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10-30-02

T.B.

**LAW OFFICES OF LAURIE E. OHALL, P.A.**

October 25, 2002

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

RE: **TURKO FINANCIAL GROUP, INC.**

Dear Sir/Madame:

Enclosed please find the original and one copy of the Articles of Incorporation and Acceptance of Registered Agent for the above referenced corporation, together with my firm's check in the amount of \$78.75 made payable to the Florida Secretary of State. Please return **one (1) certified copy** of the Articles of Incorporation as soon as possible.

Thank you in advance for your kind attention to this matter. Please contact me if there are any problems or questions. I remain

Very truly yours,

**LAW OFFICES OF LAURIE E. OHALL, P.A.**



Laurie E. Ohall

LEO/dd

Enclosures

**ARTICLES OF INCORPORATION  
OF  
TURKO FINANCIAL GROUP, INC.**

The undersigned incorporator, having legal competency to contract, hereby forms a corporation under Chapter 607 of the Laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation is **TURKO FINANCIAL GROUP, INC.** The initial principal place of business shall be 12914 Prestwick Drive, Riverview, Florida 33569, and the mailing address shall be the same.

**ARTICLE II - NATURE OF BUSINESS**

The Corporation may engage in and conduct any lawful business or activities permitted under the laws of Florida and the United States, or any other jurisdiction.

**ARTICLE III - CAPITAL STOCK**

The Corporation shall be authorized to have a maximum number of shares of stock outstanding at any one time of One Hundred Thousand (100,000), shares of common stock having a par value of one dollar (\$1.00) per share.

**ARTICLE IV - REGISTERED AGENT**

The initial Registered Agent shall be Laurie E. Ohall, Esq., and the initial Registered Office shall be 1409 Swann Avenue, Tampa, Florida 33606.

**ARTICLE V - DURATION**

The Corporation shall have perpetual existence.

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STATE OF FLORIDA

#### ARTICLE VI - SPECIAL PROVISION

It is intended that the Corporation qualify under section 1244 of the Internal Revenue Code.

#### ARTICLE VII - DIRECTORS

The initial Board of Directors shall consist of one(1) Director, whose name and post office address is as follows:

**SALLIE TURKO**  
12914 Prestwick Drive  
Riverview, FL 33569

who shall hold office until the first annual meeting of the shareholders, and until her successor(s) shall have been elected and qualified or until her earlier resignation, removal from office or death. The number of Directors may be increased or decreased from time to time by Amendment of the By-Laws, but no decrease shall have the effect of shortening the term of any incumbent Director. The number of Directors shall never be less than one (1).

#### ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Laurie E. Ohall, Esq.	1409 Swann Avenue Tampa, Florida 33606

IN WITNESS WHEREOF, the undersigned incorporator, directors, and registered agent has executed these Articles of Incorporation this 25<sup>th</sup> day of October, 2002.



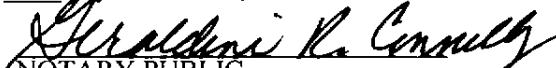
\_\_\_\_\_  
Laurie E. Ohall, Incorporator

#### STATE OF FLORIDA COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me personally appeared LAURIE E. OHALL, ESQ., to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged the execution thereof to be her free act and deed for the uses and purposes therein mentioned.

WITNESS my signature and official seal this 25<sup>th</sup> day of October, 2002.



  
NOTARY PUBLIC  
My Commission Expires:

**ACCEPTANCE OF REGISTERED AGENT  
FOR TURKO FINANCIAL GROUP, INC.**

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 hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company. 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.

Date: 10/25/02



Laurie E. Ohall, Resident Agent