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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Houghton Financial Management, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Mark D. Houghton
Name (Printed or typed)

540 Carillon Parkway #2060

Address

St. Petersburg, FL 33716

City, State & Zip

727 299 0509

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Houghton Financial Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

540 Carillon Parkway #2060
St. Petersburg, FL 33716

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any lawful business other than banking or insurance.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Mark Houghton (President & Chairman)
540 Carillon Parkway #2060
St. Petersburg, FL 33716

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Mark Houghton
540 Carillon Parkway #2060
St. Petersburg, FL 33716

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mark Houghton
540 Carillon Parkway #2060
St. Petersburg, FL 33716

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



Signature/Registered Agent

12/18/02

Date



Signature/Incorporator

12/18/02

Date

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TALLAHASSEE, FLORIDA