

PO 2000033687

TRANSMITTAL LETTER

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

500005146895--2  
-03/22/02--01065--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: FLORENCE FINANCIAL CORPORATION

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:

\_\_\_\_\_  
Euribiades Cerrud II, Esq.  
Name

\_\_\_\_\_  
2409 River Ridge Drive  
Address

\_\_\_\_\_  
Orlando, Florida 32828  
City, State & Zip

\_\_\_\_\_  
(407) 249-5668  
Daytime Telephone Number

02 MAR 22 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

Bm 3/27

# **FLORENCE FINANCIAL CORPORATION**

## **ARTICLES OF INCORPORATION**

FILED  
02 MAR 22 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE I – NAME**

The name of the corporation shall be Florence Financial Corporation.

### **ARTICLE II – PRINCIPAL OFFICE**

The principal place of business/mailing address is 4054 Rex Drive, Winter Garden, Florida 34787.

### **ARTICLE III – PURPOSE**

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act other than the banking business, the mortgage business, and the trust company business unless it is limited to the marketing thereof.

### **ARTICLE IV – SHARES**

#### **A. One Class of Stock**

The corporation is authorized to issue all of its shares under one (1) class of common stock only with no authorization to issue shares of another class. No other class of stock, other than common stock, shall be created through preferences, special rights, qualifications, limitations, or restrictions of any kind.

#### **B. Capitalization**

The capital stock of this corporation shall be fifty thousand dollars (\$50,000) and shall be divided into fifty million (50,000,000) shares of one thousandth of a dollar (\$.001) par value each, and shall be fully paid before the corporation begins the transaction of its business.

#### **C. Restrictions on Transferability**

All of the issued and outstanding shares of the corporation shall be made subject to restrictions on their transferability by agreement between the holders of such shares and the corporation. A copy of such agreement shall be kept on file with the secretary of the corporation; and shall be subject to inspection by shareholders of record and bona fide creditors of the corporation at reasonable times during business hours.

**ARTICLE V – INITIAL OFFICERS AND DIRECTORS**

POSITION	NAME	RESIDENTIAL ADDRESS
PRESIDENT	Alykhan Dhanani	4410 Lake Orlando Parkway, Orlando, Florida 32808
SECRETARY AND TREASURER	Alykhan Dhanani	4410 Lake Orlando Parkway, Orlando, Florida 32808

**ARTICLE VI – REGISTERED AGENT**

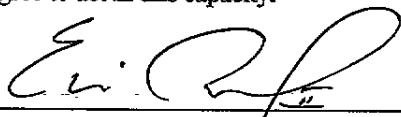
NAME	ADDRESS
Euribiades Cerrud II, Esq.	2409 River Ridge Drive, Orlando, Florida 32825-8762

**ARTICLE VII – INCORPORATOR**


NAME	ADDRESS
Alykhan Dhanani	4410 Lake Orlando Parkway, Orlando, Florida 32808

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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.

  
Euribiades Cerrud II, Esq.  
Registered Agent

III.19.02  
Date

  
Alykhan Dhanani  
Incorporator

03/17/02  
Date

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