

TRANSMITTAL LETTER

P00000096279

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

FILED
00 OCT 12 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500003406535-2
-09/27/00--01063--008
*****78.75 *****78.75

SUBJECT: AAA FINANCIAL ADVISORS, INC.
(Proposed corporate name - must include suffix)

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 of Status
ADDITIONAL COPY REQUIRED

FROM: STEPHEN BURNS
Name (Printed or typed)

3208-C EAST COLONIAL DRIVE #343
Address

ORLANDO, FLORIDA 32803
City, State & Zip

Daytime Telephone number

100 2551 3592, 412 3550
W00-23134

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

D. BROWN OCT 12 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 29, 2000

STEPHEN BURNS
1510 E. COLONIAL DRIVE
SUITE 203 WEST
ORLANDO, FL 32803

SUBJECT: AAA FINANCIAL, INC.
Ref. Number: W00000023734

We have received your document for AAA FINANCIAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 400A00051266

Articles of Incorporation of AAA Financial, Inc.

The undersigned, acting as incorporator of a Florida corporation under the Florida Corporation Act, Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

Article I - Name

The name of the corporation is AAA Financial, Inc.

Article II - Duration

The corporation shall have perpetual existence.

Article III - Purpose

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue shares of ten cents (\$.10) par value common stock.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is
3208-C East Colonial Drive #343 Orlando Florida 32803
the name of the initial registered agent of the corporation at that address is Stephen Burns.

Article VI - Initial Board of Directors

The corporation shall have three directors initially, who shall manage the corporation until such time as shares of stock in the corporation are duly issued. The name and address of the initial director of the corporation is:
James Balthazar President at 3208-C East Colonial Drive #343 Orlando Florida 32803

Article VII - Management of Corporation By Shareholders

After such time as shares of stock in the corporation are duly issued, all corporate powers, including the power to adopt, alter, amend or repeal by-laws, shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the shareholders of the corporation acting in lieu of the board of directors.

Article VIII - Principle Address of the Corporation

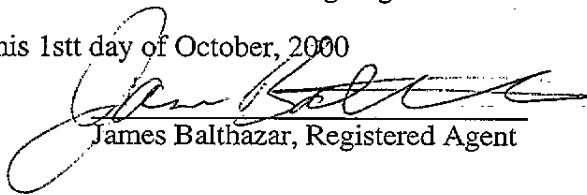
The principle address of the corporation is:
3208-C East Colonial Drive #343 Orlando Florida 32803

Article IX - Incorporator

The name and address of the person signing these articles of Incorporation is:
James Balthazar President at 3208-C East Colonial Drive #343 Orlando Florida 32803

The Undersigned hereby accepts the appointment as Registered Agent of AAA Financial, Inc. which is contained in the foregoing Articles of Incorporation.

Dated this 1stt day of October, 2000


James Balthazar, Registered Agent

Advised, JB
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TALLAHASSEE, FLORIDA