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Return Name and Address Attn: Ruth Bettinge NowTrust Financial Services, Inc 2336 SE Ocean Blvd #33 Stuart, FL 3499

January 1, 2004

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation along with total filing fees of \$70.00.

Please file and provide a filed copy to me, together with any other information you commonly provide to new incorporators at the address above.

Please contact me at the above address if you require anything further. My daytime telephone number is (772) 215-5960.

With kindest regards, I am

Sincerely yours,

Gregg Kroman

Enclosures 4896 Enclosed for \$ 70 00

# ARTICLES OF INCORPORATION Of

### NowTrust Financial Services, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

#### ARTICLE I

This corporation will be a Subchapter S corporation by the name of **NowTrust Financial Services**, Inc.

#### ARTICLE II

The principal place of business shall be 4267 NW Federal Hwy 160, Jensen Beach, FL 34957 and the mailing address of this corporation shall be 2336 SE Ocean Blvd #332, Stuart, FL 34996. Further, the corporation may have such other place of business, both within and without the State of Florida, and in foreign countries as may be necessary and convenient.

#### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have at any time shall be 1,000 shares of common stock of \$.001 par value per share.

ARTICLE IV

The name and address of the initial registered agent is:

Ruth Bettinger 2336 SE Ocean Blvd #332 Stuart, FL 34996

## ARTICLE V

The name and address of the incorporator and subscriber of this Articles of Incorporation is as follows:

Gregg Kroman 4267 NW Federal Hwy, #160 Jensen Beach, FL 34957

#### ARTICLE VI

The corporation shall begin business with a capital stock of not less than One Dollar (\$1.00)

#### ARTICLE VII

This corporation shall exist perpetually.

#### ARTICLE VIII

The business of this corporation shall be conducted by a board of directors of one or more directors.

#### ARTICLE IX

The name and address of the first director of this corporation who shall hold office until the annual meeting of this corporation, and until his successors are elected and have qualified is:

Gregg Kroman 4267 NW Federal Hwy, #160 Jensen Beach, FL 34957

#### ARTICLE X

The name and address of the first organizer of this corporation who shall hold office until the organizational meeting of this corporation, and until his successors are elected and have qualified is:

Gregg Kroman 4267 NW Federal Hwy, #160 Jensen Beach, FL 34957

#### ARTICLE XI

Special provisions for the regulation in government for this corporation are:

Section 1. The annual meeting of the stockholders and board of directors of this corporation shall be fixed by the bylaws.

Section 2. Any meeting of the stockholders and board of directors may be held either within or without the State of Florida.

Section 3. The officers of this corporation shall be a president, secretary and treasurer, and such other offices as the board of directors may deem necessary. Any one person may hold two of said offices.

Section 4. The bylaws of this corporation shall be made by the board of directors and may be amended by the board of directors.

#### ARTICLE XII

The original incorporator of this corporation shall have the rights to and may, after the organization of same, assign and deliver their subscriptions of stock herein to any other person who may hereinafter become subscribers to the Stock of this corporation, who upon acceptance of such assignment, shall stand in lieu of the original incorporator, and assume and carry out all the rights, liabilities, and other duties entailed by said subscription subject to the laws of the State of Florida and the execution of this power.

#### ARTICLE XIII

Only fifty-one percent of the shares entitled to vote represented by person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, thee affirmative vote of fifty-one percent of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### ARTICLE XIV

If all of the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of

the corporation, the action shall be as valid as though it had been authorized at a meeting of the board of directors.

The undersigned incorporator has executed these Articles of Incorporation this 1<sup>st</sup> day of January, 2004.

Gregg Kroman, Incorporator

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: NowTrust Financial Services, Inc
- 2. The name and address of the registered agent and office is:

Ruth Bettinger 2336 SE Ocean Blvd #332 Stuart, FL 34996

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ruth Bettinger

Date

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SECRETARY OF STATE
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