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APRIT AMID: 33

SECRETARY OF STATE

4/18

APRIL 8, 2014

**DEPARTMENT OF STATE DIVISION OF CORPORATIONS** P.O. BOX 6327 TALLAHASSEE, FL 32314

RE: GREENLIGHT FINANCIAL GROUP, INC.

**GENTLEMEN:** 

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR GREENLIGHT FINANCIAL GROUP, INC.

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

**FILING FEE** CHARTER TAX

REGISTERED AGENT

TOTAL: \$ 70.00

RESPECTFULLY SUBMITTED,

SIGNER'S NAME:

ADDRESS:

JEFFREY RACENSTEIN

3862 SHERIDAN STREET STE B

HOLLYWOOD, FL 33021

DAYTIME PHONE:

561-526-6604

# ARTICLES OF INCORPORATION

OF

# GREENLIGHT FINANCIAL GROUP, INC.

14 APR 17 AM IO: 33
SECRETARY OF STATE FALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be **GREENLIGHT FINANCIAL GROUP**, **INC**.

## ARTICLE II PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

### ARTICLE IV DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

## ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

JEFFREY RACENSTEIN 3862 SHERIDAN STREET STE B HOLLYWOOD, FL 33021

### ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JEFFREY RACENSTEIN 3862 SHERIDAN STREET STE B HOLLYWOOD, FL 33021

## ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the corporation shall be:

3862 SHERIDAN STREET STE B HOLLYWOOD, FL 33021

### ARTICLE VIII DIRECTORS

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

JEFFREY RACENSTEIN 3862 SHERIDAN STREET STE B HOLLYWOOD, FL 33021

RON GREEN 3862 SHERIDAN STREET STE B HOLLYWOOD, FL 33021

### ARTICLE IX SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

> JEFFREY RACENSTEIN 3862 SHERIDAN STREET STE B HOLLYWOOD, FL 33021

IN WITNESS WHEREOF, the undersigned, JEFFREY RACENSTEIN, Competer to contract, has hereunto set his hand and seal this , 2014.

RACENSTEIN

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared JEFFREY RACENSTEIN, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

(Check  $\_$  He is personally known to me

One) He provided the following type of identification:

EL DRIVERS L.C. K252-431-66-055-0 EXP 02/15/18

2014.

My commission expires:

Notary Seal:

MELODY R. LAVRICH Notary Public - State of Florida ly Comm. Expires Apr 17, 2017 Commission # FF 007391

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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT GREENLIGHT FINANCIAL GROUP, INC.
WITH ITS PLACE OF BUSINESS AT 3862 SHERIDAN STREET STE B
HOLLYWOOD, FL 33021

HAS NAMED	JEFFREY RA	CENSTEIN	ORETARY AHASSE	APR 17	<u> </u>
LOCATED AT	3862 SHERIDAN STREET STE B HOLLYWOOD, FL 33021			AM IO: 3	ED
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.				33	
	SIGNATURE _	(Corporate Officer)			
	TITLE _	PRESIDENT			
	DATE _	4/11/14	·		

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE (Registered Agent)

DATE

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314