

# Florida Department of State

# Division of Corporations

Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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: COHEN, CHASE, & HOFFMAN, F.A.

Account Number : 102450002676

(305) 670-0201

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# FLORIDA PROFIT CORPORATION OR P.A.

EXPANDED FINANCIAL SERVICES, INC.

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Certificate of Status	0
Certified Copy	11
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G. BULLOCK DEC 1 2 2001



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## ARTICLES OF INCORPORATION

OF

EXPANDED FINANCIAL SERVICES, INC.

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Of DEC 12 AM TO: 5

SECRETARY OF STATE

ALLAHASSEE, FLORID.

# <u>ARTICLE I - NAME</u>

The name of this corporation is Expanded Financial Services, Inc.

### ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the day of filing these Articles of Incorporation. The duration of the corporation shall be perpetual.

# <u> ARTICLE III - PURPOSE</u>

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

NUMBER OF SHARES
AUTHORIZED

PAR VALUE PER SHARE CLASS OF STOCK

7,500

\$0.10

Common

### ARTICLE V - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at 9400 S. Dadeland Boulevard, Suite 600, Miami, Florida 33156. The corporation's mailing address shall, initially, be located at the same address.

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### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

STREET ADDRESS OF

REGISTERED AGENT REGISTERED OFFICE

Michael E, Schertzer, CPA 9400 S. Dadeland Bouleyard, Suite 603

Miami, Florida 33156

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) 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. The initial directors of this corporation are:

DIRECTOR ADDRESS

Lawrence D. Kabat, CPA 9400 S. Dadeland Boulevard, Suite 603

Miami, Florida 33156

Michael E. Schertzer, CPA 9400 S. Dadeland Bouleyard, Suite 603

Miami, Florida 33156

Steven Gluckstern, CPA 9400 S. Dadeland Boulevard, Suite 603

Miami, Florida 33156

## ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

NAME ADDRESS

Michael E. Schertzer, CPA 9400 S. Dadeland Boulevard, Suite 603

Miami, Florida 33156

#### **ARTICLE IX - INDEMNIFICATION**

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 121 day of December, 2001.

Incorporator:

MICHAEL E, SCHERTZER, CPA

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation:

MICHAEL E. SCHERTZER, CPA

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