

PO1000006231

T. HARRISON DUKE
ATTORNEY AT LAW

January 11, 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

400003538964--8
-01/16/01--01148--007
*****78.75 *****78.75


Re: *O'Daniel Financial Group, Inc.*

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation for O'Daniel Financial Group, Inc. along with our check in the amount of \$78.75 representing the filing fee. Once filed, please provide us with a Certificate of Status.

Thank you and should you have any questions, please do not hesitate to contact us.

Very truly yours,


T. Harrison Duke

THD/jps
Enclosures

FILED
01 JAN 16 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400 Gulf Breeze Parkway, Suite 304
Gulf Breeze, Florida 32561

Phone: (850) 932-1660
Fax: (850) 932-1662

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**ARTICLES OF INCORPORATION
FOR
O'DANIEL FINANCIAL GROUP, INC.**

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, F.S., adopt(s) the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be:

O'Daniel Financial Group, Inc.

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

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

6511 North "W" Street
Pensacola, Florida 32505

**ARTICLE III
PURPOSE**

The specific purpose(s) for which the corporation is organized is to engage in any lawful business enterprise.

**ARTICLE IV
SHARES OF STOCK**

The number of shares of stock that are authorized is 1,000.

**ARTICLE V
INITIAL DIRECTORS**

The names and addresses of the Directors are:

President	Michael Scott O'Daniel, Sr. 1165 Sunset Lane Gulf Breeze, Florida 32561
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Vice President	Charles Brett O'Daniel 3025 Bayview Way Pensacola, Florida 32503
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TALLAHASSEE, FLORIDA

Secretary/Treasurer

Rebecca Hand
5045 Soundside Drive
Gulf Breeze, Florida 32561

ARTICLE VI
LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in §607.0302, F.S.

ARTICLE VII
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

T. Harrison Duke
400 Gulf Breeze Parkway, Suite 304
Gulf Breeze, Florida 32561

ARTICLE VIII
INCORPORATORS

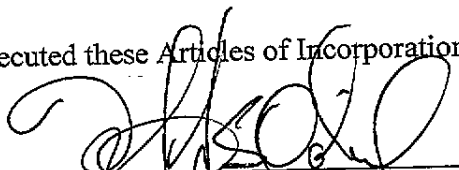
The names and addresses of the incorporators for these Articles of Incorporation are:

Michael Scott O'Daniel, Sr.
1165 Sunset Lane
Gulf Breeze, Florida 32561

Charles Brett O'Daniel
3025 Bayview Way
Pensacola, Florida 32503

Rebecca Hand
5045 Soundside Drive
Gulf Breeze, Florida 32561

The undersigned incorporators have executed these Articles of Incorporation this 27
day of Dec., 2000.


MICHAEL SCOTT O'DANIEL, SR.


CHARLES BRETT O'DANIEL


REBECCA HAND

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in these Articles, I hereby 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.

Dated: JAN. 11, 2008


T. HARRISON DUKE
Registered Agent

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TALLAHASSEE, FLORIDA