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TRANSMITTAL LETTER

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

SUBJECT: VERTEX FINANCIAL GROUP INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: BEVERLY LARSON
Name (Printed or typed)

22 E. NEW HAVEN AVE
Address

MELBOURNE FL 32901
City, State & Zip

321-872-0004
Daytime Telephone number

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

ARTICLES OF INCORPORATION

ARTICLE I – NAME

The name of this corporation is VerTex Financial Group Incorporated.

ARTICLE II – DURATION

The term of existence of the corporation is perpetual.

ARTICLE III – PURPOSE

This corporation is organized to insurance, insurance alternatives and financial solutions to businesses and individuals. The foregoing and activities will be interpreted as examples and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under Chapter 607 of the Florida Statutes (1985)

ARTICLE IV – CAPITAL

The aggregate number of shares the corporation has the authority to issue is 100, all of which will be common shares with a par value of (\$1.00) per share.

ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 22 East New Haven Avenue Suite B, Melbourne, Florida 32901. The name of the initial registered agent of this corporation is Beverly Larson.

ARTICLE VII – PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 22 East New Haven Avenue Suite D, Melbourne, Florida 32901, and the mailing address is 22 East New Haven Avenue Suite B, Melbourne, Florida 32901.

ARTICLE VIII – INITIAL BOARD OF DIRECTORS

The Board of Directors of the corporation shall initially consist of three members. The number of directors may be increased at any time by the bylaws but shall never be less than three. The names and addresses of the initial directors are:

President	Robyn Hatfield 575 Australian Rd. Palm Bay, FL 32907
Vice -President	Rene Larralde 3461 Cabbage Palm Ave. Melbourne, FL 32901
Secretary	Beverly Larson 575 Australian Rd. NW Palm Bay, FL 32907

ARTICLE IX – INCORPORATOR

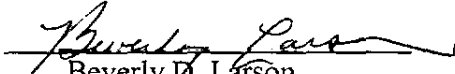
The name and address of the incorporator of the corporation is:

Beverly Larson
575 Australian Rd. NW
Palm Bay, Fl. 32937

ARTICLE X – AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has made, subscribed and acknowledged these Articles of Incorporation on this 1st day of November, 2002.


Beverly D. Larson

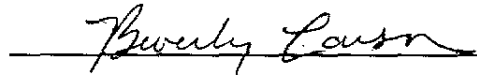
**Designation as
Registered Agent**

In Compliance with Section 48.091, and section 607.034 of the Florida Statutes, the following is submitted:

That VerTex Financial Group, desiring to organize under the laws of the State of Florida, with its principal offices in the county of Brevard, at 22 E. New Haven Ave., Suite D, Melbourne Florida, Fl, 32901, has named BEVERLY LARSON, as its agent to accept service of process within this state

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of the Florida law relative to keeping the designated office open.

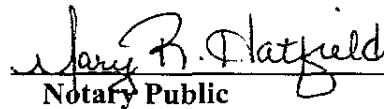
A handwritten signature in cursive script, reading "Beverly Larson", is written over a horizontal line.

Beverly D. Larson

State of Florida
County of Brevard

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and the County named above to take acknowledgements, personally appeared BEVERLY LARSON to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

Witness my hand and official seal in the County and State named above on this 1st day of November, 2002.


Notary Public



Mary R Hatfield
My Commission DD069635
Expires November 04, 2005