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# ARTICLES OF INCORPORATION OF ALPHA & OMEGA FINANCIAL GROUP, INC. 7435 NORTH WEST 57<sup>TH</sup> STREET TAMARAC, FLORIDA 33319

FILED 03 DEC 10 AMID: 13 SECRETINAL OF STATE TALLAHASSEF FLORIDA

#### <u>ARTICLE I</u>

# The name of the corporations <u>ALPHA & OMEGA FINANCIAL GROUP, INC</u> 7435 NORTH WEST 57<sup>TH</sup> STREET TAMARAC, FLORIDA 33319

# ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue <u>1,000</u> shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

#### ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is <u>7435 NORTH WEST 57<sup>TH</sup></u> <u>STREET TAMARAC, FLORIDA 33319</u>, and the name of the initial registered agent of this corporation at this address is <u>CARL S. PITTER</u>.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>ONE</u> director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

EULYN S. PHILLIP 7435 NORTH WEST 57<sup>TH</sup> STREET TAMARAC, FLORIDA 33319



# <u> ARTICLE VII – OFFICERS</u>

The name and address of the initial officers of the corporation are:

**PRESIDENT:** 

EULYN S. PHILLIP 7435 NORTH WEST 57<sup>th</sup> STREET TAMARAC, FLORIDA 33319

-

VICE PRESIDENT: ASSISTANT TREASURER

TREASURER:

EULYN S. PHILLIP 7435 NORTH WEST 57<sup>th</sup> STREET TAMARAC, FLORIDA 33319

SECRETARY:

EULYN S. PHILLIP 7435 NORTH WEST 57<sup>TH</sup> STREET TAMARAC, FLORIDA 33319

# FILED 03 DEC 10 AM 10: 13 SECRETARY OF STATE TALLAHASSEE FLORIDA

# ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES is:

# EULYN S. PHILLIP 7435 NORTH WEST 57<sup>th</sup> STREET TAMARAC, FLORIDA 33319

**IN WITNESS THEREOF**, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the  $20^{TH}$  of NOVEMBER 2003.

x Culy Thell

#### (STATE OF FLORIDA COUNTY OF BROWARD)

**BEFORE ME**, a Notary Public authorized to take acknowledgements in the State and County setforth above, personally appeared **EULY<u>N S. PHILLIP</u>** known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNES WHEREOF, I have here unto set my hand and affixed my official seal, in the State and County aforesaid, this  $20^{\text{TH}}$  of NOVEMBER 2003

NOTAR 🗗 FLORIDA CIRA E MAYORAL V COMMISSION # DD 090534 EXPIRES: Publicity 10, 2006 HOUS NOTARY FL NORRY Service & Bonding, Inc. ACCEPTANCE OF RESIDENT AGENT Having been named to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office. **RESIDENT AGENT: CARL S. PITTER**