

P010000119678

Ted Pappas
2209 Herndon Street
Dover, FL 33527

November 21, 2001

Corporate Records Bureau
Division of Corporations, Department of State
P.O. Box 6327
Tallahassee, FL 32301

RE: Pappas Financial, Inc.

400004729544--5

-12/17/01--01099--001
****122.50 *****78.75

Gentlemen;

Enclosed is a Certificate of Incorporation for the above named corporation, together with a check in the amount of \$122.50 to cover the cost.

Please file the Certificate of Incorporation and return a certified copy to the undersigned at the above referenced address.

Sincerely,



Ted Pappas

Enclosures ...

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

D. WHITE DEC 19 2001

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**ARTICLES OF INCORPORATION
OF
Pappas Financial, Inc.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned subscriber, a natural person, competent to contract, hereby form a corporation for profit under the provisions of Chapter 607, Florida Statutes, and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation.

I. NAME

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

II. TERM OF EXISTENCE

The corporation shall have perpetual existence, unless sooner dissolved pursuant to the provisions of Florida Statutes, Chapter 607.

III. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is insurance sales. The corporation may engage in any activity or business permitted under the laws of the United States of America, and of the State of Florida, including, but not limited to dealing in real, personal, or mixed property of any kind or description; dealing in stocks, bonds, mortgages, securities, notes and commercial papers of any kind; to purchase, hold, sell and transfer shares of its own capital stock, provided that the corporation shall not purchase its own shares of capital stock except from a surplus of its assets over its liabilities including capital.

IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: One Thousand (1,000) shares of common stock having par value of ONE (\$1.00) DOLLAR per share.

V. ADDRESS

The initial address of this corporation as its principal office in the state of Florida is: 2209 Herndon Street
Dover, Florida 33527

VI. DIRECTORS

The number of directors of this corporation shall not be less than one (1) nor more than seven (7).

VII. INITIAL DIRECTORS

The names and street addresses of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Ted Pappas	2209 Herndon Street Dover, FL

All of said directors are of full age.

VIII. SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation is:

Ted Pappas 2209 Herndon Street Dover, FL

IX. SALE OF STOCK

The stockholders may by law provisions or by stockholders agreement recorded in the minute book, impose such restrictions upon sale, transfer, or encumbrance of the stock of this corporation as they see fit.

X. COMPENSATION

The directors, who are also officer of the corporation, are authorized to fix compensation for their services to be rendered as such officers.

XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

XII. DESIGNATION OF RESIDENT AGENT

In pursuance of Chapter 48-091 Florida Statutes, Ted Pappas, whose address is at 2209 Herndon Street, Dover, FL 33527, is appointed resident agent of this corporation to accept service within this State.

IN WITNESS WHEREOF, the undersigned subscriber does hereby set his hand and seal this 6th day of ~~November~~, 2001.
December


Ted Pappas

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act;

First - Pappas Financial, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of Brandon, County of Hillsborough, State of Florida has named Ted Pappas, located at 2209 Herndon Street, Dover, FL 33527, its agent to accept service of process within the state.

ACKNOWLEDGMENT:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named to accept service process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Ted Pappas
Ted Pappas

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared Ted Pappas, to me well known to be the individual, or who showed me Florida Driver's License as a form of identification and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state named above this
6th day of ~~November~~ 2001.
December

Mary F. Madison
Notary Public, State of Florida at Large.

L.H. Krodel
William H. Krodel EA, PA
Witness

My commission expires:

6/25/2005



Mary F. Madison
Commission # DD 036912
Expires June 25, 2005
Bonded Thru
Atlantic Bonding Co., Inc.