P00000092903

LAW OFFICES

ROSS FIRTELL, P.A.

SUITE 201 6100 GLADES ROAD BOCA RATON, FL 33434

TELEPHONE: (561) 989-9699 FACSIMILE: (561) 395-8158 TALLAHASSEE, FLORIDA

600003410176--0 -09/29/00--01092--001 \*\*\*\*\*70.00 \*\*\*\*\*70.00

September 27, 2000

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Re: Filing of Articles of Incorporation: ONSHORE FINANCIAL GROUP, INC.

Dear Sir or Madam:

Enclosed herewith for filing please find an original and one copy of the executed Articles of Incorporation and Acceptance of Registered Agent of **ONSHORE FINANCIAL GROUP, INC.** Also enclosed is our check payable to the Florida Department of State in the amount of \$70.00 for the filing fee.

Please return our copy of the Articles of Incorporation as filed, to the attention of the undersigned in the enclosed preaddressed envelope.

Should you require any further information in order to proceed, please contact me. Your assistance in this matter is appreciated.

Very truly yours, Ross Firtell, P.A.

Ross Firtell For the Firm

000

# ARTICLES OF INCORPORATION OF

00 SEP 29 AM 8: 43
SECIL STATE
ALLAHASSEE, FLORIDA

## ONSHORE FINANCIAL GROUP, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the Corporation ("Corporation") is ONSHORE FINANCIAL GROUP, INC.

## ARTICLE II

The purpose for which the corporation is organized is to conduct any and all business permitted under the law.

## ARTICLE III

The street address of the principal office of the Corporation is:

6772 Las Colinas Ct. Lake Worth, FL 33463

The mailing address of the principal office of the Corporation is:

6542 Hypoluxo Road Suite 139 Lake Worth, FL 33467

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000 shares, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

## ARTICLE V

The initial street address of the Corporation's registered office is:
6772 Las Colinas Ct.
Lake Worth, FL 33463

The initial registered agent for the Corporation at that address is James M. Redmer.

#### ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the initial director is:

James M. Redmer, President, Treasurer 6772 Las Colinas Ct. Lake Worth, FL 33463

The names and addresses of the initial officers are:

James M. Redmer, President, Treasurer 6772 Las Colinas Ct. Lake Worth, FL 33463

Angie Riccuiti, V.P., Secretary 27132 Simome Ave Dearborn Heights, MI 48127

#### ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

James M. Redmer 6772 Las Colinas Ct. Lake Worth, FL 33463

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 27 day of 57000.

James M. Redmer

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ONSHORE FINANCIAL GROUP, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

Date: 9,27-00

James M. Redmer

