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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 27, 2003

KAREN L SURPLUS
3518 BAYSHORE BLVD NE
ST PETERSBURG, FL 33703

SUBJECT: SURPLUS FINANCIAL CONSULTING, INC.
Ref. Number: W03000005701

We have received your document for SURPLUS FINANCIAL CONSULTING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

Article II references the General Delaware Corporation Law.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 503A00012672

ARTICLES OF INCORPORATION
OF
SURPLUS FINANCIAL CONSULTING, INC.

ARTICLE I -- NAME

The name of the corporation is Surplus Financial Consulting, Inc.

ARTICLE II -- PRINCIPAL OFFICE

The principal place of business and mailing address is 3518 Bayshore Blvd. NE, St. Petersburg, and FL 33703.

ARTICLE III -- PURPOSE

The nature of the business and the purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Florida Corporation Law.

ARTICLE IV -- SHARES

The total number of shares of capital stock that the Corporation shall have the authority to issue is one million with a par value of \$0.01. The powers, preferences and rights, and the qualifications, limitations and restrictions of the Common Stock are as follows:

1. Voting. A holder of shares of Common Stock shall be entitled to one (1) vote for each share held. Each share of Common Stock is vested with all of the same rights and powers in all respects, including, without limitation, dividend and liquidation rights.
2. Dividends. When and as dividends are declared thereon, whether payable in cash, property or securities of the Corporation, holders of Common Stock will be entitled to share in such dividends ratably according to the number of shares of Common Stock held by such holder.
3. Liquidation Rights. In the event of any liquidation, dissolution or winding up of the Corporation, whether voluntary or involuntary, after payment or provision for the payment of the debts and other liabilities of the Corporation, the holders of Common Stock shall be entitled to share, ratably according to the number of shares of Common Stock held by such holders, in the remaining assets of the Corporation available for distribution to its stockholders, subject to the rights of the holders of any shares of any class of stock or series ranking on parity with the Common Stock as to payment or distribution in such event.

ARTICLE V -- REGISTERED AGENT

The registered agent is Karen L. Surplus, 3518 Bayshore Blvd. NE, St. Petersburg, FL 33703.

ARTICLE VI -- INCORPORATOR

The Incorporator is Karen L. Surplus, 3518 Bayshore Blvd. NE, St. Petersburg, FL 33703.

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ALBERTA
STATE
FLORIDA

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

Karen L. Smith
Signature/Registered Agent

3/4/03
Date

Karen L. Smith
Signature/Incorporator

3/4/03
Date