

P00000064241

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000035030 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

EFFECTIVE DATE

06-30-00

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Onyx Financial Services, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL -3 PM 1:24

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 3, 2000

CORPORATE CREATIONS INTER

SUBJECT: ONYX FINANCIAL SERVICES, INC.
REF: W00000016842

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document SpecialistFAX Aud. #: H00000035030
Letter Number: 100A00037145

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H00000035030

EFFECTIVE DATE
06-30-00

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Onyx Financial Services, Inc.

Article II. Address

The Corporation's mailing address is:
Onyx Financial Services, Inc.
1717 N. Bayshore Drive
Suite 2800
Miami FL 33132

FILED
00 JUL -3 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Leonardo D. Starke
3340 McDonald Street, Suite A
Miami FL 33133

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Ryan D. McNeil

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Leonardo D. Starke | FL Bar Member 880469
Law Offices of Leonardo D. Starke
3340 McDonald Street, Suite A
Miami FL 33133
305-444-0151

H00000035030

H00000035030

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

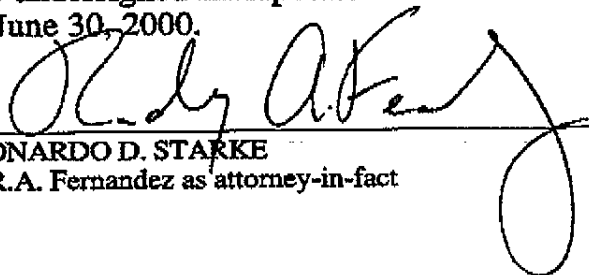
The name and address of the incorporator is:

Leonardo D. Starke
Law Offices of Leonardo D. Starke
3340 McDonald Street, Suite A
Miami FL 33133

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 30, 2000.

The undersigned incorporator executed these Articles of Incorporation on June 30, 2000.



LEONARDO D. STARKE
by R.A. Fernandez as attorney-in-fact

Leonardo D. Starke | FL Bar Member 880469
Law Offices of Leonardo D. Starke
3340 McDonald Street, Suite A
Miami FL 33133
305-444-0151

H00000035030

H00000035030

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

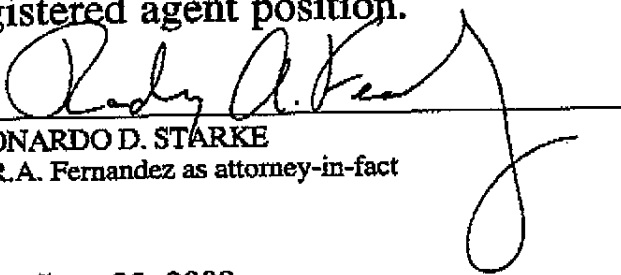
CORPORATION:

Onyx Financial Services, Inc.

REGISTERED AGENT/OFFICE:

Leonardo D. Starke
3340 McDonald Street, Suite A
Miami FL 33133

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


LEONARDO D. STARKE
by R.A. Fernandez as attorney-in-fact

Date: June 30, 2000

Leonardo D. Starke | FL Bar Member 880469
Law Offices of Leonardo D. Starke
3340 McDonald Street, Suite A
Miami FL 33133
305-444-0151

FILED
00 JUL -3 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000035030