

900003166849---5 -03/13/00--01085--004 \*\*\*\*\*\*78.75 \*\*\*\*\*78.75

Division of Corporations P. O. Box 6327 Tallahassee, FL 32301

Re: Filing of Articles of Incorporation for OUTLOOK FINANCIAL SERVICES, INC.

Dear Sirs:

I enclose the original of the Articles of Incorporation for OUTLOOK FINANCIAL SERVICES, INC. Further enclosed is my check in the amount of \$78.75 payable to the Florida Department of State.

Please file the original of the Articles and return your receipt and Certified Copy.

If you have any further questions or require additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,

RYAN E. LOKEY, President

HW/jaa

Enclosures

MAR 13 PM 3: 18 RETARY OF STATL AHASSEE FLORIDA

Fees as follow: Certified Copy Filing Fee for Articles **Registered** Agent

SECRETARY OF STATE TALLAHASSEE FLORID	00 MAR 13 PM 3: 18	
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# ARTICLES OF INCORPORATION Of

#### **OUTLOOK FINANCIAL SERVICES, INC.**

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

Article I Corporate Name and Address

The name of the Corporation is **OUTLOOK FINANCIAL SERVICES**, INC., and the street address of the Corporation is:

## 6017 PINE RIDGE ROAD, #175 NAPLES, FL 34119

#### Article II <u>Corporate Purposes</u>

The Corporation is organized to function as **PROFESSIONAL CONSULTING SERVICES** and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

# Article III Authorized Stock

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

# Article IV Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the state of Florida shall be:

#### 6017 PINE RIDGE ROAD, #175 NAPLES, FL 34119

The name of the initial registered agent of the Corporation at the registered office shall be: **RYAN E. LOLLY.** 

#### Article V Initial Board of Directors

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The initial Board of Directors of the Corporation shall be comprised of **TWO (2)** persons. The name and address of the initial Director is as follows:

NAMEADDRESSRYAN E. LOLLY6017 PINE RIDGE ROAD, #175<br/>NAPLES, FL 34119SCOTT S. DESRUISSEAUX10072 FOX RUN CIRCLE<br/>PENSACOLA, FLORIDA 32514

Article VI Incorporator

The name and address of the Incorporator of the Corporation is:

RYAN E. LOLLY 6017 PINE RIDGE ROAD, #175 NAPLES, FL 34119

Article VII <u>Commencement of Existence</u>

The Corporation shall be deemed to commence on the 10<sup>TH</sup> day of MARCH, 2000.

# Article VIII Duration

The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this  $8^{TH}$  day of MARCH, 2000.

RYANE. LOLLY

STATE OF FLORIDA

COLLIER COUNTY

Before me personally appeared **RYAN E. LOLLY** to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation this  $8^{TH}$  day of **MARCH**, 2000.



Notary Public, Helen Watson My Commission Expires: 08-13-2001

# ACCEPTANCE OF REGISTERED AGENT FOR

# **OUTLOOK FINANCIAL SERVICES, INC.**

I, RYAN E. LOLLY, having signed the within as registered agent of OUTLOOK FINANCIAL SERVICES, INC., (the Corporation) at the registered address of 6017 PINE RIDGE, #175, NAPLES, FL 34119, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, RYAN E. LOLLY, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

RYAN E. LOLLY Registered Agent

