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TALLAHASSEE, FLORIDA  
03 JUN -4 AM 9:40

F. CHESTER

JUN 9 -

to 3-15041

LAW OFFICES OF  
**JESS J. YADO III, P.A.**  
ATTORNEY AND COUNSELOR AT LAW

ONE URBAN CENTRE, SUITE 750  
4830 WEST KENNEDY BOULEVARD  
TAMPA, FLORIDA 33609-2595

BUS. (813) 286-4300  
FAX (813) 286-4168

June 5, 2003

Florida Department of State  
ATTN:Freida Cheeser  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL, 32314-6327

RE: Piggy-Bank Investments, Inc.

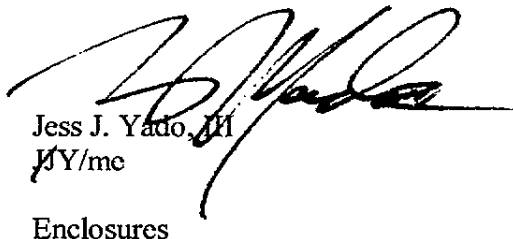
Gentlemen:

Enclosed we return the Articles of Incorporation for the captioned proposed Florida corporation for filing.

We made a slight change to the proposed corporate name in getting it approved by the Florida Department of Financial Services. A copy of their letter approving the use of the name is enclosed for your file.

We will appreciate any expeditious handling of this matter that may be possible.

Yours truly,

  
Jess J. Yado, III  
JY/me  
Enclosures

W3 15041



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 28, 2003

JES J YADO III ESQUIRE  
4830 W KENNEDY BLVD  
SUITE 750  
TAMPA, FL 33609-2522

SUBJECT: PIGGY BANK INVESTMENTS, INC.  
Ref. Number: W03000015041

We have received your document for PIGGY BANK INVESTMENTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and approval letter to the Division of Corporations for filing.

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) 245-6904.

Freida Chesser  
Corporate Specialist  
New Filings Section

Letter Number: 103A00033353



DEPARTMENT OF FINANCIAL SERVICES

June 2, 2003

Jess J. Yado, III, Esquire  
4830 W. Kennedy Boulevard  
Suite 750  
Tampa, Florida 33609-2595

Dear Mr. Yado:

Re: Piggy-Bank Investments, Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

A handwritten signature in black ink, reading "Linda B. Charity".

Linda B. Charity  
Deputy Director

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings  
Division of Corporations, Secretary of State's Office

FILED  
SECRETARY OF  
TALLAHASSEE, FLOR.  
03 JUN -4 AM 9:40

Articles Of Incorporation  
Of  
PIGGY BANK INVESTMENTS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing adopting the following articles of incorporation for the purpose of organizing a business corporation:

ARTICLE ONE

The name of the Corporation ("Corporation") is:  
Piggy Bank Investments, Inc.

ARTICLE TWO

This Corporation shall have perpetual existence, unless sooner dissolved according to law, commencing on the issuance of the charter.

ARTICLE THREE

This Corporation is organized for the purpose of transacting, conducting, carrying on, operating and engaging in and dealing real and personal property of all kinds and nature, and all things subsidiary, necessary, ancillary and necessary, or convenient for carrying out and into effect the purposes and objects of the corporation, and in respect thereto, and to transact and engage in

any activity or business permitted under the Laws of the State of Florida, and of the United States, including but not limited to the following:

a. To purchase or otherwise acquire letters, patents, copyrights, trademarks, concessions, licenses, inventions, rights, franchises and privileges, subject to royalty or otherwise and whether exclusive, non-exclusive or limited, or any part interest in any of the above-enumerated rights whether in the United States or in any other part of the world; to sell, let or grant any of said rights, belonging to the corporation, or which it may let or grant any of said rights belonging to the corporation, or which it may acquire, or any interest in the same; and to register any patent or patents, for any invention or inventions, or any copyrights or trademarks, or obtain exclusive or other privileges in respect to the same, and to apply for, exercise, use or otherwise deal with or turn to account any patent rights, copyrights, or trademarks, any concessions, monopolies, franchises or other rights or privileges either in the United States or in any other part of the world.

b. To manufacture, fabricate, process, deal in, install, store, handle, transport, export, import or otherwise handle any and all goods, materials, appurtenances and processes useful in, necessary for, or convenient in the conducting of the business of the corporation, or of any subsidiary or agency thereof.

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c. To buy, sell, exchange and generally deal in real properties, improved and unimproved and buildings of every class and description; to improve, manage, operate, sell, buy, mortgage, lease or otherwise acquire or dispose of any property, real or personal and take mortgages and assignment of mortgages upon the same; to make and obtain loans upon real estate, improved or unimproved and upon personal property, giving or taking evidences of indebtedness and securing the payment thereof by mortgage, trust deed, pledge or otherwise, to enter into contracts to buy or sell any property, real or personal; to buy and sell mortgages, trust deeds and contracts and evidences of indebtedness; to purchase or otherwise acquire, for the purpose of holding or disposing of the same, real or personal property of every kind and description, including the goodwill, stock rights and property of any person, firm, association or corporation, paying for the same in cash, stock or bonds of this corporation; to draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, warrants, bonds, debentures, and other negotiable or transferable instruments or obligations of the corporation, from time to time for any of the operations without restriction of limit as to amount; to purchase, acquire, hold, own, mortgage, sell, convey or otherwise dispose of real and personal property of every class and description in any state, district, territory, colony or foreign country; and to act as agent or broker for any other person, firm

or corporation in doing any and all acts described herein.

