

P00000114670

**TRANSMITTAL LETTER**

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

**INVESTIVE DATE**  
01-01-2001

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 DEC 11 AM 11:14

FILED

**SUBJECT: Poseidon Financial Group, Inc.**  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :  
X \$78.75 (Filing Fee, Registered Agent Designation, and Certified Copy)

**ADDITIONAL COPY REQUIRED**

800003495418--2  
-12/11/00--01125--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**FROM: William F. Mirguet, III**  
Name (Printed or typed)

241 Royal Palm Way  
Address

Palm Beach, Florida 33480  
City, State & Zip

(561) 832-0654  
Daytime Telephone number

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

EFFECTIVE DATE  
01-01-2001

FILED  
00 DEC 11 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**POSEIDON FINANCIAL GROUP, INC.**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I**

**NAME**

The name of the corporation shall be:

**Poseidon Financial Group, Inc.**

**ARTICLE II**

**PRINCIPAL OFFICE**

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

**Principal Address:**

241 Royal Palm Way  
Palm Beach, Florida 33480

**Mailing Address:**

241 Royal Palm Way  
Palm Beach, Florida 33480

**ARTICLE III**

**SHARES**

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

1,000 Shares of Common Stock at \$.001 par value.

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

William F. Mirguet, III  
241 Royal Palm Way  
Palm Beach, Florida 33480

**ARTICLE V**

**INCORPORATOR**

The **name and address** of the incorporator to these Articles of Incorporation are:

William F. Mirguet, III  
241 Royal Palm Way  
Palm Beach, Florida 33480

**ARTICLE VI**

**EFFECTIVE DATE**

These Articles of Incorporation shall become effective on January 1, 2001.

William F. Mirguet, III  
Signature/Incorporator

12/8/00  
Date

(An additional article must be added if an effective date is requested.)

*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*

William F. Mirguet, III  
Signature/Registered Agent

12/8/00  
Date