

Charter Number Only

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VALIDATION ONLY

Requester's Name

Address

City

State

ZIP

Phone

100003115611--9  
-01/31/00--01044--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Siegel Financial Services INC.



Empire Toll Free: 1-800-432-3028

RECEIVED  
00 JAN 31 AM 9:45  
DEPT. OF BANKING & FINANCE  
TALLAHASSEE, FLORIDA

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☐ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

**ARTICLES OF INCORPORATION  
OF  
SIEGEL FINANCIAL SERVICES, INC.**

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**FILED**  
00 JAN 31 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**

Name

The name of the corporation shall be:  
**SIEGEL FINANCIAL SERVICES, INC.**

**ARTICLE TWO**

Principal Place of Business

The principal place of business and mailing address of the corporation shall be:  
**8303 Bermuda Sound Way, Boynton Beach, Florida 33436.**

**ARTICLE THREE**

Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred with a par value of One Dollar (\$1.00) per share.

**ARTICLE FOUR**

Initial Registered Agent

The name and address of the initial registered agent is: **George W. Mathews III, Esquire, Suite 104, 1325 So. Congress Avenue, Boynton Beach, Florida 33426.**

**ARTICLE FIVE**

Incorporators

The names and addresses of the incorporators of this corporation and to these Articles of Incorporation are:

**David Siegel, 8303 Bermuda Sound Way, Boynton Beach, Florida 33436**

**ARTICLE SIX**

Notice

Any notice required under these Articles, the Corporation's Bylaws or the law of the State of Florida or of the United States, unless otherwise prohibited by law, may be written or oral and delivered in person or by mail, delivery service, telephone, facsimile or other electronic device.

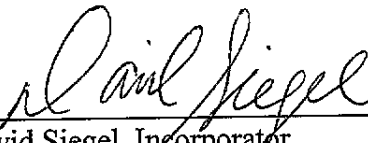
**ARTICLE SEVEN**

Directors and Officers

The initial Directors and Officers of the corporation shall be:

David Siegel, President/Treasurer

The undersigned have executed these Articles of Incorporation this 24 day of  
JANUARY, 2000.

  
\_\_\_\_\_  
David Siegel, Incorporator

**DESIGNATION OF RESIDENT AGENT  
AND  
ACCEPTANCE**

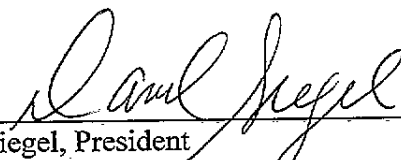
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Pursuant to the provisions of Florida Statute 607.0501, the within named corporation, whose authorized incorporator or agent has signed below, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is:  
SIEGEL FINANCIAL SERVICES, INC.
2. The name and address of the registered agent and office is:

GEORGE W. MATHEWS III, ESQUIRE  
Suite 104, 1325 So. Congress Avenue  
Boynton Beach, Florida 33426

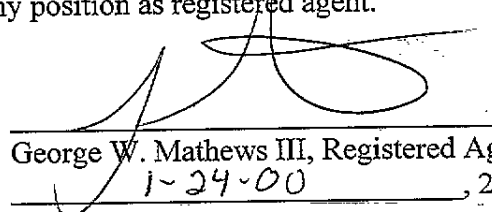
FOR: SIEGEL FINANCIAL SERVICES, INC.:

  
\_\_\_\_\_  
David Siegel, President  
JANUARY 24, 2000

ACCEPTANCE

**FILED**  
00 JAN 31 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for and on 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.

  
\_\_\_\_\_  
George W. Mathews III, Registered Agent  
1-24-00, 2000