

PO10000039582
FORTY FOUR FINANCIAL GROUP, INC.

FILED

01 APR 17 AM 8:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 16, 2001

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: FORTY FOUR FINANCIAL GROUP, INC.

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-04/17/01--01100--002
*****78.75 *****78.75

Sir/Ms.

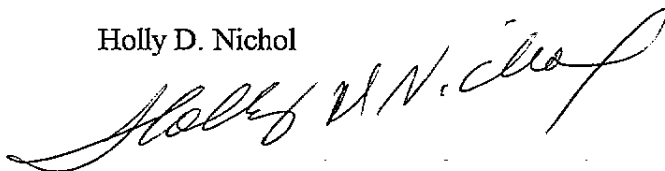
Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

For the above corporation, this represents the cost of:
Filing Fees,
Certified Copy of Articles of Incorporation
Fee for Registered Agent Designation

Please forward the certified Copy of Articles of Incorporation to the below address.

Yours very truly,
Forty Four Financial Group, Inc.

Holly D. Nichol



CB 4-19

ARTICLES OF INCORPORATION

of

FORTY FOUR FINANCIAL GROUP, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

FORTY FOUR FINANCIAL GROUP, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>1715 NE 39 STREET</u>		
CITY <u>FORT LAUDERDALE</u>	FLORIDA	ZIP <u>33334</u>

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

NAME <u>HOLLY D. NICHOL</u>		
ADDRESS <u>1715 NE 39 STREET</u>		
CITY <u>FORT LAUDERDALE</u>	FLORIDA	ZIP <u>33334</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	HOLLY D. NICHOL		
ADDRESS	1715 NE 39 STREET		
CITY	FORT LAUDERDALE	STATE	FL ZIP 33334
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	HOLLY D. NICHOL		
ADDRESS	1715 NE 39 STREET		
CITY	FORT LAUDERDALE	STATE	FL ZIP 33334
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 16 day of APRIL, 2001

Holly D. Nichol (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FORTY FOUR FINANCIAL GROUP, INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1715 NE 39 STREET
FORT LAUDERDALE FL 33334

has named HOLLY D. NICHOL

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Holly D. Nichol
(Signature)

April 16-2001
(Date)