

P03000067986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

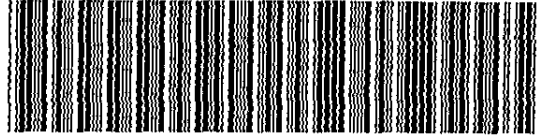
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: TWG-USAN Lending Group, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

FROM: Thomas Manfredi

Name (Printed or typed)

4950 W. Prospect Road

Address

Ft. Lauderdale, FL 33309

City, State & Zip

754-368-5500

Daytime Telephone number

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I**      **NAME**

The name of the corporation shall be:

TWG-USAN Lending Group, Inc.

### **ARTICLE II**      **PRINCIPAL OFFICE**

The principal place of business/mailing address is:

4950 W. Prospect Road  
Ft. Lauderdale, FL 33309

### **ARTICLE III**      **SHARES**

The number of shares of stock is:

1. One thousand (1,000) Class A Common shares having an initial face value of one dollar (\$1.00) each.
2. One thousand (1,000) Class B Preferred voting shares having an initial face value of one dollar (\$1.00) each.

Each preferred share shall carry one vote.

Preferred shares shall have an annual dividend rate of six percent (6%) payable in priority to any distribution of dividends or assets to the Common shareholders.

Preferred shares shall be redeemable at the option of the holder for the face value thereof without any cumulation of any unpaid dividends.

Preferred shares shall be retractable at the option of the Company for the face value thereof plus any unpaid dividends.

### **ARTICLE IV**      **INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

Thomas Manfredi  
4950 W. Prospect Road  
Ft. Lauderdale, FL 33309  
President and Secretary Treasurer

**ARTICLE V**                      **REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Thomas Manfredi  
4950 W. Prospect Road  
Ft. Lauderdale, FL 33309

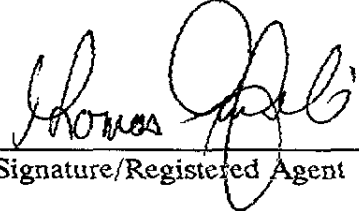
**ARTICLE VI**                      **INCORPORATOR**


The name and address of the Incorporator is:

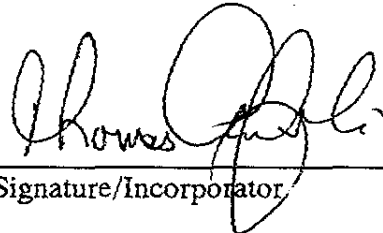
Thomas Manfredi  
4950 W. Prospect Road  
Ft. Lauderdale, FL 33309

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA

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