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(Requestor's Name)

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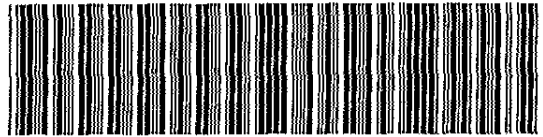
(Business Entity Name)

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# TRACY J. ROSENHOLTZ, P.A.

## ATTORNEY AT LAW

300 S. Pine Island Road, Suite 265  
Plantation, Florida 33324

Tel: 954-382-8842

Fax: 954-382-8845

[trosenholtz@FloridaJurist.com](mailto:trosenholtz@FloridaJurist.com)

## TRANSMITTAL LETTER

July 1, 2003

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

**Re: Registration/Incorporation of: MONARCH INVESTMENT & FINANCIAL SERVICES, INC.**

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$70.00  
Filing Fee  
& Certified Copy

☐ \$78.75  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

From: **The Law Office of Tracy J. Rosenholtz, P.A.**  
**300 S. Pine Island Road, Suite 265**  
**Plantation, Florida 33324**  
**(954) 382-8842**

Encl: Original Articles of Incorporation  
Copy- Articles of Incorporation

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STATE  
OF  
FLORIDA  
RECEIVED  
CLERK  
JUL -3 AM 10:19

## **ARTICLES OF INCORPORATION**

### **MONARCH INVESTMENT & FINANCIAL SERVICES, INC.**

**I, THE UNDERSIGNED**, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

#### **ARTICLE - I - NAME OF CORPORATION**

The name of the corporation shall be:

**MONARCH INVESTMENT & FINANCIAL SERVICES, INC.**

#### **ARTICLE - II - PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation and the street address of its corporate office shall be at 4001 S. Ocean Drive, #15-N, Hollywood, Florida 33019 with the privilege of transferring locations or having branch offices at other places within or without the State of Florida, and within or without the United States of America. The name of its initial registered agent shall be HERBERT H. GOLDMAN, whose address is 4001 S. Ocean Drive, #15-N, Hollywood, Florida 33019.

#### **ARTICLE III - PURPOSE OF BUSINESS**

The purpose of business of this corporation shall be as follows: The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including but not limited to providing brokerage services and financial advice to persons within the State of Florida, any other state, or any other country permissible by Federal law as well as the performance of such other related activities incidental to the general purpose of this corporation, and to generally do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred.

#### **ARTICLE IV – SHARES**

The amount of the authorized capital stock of this corporation shall be one thousand (1000) shares of common stock with a par value of one dollar (\$1.00) per share.

#### **ARTICLE V – INITIAL OFFICERS/DIRECTORS**

The names and post office address of the officer(s) and first Board of Directors of this corporation shall be three (3) in number and shall hold office for the first year, or until their successor(s) are elected and have qualified, shall be:

ELAINE GELLER  
4950 SW 35<sup>th</sup> Terrace  
Hollywood, Florida 33312  
PRESIDENT

HERBERT H. GOLDMAN  
4001 S. Ocean Drive, #15-N  
Hollywood, Florida 33019  
VICE PRESIDENT/TREASURER

MELISA SUE ALLYN  
3961 N. 40<sup>th</sup> Avenue  
Hollywood, Florida 33021  
VICE PRESIDENT/SECRETARY

#### **ARTICLE VI – REGISTERED AGENT**

The name and address of the registered agent of the corporation shall be:

HERBERT H. GOLDMAN  
4001 S. Ocean Drive, #15-N  
Hollywood, Florida 33019

#### **ARTICLE VII – INCORPORATOR**

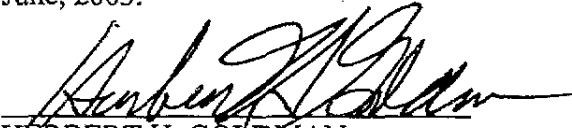
The name and address of the incorporator of the corporation shall be:

HERBERT H. GOLDMAN  
4001 S. Ocean Drive, #15-N  
Hollywood, Florida 33019

**ARTICLE VIII - DATE OF COMMENCEMENT**

The date of commencement of corporate existence of this corporation shall be the date the Articles of Incorporation are filed with the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 30<sup>th</sup> day of June, 2003.

  
HERBERT H. GOLDMAN  
Registered Agent

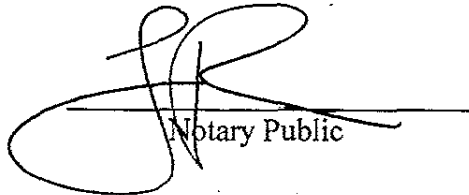
6/30/03  
Date

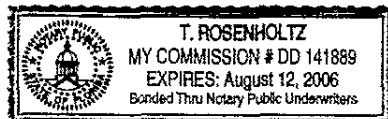
STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, HERBERT H. GOLDMAN, to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida this 30 day of June, 2003.

My Commission Expires:

  
Notary Public



**STATE OF FLORIDA  
DEPARTMENT OF STATE**

**DESIGNATION OF REGISTERED AGENT**

Certificate Designating Place of Business of Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors

The following is submitted in compliance with Chapter 48-091, Florida Statutes:


**MONARCH INVESTMENT & FINANCIAL SERVICES, INC.**

A corporation organized (or organizing) under the laws of the State of Florida, with its principal place of business, whose address is 4001 S. Ocean Drive, #15-N, Hollywood, Florida 33019 has named:

HERBERT H. GOLDMAN  
4001 S. Ocean Drive, #15-N  
Hollywood, Florida 33019

as its agent to accept service of process within the State of Florida.


IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 30 day of June, 2003.

  
MELISA SUE ALLYN  
Secretary

6/30/03  
Date

**ACCEPTANCE OF REGISTERED AGENT:  
MONARCH INVESTMENT & FINANCIAL SERVICES, INC.**

I, HERBERT H. GOLDMAN, whose address 4001 S. Ocean Drive, #15-N, Hollywood, Florida 33019, agree as Registered Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

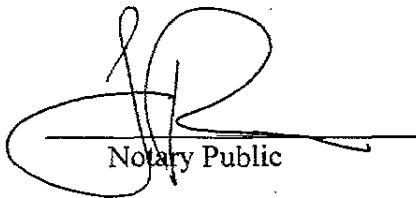
  
HERBERT H. GOLDMAN  
Registered Agent

6/30/03  
Date

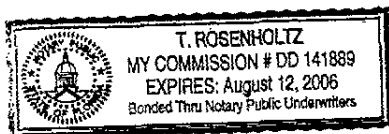
STATE OF FLORIDA       )  
COUNTY OF BROWARD    )

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, HERBERT H. GOLDMAN, to me known to be the person described in and who executed and subscribed to the foregoing Acceptance of Registered Agent, and who acknowledged before me that that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida this 30 day of June, 2003.

  
Notary Public

My Commission Expires:



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SECRETARY OF STATE  
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