P03000043659

(Requestor's Name)
(Address)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
<u> </u>
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Openial mondoants to I ming Officer.

Office Use Only



100015659681

04/16/03--01043--017 **122.50

O3 AFR 16 AND 4

em 4/12



April 9, 2003

State of Florida Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re: FGB Business Solutions, Inc.

Dear Sir or Madam:

With regard to the above-referenced new corporation, enclosed for filing please find Articles of Incorporation and the Designation of Registered Agent, together with my check in the amount of \$122.50 to cover the filing fees and the cost of a certified copy.

Sincerely,

Leonard P. Reina

LPR/zan Enclosures cc: Client



FILED

03 APR 16 M 10 41

SECRETARY CF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

FGB BUSINESS SOLUTIONS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

FGB BUSINESS SOLUTIONS, INC.

The principal place of business and mailing address of this corporation shall be:

4947 Tamiami Trail North Suite 106 Naples, Florida 34103

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 100 shares of common stock at \$1.00 par value.

ARTICLE IV REGISTERED AGENT

Initial registered office of the corporation shall be:

4947 Tamiami Trail North Suite 106 Naples, Florida 34103

and the name of the initial registered agent shall be:

FRANK JOSEPH BELZ

ARTICLE V EXISTÊNCE

This corporation is to exist perpetually.

ARTICLE VI PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of 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 VII ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

FILED 03 APR 16 M 10: 41 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VIII OFFICERS AND DIRECTORS

The names and street addresses of the initial board of directors, who shall hold office for the first year of the corporation, or until a successor is elected or appointed are:

Frank Joseph Belz President
Melissa Gail Belz Vice President
Melissa Gail Belz Treasurer
Melissa Gail Belz Secretary

The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation.

ARTICLE IX INCORPORATOR

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

Frank Joseph Belz 4947 Tamiami Trail North Suite 106 Naples, Florida 34103

IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this day of April, 2003.

FRANK JOSEPH BELZ

Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

FRANK JOSEPH BELZ