d. To purchase equities, mortgages, installment sales contracts, notes, drafts, acceptances and commercial paper of every kind and description, including accounts receivable, of other persons, firms or corporations, to hold, collect and otherwise use the same for the benefit of the corporation; and to sell or otherwise dispose of the same.

e. To operate, conduct and carry on other businesses which may be purchased or otherwise acquired by the corporation, or to lease or rent the same to any other person, firm or corporation, during such period of time as the corporation may own such business or businesses, in order to prevent depreciation in the value of such business or businesses prior to sale or other disposition of the same by the corporation.

f. To purchase, subscribe for, hold, pledge, transfer, sell or otherwise dispose of or deal in, shares of capital stock of corporation, including this corporation, bonds, debentures, notes or other securities or evidences of indebtedness of any private or public corporation, to do any other act or thing permitted by law for the preservation, protection, improvements, or enhancement of the value of such shares of stock, bonds, debentures, notes or other securities or evidences of indebtedness, including the right to vote thereon, and respecting any of the enumerated times to exercise any and all rights and privileges of ownership thereof.

g. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain, or any interest therein in any and all ventures, so far as the same are permissible by law, and selling or otherwise disposing of such investments, or any part thereof, or interest therein.

h. To engage in the brokerage business, on behalf of itself or others, including but not limited to the business and professions of real estate, securities, insurance and mortgage and to do any and all business which may be delegated to agents or brokers by principals and to conduct and operate general agency and brokerage business of every kind and description.

i. To do all things which are lawful under the Laws of the State of Florida, which are necessary, suitable, convenient or proper for the accomplishment of any of the purposes, or attainment of any or all of the objects of the corporation or incidental to the powers herein named which shall at any time appear conducive or expedient for the protection or benefit of the corporation either as holder of or interested in any property or otherwise, with all the powers now or hereafter conferred by the Laws of the State of Florida upon corporations.

j. For the accomplishment of any object on or about its business or affairs, to incur debts without limit, and to raise, borrow and secure the payment of money in any lawful manner.

k. The powers specified herein shall be construed both as purposes and powers and shall be in no wise limited or restricted by reference to or inference from, the terms of any other clause in this or any other article, but the purposes and powers specified in each of the clauses herein shall be regarded as independent purposes and powers, and the enumeration of specific purposes and powers shall not be construed to limit or restrict in any manner the meaning of general terms or of the general powers of the corporation; nor shall the expression of one thing be deemed to exclude another; although it be of like nature not expressed.

#### ARTICLE FOUR

The maximum number of shares that this Corporation is authorized to issue is 10,000 shares, par value of One Dollar (\$1.00) per share, all of which shall be designated "Common Shares". All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE FIVE

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share

thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE SIX

The initial street address of the Corporation's registered office and principal place of business is 26646 Player's Circle, #15, Lutz, Florida, 33559. The name and address of the initial registered agent of the Corporation is Orlando J. Brown, 26646 Player's Circle, #15, Lutz, FL., 33559.

#### ARTICLE SEVEN

This initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's by-laws, but shall never be less than one. The names and addresses of the persons who will serve on the initial directors are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Orlando J. Brown	26646 Player's Circle, #15 Lutz, FL., 33559

#### ARTICLE EIGHT

The names and street addresses of the officers of this Corporation who, subject to the provisions of the certificate of incorporation, shall hold office for the first year of the Corporation's existence, or until their successors are elected and

have qualified are:

<u>NAME AND OFFICE</u>	<u>STREET ADDRESS</u>
Orlando J. Brown, President/Sec.-Treas	26646 Player's Cir., #15 Lutz, FL., 33559

#### ARTICLE NINE

Stockholders and members of the Board of Directors may take action on behalf of the Corporation without participating in formal meetings by means of conference telephone or by written consents as may be provided by law.

#### ARTICLE TEN

The directors of this Corporation may take action by written consent as provided by law.

#### ARTICLE ELEVEN

This Corporation shall indemnify its officers, directors, employees, and agents to the fullest extent permitted by law.

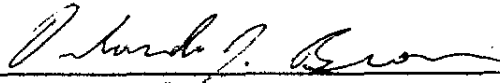
#### ARTICLE TWELVE

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE THIRTEEN

The name and street address of the person signing these Articles of Incorporation as incorporator is Orlando J. Brown, 26646 Player's Circle, #15, Lutz, FL., 33559.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation in duplicate on the 15 day of May, 2003.

  
Orlando J. Brown

Acceptance of Registered Agent

Having been named to accept service of process for Piggy Bank Investments, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

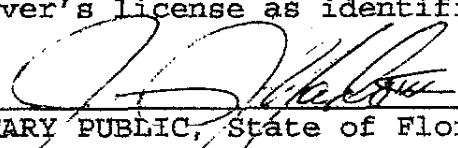
  
Orlando J. Brown

STATE OF FLORIDA :

COUNTY OF HILLSBOROUGH:

The foregoing instrument was acknowledged before me this 15 day of May, 2003, by Orlando J. Brown, who is personally known to me, or who produced a Florida driver's license as identification.

My commission expires:

  
NOTARY PUBLIC, State of Florida  
at Large

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JUN -4 AM 9:40



Jess J. Yado, III  
Commission # CC 897959  
Expires Feb. 7, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc