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TRANSMITTAL LETTER

00 APR 28 AM 11:21

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

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-04/28/00--01090--012
****122.50 ****78.75

SUBJECT: Acé Financial Services of Pensacola, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Penelopa K. Bolyard
Name
1045 farmington rd.
Address
Pensacola, FL 32504
City, State, & Zip
(850) 479-9822
Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

B. BROWN MAY - 1 2000

ARTICLES OF INCORPORATION

OF

Ace Financial Services of Pensacola, Inc.

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:

Ace Financial Services of Pensacola, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1045 Farmington Rd.

Pensacola, Fl 32504

ARTICLE III CAPITAL STOCK

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

Ten thousand (10,000) shares of one dollar (1.00) par value
common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Penelope K. Bolyard

1045 Farmington Rd.

Pensacola, Fl 32504

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00 APR 23 AM 11:21
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Penelopa K. Bolyard

1045 Farmington Rd.

Pensacola, Fl 32504

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

25th day of April, 19 2000

Penelopa K. Bolyard, Pres.
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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: Ace Financial Services of Pensacola, Inc.

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

Penelopa K. Bolyard
(NAME)

1045 Farmington Rd.
(P.O. BOX NOT ACCEPTABLE)

Pensacola, FL 32504
(CITY/STATE/ZIP)

SIGNATURE Penelopa K. Bolyard
(corporate officer)

TITLE President

DATE April 25, 2000

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 Penelopa K. Bolyard

DATE April 25, 2000

REGISTERED AGENT FILING FEE: \$35.00