

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 327
Tallahassee, FL 32314

SUBJECT: Tamarack Financial, Inc
(Proposed corporate name - must include suffix)

900002101489--0
-02/28/97--01106--003
****122.50 ****122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Tracy Edward Stuart
Name (Printed or typed)

6245 No. Federal Highway #201
Address

FT. Lauderdale FL 33308
City, State & Zip

(954) 202-0906
Daytime Telephone number

FILED
97 FEB 28 AM 12:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA


NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Tamarack Financial, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6245 No. Federal Highway #201
FT Lauderdale FL 33308

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TALLAHASSEE FLORIDA

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE Hundred Thousand 100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tracy Edward Stuart
6245 No Federal Highway #201
FT. Lauderdale FL 33308

ARTICLE V INCORPORATOR(S)**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Tracy Edward Stuart
6245 North Federal Highway #201
FT. Lauderdale FL 33308

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of February, 19 97.

(An additional article must be added if an effective date is requested.)

Tracy E. Stuart
Signature

Signature

Signature

Notarization is not required**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, 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 Tamarack Financial, Inc.

2. The name and address of the registered agent and office is:

Tracy Edward Stuart
(NAME)

6245 N Federal Highway #201
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT. Lauderdale FL 33308
(CITY/STATE/ZIP)

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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.


(SIGNATURE)

2/26/97
(DATE)

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