

TRANSMITTAL LETTER

P010000 20939

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

FILED
01 FEB 26 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: TERRONE FINANCIAL SERVICES INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE
2-20-01

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: ROGER TERRONE
Name (Printed or typed)

14005 SW 72 COURT
Address
700003768567--7
-02/26/01--01143--002
*****87.50 *****87.50

MIAMI FL 33158
City, State & Zip

305/858-6211
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and Chapter 621, F.S. (Profit)

Article I Name

The name of the corporation shall be:
Terrone Financial Services, Inc.

EFFECTIVE DATE
2-20-01

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Article II Principal Office

The principal place of business/mailing address is:
2601 South Bayshore Drive, Suite 1450, Miami, FL 33133

Article III Purpose

The purpose for which the corporation is organized is:
To render financial services to the public or any other corporate business as may be deemed appropriate by the Board of Directors from time to time.

Article IV Shares

The number of shares of stock is:
Common stock 1,000 shares authorized

Article V Initial Officers/Directors

The name and address:
Roger Terrone, 14005 SW 72 Court, Miami, FL 33158, President, Secretary and Director

Article VI Registered Agent

The name and Florida street address of the registered agent is:
Roger Terrone 14005 SW 72 Court, Miami, FL 33158

Article VII Incorporator

The name and address of the incorporator is:
Roger Terrone 14005 SW 72 Court, Miami, FL 33158

Article VIII Effective Date

The effective date of this incorporation is February 20, 2001


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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

2/20/01

Date



Signature/Incorporator

2/20/01

Date