## N9800000355 TRANSMITTAL LETTER

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

800002405088---4 -01/20/98--01098--003 \*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Brandon Financial Group, Inc. (Proposed corporate name - must include suffix)

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



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

## **ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under Florida Not For Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

<u>ARTICLE I</u> <u>NAME:</u> The name of the corporation shall be:

Brandon Financial Group, Inc.

<u>ARTICLE II</u> <u>PRINCIPAL OFFICE:</u> The principal place of business and mailing address of this corporation shall be:

17252 Bermuda Village Drive Boca Country Club Boca Raton, Florida, 33487

<u>ARTICLE III</u> <u>PURPOSES:</u> The specific purpose(s) for which the corporation is organized is (are):

To buy sell, trade in and deal in goods

ARTICLE IV MANNER OF ELECTION OF DIRECTORS: The manner in which the directors are elected or appointed is:

At regular or special Shareholder Meetings

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and Florida street address of the initial registered agent are: CARY HORENSTEIN Gary Hornstein 17257 4352 Bernuda Village Drive Boca Country Club

Boca Raton, Florida, 33487

ARTICLE VI INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are: CARY HOREN STEDN

Carry Hornstein 17252 1752 Bermuda Village Drive Boca Country Club Boca Raton, Florida, 33487

Signature/Incorporator

3 JAN 20 AM 10: 46

Date

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

Having been named as registered agent 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/Registered Agent