

P03000134342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

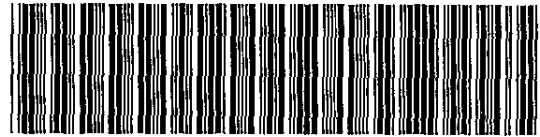
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700024522367

11/10/03--01096--019 **20.00

2003 NOV 10 PM 1:57
STATE
TALLAHASSEE, FLORIDA

FILED

11-18-03

TRANSMITTAL LETTER

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

SUBJECT: AMERICAN MUTUAL FINANCIAL ADVISORS, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: B.Thomas Breazeale II
Name (Printed or typed)

P.O. Box 855
Address

Shalimar, FL 32579
City, State & Zip

(850) 651-4555
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

FILED

2003 NOV 10 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural persons, at least eighteen (18) years of age, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation is **American Mutual Financial Advisors, Inc.**

ARTICLE II

This corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE III

The purpose for which the corporation is organized is Financial Planning.

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

This corporation is authorized to issue Seven Thousand Five Hundred (7500) shares, all of which shall be common shares with a par value of ONE DOLLAR (\$1.00).

ARTICLE V

If the holder of any share or shares of the stock of this corporation desires to dispose of the same or any part thereof, he shall not transfer or otherwise dispose of the same to any person unless and until he has first given the corporation the right to purchase said stock at book value or in the event the holder of said stock has a valid offer by a third party who is not a stockholder, then the corporation may purchase such stock provided the corporation is willing to pay same amount as Seller's best offer. Said notice shall be given in writing by the person desiring to dispose of such stock to the corporation and the corporation shall have fifteen (15) days in which to exercise its right to purchase. In the event that the corporation fails to exercise its right to purchase, such holder of any share or shares of the capital stock desiring to dispose of the same to any person unless and until he has first given the stockholders of the corporation the right to purchase the same as herein provided. The stockholder so desiring to dispose of all or any part of his stock shall give written notice of such desire to each of the other stockholders of the corporation at their addresses as shown on the books of the corporation. Stating the number of shares he desires to sell. Each of the other stockholders shall be entitled to purchase an equal amount of the stock so offered for sale at book value unless there is a valid offer for the stock. In that event,

the price shall be that of the valid offer. The stockholder shall then be entitled to purchase the stock provided the stockholder is willing to pay same amount as Seller's best offer within fifteen (15) days after the service of such notice upon the last stockholder to be served. In the event that one or more of the stockholders does not desire to purchase his share of the stock offered for sale, his or their right to purchase shall inure to the benefit of the remaining other stockholders. In such notice to exercise their option to purchase the stock offered for sale, the other stockholders shall state the amount of such stock which they desire to purchase; and upon receipt of such notice of intention to purchase, the stockholder offering the stock for sale shall forthwith sell, assign, transfer and set over his share of stock to the stockholder or stockholders to whom the shares are so transferred in the proportionate amount requested by each, and the stockholders to whom the shares are so transferred shall at the same time pay to the Seller as and for the purchase price thereof all sums agreed to.

In the event that any one of the other stockholders desires to exercise his option to purchase as provided herein, such other stockholder shall have the right to purchase the entire amount of stock offered for sale. In the event that two of the other stockholders elect to purchase only a portion of the stock to which he is entitled, the remaining other stockholders shall have

the right to purchase the balance of the stock to which he is entitled.

In the event that neither the corporation nor any of the stockholders elect to purchase such stock offered for sale, the holder thereof may sell and transfer the same within three (3) months from the date of giving such notice to such person at such price as he may see fit. Said person or persons acquiring the same shall in his or their turn, hold such stock again subject to all the terms and conditions herein contained. If such sale shall be made again without giving notice and offering to the corporation and the other stockholders as herein provided.

ARTICLE VI

The street address of the initial registered office of this corporation shall be: 22 Sherwood Drive, Shalimar, Florida 32579

And the name of the initial registered agent of this corporation at that address is: B. Thomas Breazeale II

The principal place of business shall be located at.
22 Sherwood Drive, Shalimar, Florida 32579

ARTICLE VII

Any action of the stockholders of this corporation may be taken without a meeting if consent in writing, setting forth entitled to vote upon such action at a meeting and filed with the

Secretary of the corporation as part of the corporate records. Such consent shall have the same force and effect as a unanimous vote of the stockholders.

ARTICLE VIII

The corporate existence shall commence on the filing date.

ARTICLE IX

The power to adopt, alter and amend or repeal the By-Laws shall be vested in the board of directors and the shareholders.

ARTICLE X

Members of the Board of Directors may participate in (special) meetings of the Board of Directors by means of conference telephone as provided by law, but (regular) meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE XI

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE XII

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are as follows: —

B. Thomas Breazeale II

22 Sherwood Drive, Shalimar, FL 32579

Edward P Haley

900 North Shore Drive Suite 260, Lake Bluff, IL 60044

Andrew M Haley

900 North Shore Drive Suite 260, Lake Bluff, IL 60044

ARTICLE XIII

This corporation via the Board of Directors reserves the right to amend or repeal any provision(s) contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIV

The names and addresses of the persons signing these Articles of Incorporation are as follows:

B. Thomas Breazeale II

22 Sherwood Drive, Shalimar, FL 32579

(Okaloosa County)

IN WITNESS WHEREOF, we have subscribed our names this

7 day of November, 2003.


B. Thomas Breazeale II

STATE OF FLORIDA

COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgements, personally appeared, B. Thomas Breazeale II, to me personally known to be the person described as Subscriber in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he subscribed the same for the purposes therein expressed.

WITNESS my hand and official seal this 7th day of November, 2003.

KIM PENNINGTON
Notary Public, State of Florida
My comm. exp. Mar. 6, 2007
Comm. No. DD 189817

Kim Pennington
NOTARY PUBLIC
My Commission Expires: 3/6/07

FILED

2003 NOV 10 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

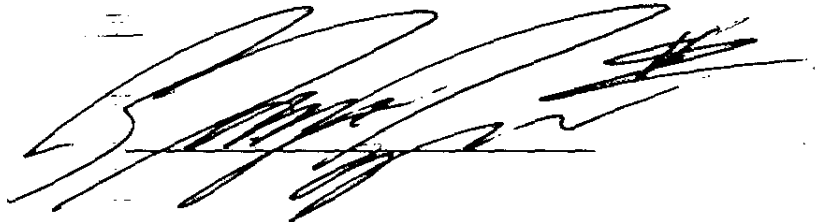
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuant of Chapter 48.091, Florida Statutes the following is submitted in compliance with said Act:

FIRST - That desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 22 Sherwood Drive, Shalimar, Florida, Okaloosa County, has named B. Thomas Breazeale II located at 22 Sherwood Drive, Shalimar, Florida 32579 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



corp: American Mutual Financial Advisors, Inc.