

TRANSMITTAL LETTER

P00000095163

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

SUBJECT: Family Financial Group Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003419834--7  
-10/09/00--01054--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_

SCOTT ANTHONY RAHN  
PATRICIA ANN LEWIS  
132 CAPE POINTE CIRCLE  
JUPITER, FL 33477

\_\_\_\_\_  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

FILED  
00 OCT -9 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Feb  
10/9

ARTICLES OF INCORPORATION  
OF  
FAMILY FINANCIAL GROUP, INC.

FILED

00 OCT -9 PM 4: 00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ARTICLE I: The name of this Corporation is **FAMILY FINANCIAL GROUP, INC.**
- ARTICLE II: This Corporation is organized for the purposes of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- ARTICLE III: The Corporation is authorized to issue 1,000 shares of common stock, par value of one dollar per share.
- ARTICLE IV: The Corporation's principle place of business is **132 CAPE POINTE CIRCLE, JUPITER, FLORIDA 33477.**
- ARTICLE V: The street address of the initial registered office of this Corporation is **140 INTRACOASTAL POINTE DRIVE, SUITE 305, JUPITER, FLORIDA, 33477** and the initial registered agent of this Corporation at this address is **RICHARD V. TALABAC, JR.**
- ARTICLE VI: This Corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names of the initial directors of this Corporation are **SCOTT A. RAHN** and **PATRICIA A. RAHN.**
- ARTICLE VII: The names and address' of the incorporators of this Corporation are **SCOTT A. RAHN** and **PATRICIA A. RAHN, 132 CAPE POINTE CIRCLE, JUPITER, FLORIDA 33477.**
- ARTICLE VIII: This Corporation shall indemnify, defend and save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.
- ARTICLE IX: This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 5<sup>th</sup> Day of SEPTEMBER, 2000.

Scott A. Rahn, Patricia A. Rahn

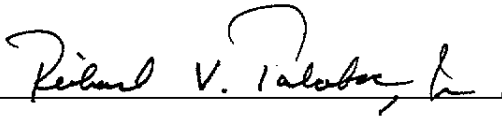
SCOTT A. RAHN and PATRICIA A. RAHN

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

Pursuant to Chapter 607, Florida Statutes, having been named to accept service of process for **FAMILY FINANCIAL GROUP, INC.** At the place designated in the certificate, I hereby accept the designation to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office.

  
\_\_\_\_\_

**RICHARD V. TALABAC, JR.**

**FILED**

**00 OCT -9 PM 4:00**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**