

TRANSMITTAL LETTER

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

FILED  
01 JUL 30 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-07/30/01--01058--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: PROMETHEUS FINANCIAL SERVICES, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

ADDITIONAL COPY REQUIRED

FROM: Alex B. Little  
                    Name (Printed or typed)

680 Lawrence Road  
                    Address

Delray Beach, FL 33445  
                    City, State & Zip

(954) 336-8040  
                    Daytime Telephone number

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

D. BROWN AUG - 2 2001

ARTICLES OF INCORPORATION  
OF  
PROMETHEUS FINANCIAL SERVICES, INC.

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TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, natural persons of the age of eighteen (18) years or more, acting as incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I  
NAME

The name of the corporation shall be: PROMETHEUS FINANCIAL SERVICES, INC.

ARTICLE II  
PRINCIPAL OFFICE

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

680 Lawrence Road  
Delray Beach, FL 33445

ARTICLE III  
PURPOSE OF CORPORATION

The purpose of the corporation shall be to be a Licensed Mortgage Brokerage company rendering services and products to the general public and other entities.

ARTICLE IV  
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares, at one cent (\$0.01) par value. All stock of the corporation shall be of the same class, and shall have the same rights and preferences. Fully paid stock of this corporation shall not be liable to any call or assessment.

ARTICLE V  
PREEMPTIVE RIGHTS AND NONCUMULATIVE VOTING

Shareholders shall have preemptive rights to acquire unissued shares of the stock of this corporation.

At each election of Directors, shareholders entitled to vote at such election shall have no right to accumulate their votes; rather, each shareholder shall have as many votes as the number of such shareholder's shares.

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jamy Magro, Esq.  
Magro Law Firm, P.A.  
360 Central Avenue, Suite 1220  
St. Petersburg, FL 33701

#### ARTICLE VII COMMENCING BUSINESS

This corporation will commence business immediately as it has received cash and services as consideration of the issuance of its shares by the shareholders.

#### ARTICLES VIII DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be two (2). The name and address of the individuals who are to serve as Directors until his successor is elected and qualify is:

Alex B. Little - President  
680 Lawrence Road  
Delray Beach, FL 33445

Richard F. Koppe - Vice President  
239 31<sup>st</sup> Court  
West Palm Beach, FL 33407

#### ARTICLE IX INCORPORATORS

The name and address of each incorporator is:

Alex B. Little  
680 Lawrence Road  
Delray Beach, FL 33445

Richard F. Koppe  
239 31<sup>st</sup> Court  
West Palm Beach, FL 33407

ARTICLE X  
NON-ASSESSABILITY

Shares of this Corporation shall not be subject to assessment for payment of the debts of the corporation.

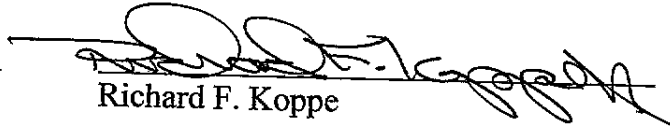
ARTICLE XI  
EXEMPTION FROM CORPORATE DEBTS

The private property of the shareholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

SIGNATURE OF INCORPORATORS

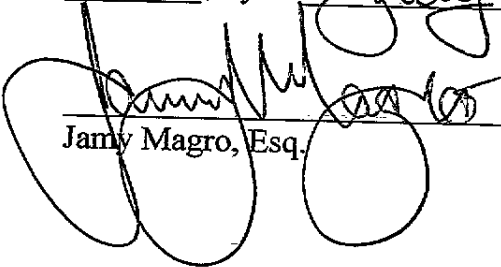
The undersigned incorporators have executed these Articles of Incorporation this  
25<sup>th</sup> day of JULY 2001.

  
\_\_\_\_\_  
Alex B. Little

  
\_\_\_\_\_  
Richard F. Koppe

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned registered agent hereby accepts appointment as registered agent this  
20<sup>th</sup> day of July 2001.

  
\_\_\_\_\_  
Jamy Magro, Esq.

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