

P03000 000921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900009683149

03 JAN -3 PM 2:13  
DIVISION OF CORPORATIONS

RECEIVED  
03 JAN -3 AM 10:32  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

1. SMITH JAN 03 2003



ACCOUNT NO. : 072100000032

REFERENCE : 847068 4353424

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 70.00

ORDER DATE : December 6, 2002

ORDER TIME : 8:08 AM

ORDER NO. : 847068-005

CUSTOMER NO: 4353424

CUSTOMER: Adam S. Grundfast, Esq.  
Kudman Trachten LLP

350 Fifth Avenue  
Suite 4400  
New York, NY 10118

DOMESTIC FILING

NAME: OPUS ONE FINANCIAL CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
OPUS ONE FINANCIAL CORP.

1113  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JAN -3 PM 2:13

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

OPUS ONE FINANCIAL CORP.

The address of the principal office of this corporation shall be 201 Resort Lane, Palm Beach Gardens, Florida 33418, and the mailing address of the corporation shall be P.O. Box 1009, Freehold, New Jersey 07728.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$0.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Alan Solomon	201 Resort Lane
Dir.	Palm Beach Gardens, Florida 33418

Michael Rickles	201 Resort Lane
Dir.	Palm Beach Gardens, Florida 33418

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
2711 Centerville Road  
Suite 400  
Wilmington, Delaware 19808

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on December 9, 2002.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JAN -3 PM 2:14