mail back to the above referenced address.

FILED  
00 JUN 29 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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00 JUN 29 PM 3:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ALH FINANCIAL SERVICES**

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge, and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida

**Article I**

*INC.*

The name of this corporation shall be ALH Financial Services the initial address of this corporation shall be 9690 W Sample Road, Suite 102, Coral Springs Florida 33063.

**Article II**

This corporation may engage in 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.

**Article III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of shares author</u>	<u>Par value per share</u>	<u>Class of</u>
100	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

**Article IV**

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

**Article V**

The initial registered office of this corporation shall be at 9690 W Sample Road, 102 Coral Springs, Fla 33065, with the priviledge of having its office and branch offices at the other places within or without the State of Florida. The initial registered agent at that address shall be Arthur Henderson.

#### **Article VI**

**This corporation shall have one director initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:**

**Arthur Henderson  
9690 W Sample Road, Suite 102, Coral Springs, Fla 33065**

#### **Article VII**

**The corporation shall have one officer initially. The name and street address of the initial officer who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:**

**Arthur Henderson  
9690 W Sample Road, Suite 102, Coral Springs, Fla 33065**

#### **Article VIII**

**The name and address of the incorporator is Arthur Henderson, 1934 NW 48th Ave, Coconut Creek, Fla 33063**

#### **Article IX**

**No contract or other transaction between this corporation and any other corporation and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, any any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.**

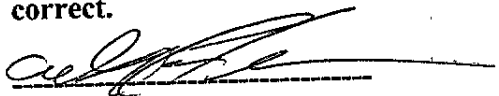
#### **Article X**

**The private property of the stockholders shall not be subject to payment of the corporate debts in any event.**

Article XI

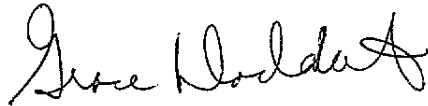
This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein are true and correct.

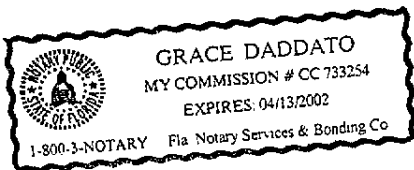


Arthur Henderson, Incorporator

The foregoing instrument was acknowledged before me this 26 day of June 2000 by Arthur Henderson who has produced Fla driver license no H536-052-46-130-0 as identification and who did take an oath.



NOTARY PUBLIC  
My Commission expires:

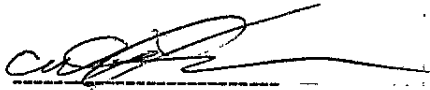


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with the laws of Florida, the following is submitted.

First, that ALH Financial Services Inc., desiring to organized under the laws of the State of Florida, has named Arthur Henderson, 9690 W Sample Road, Ste 102 Coral Springs, Fla 33065 its registered agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of section 607.325 F.S.



Arthur Henderson  
Registered Agent

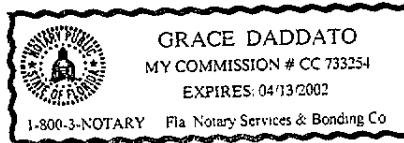
Dated: This 2nd day of February 2000

The foregoing instrument was acknowledged before me this day of June 26 2000 by Arthur Henderson who has produced driver license number H536-052-46-130-0 as identification, and who did take an oath.

NOTARY PUBLIC



My Commission Expires:



FILED  
00 JUN 29 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA