P04000040366

(Requestor's Name)		
		
(Address)		
(Address)		
(Cit	ty/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(20	oness Littly Han	iej
(Document Number)		
(20)	odment Number)	
Cadified Copies	Cartification	of Status
Certified Copies	Ceruncates	or Status
	 	
Special Instructions to Filing Officer:		
		Ì

Office Use Only



900029235499

02/25/04-01065-005 **78.75

C4 FEB 25 AM III: 4

-1.3//bil

Financial Consulting Professionals, Inc. P O Box 11018 Jacksonville, FL 32239

February 21, 2004

Division of Corporations Department of State PO Box 6327 Tallahassee, FI 32314

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Financial Consulting Professionals, Inc., along with a check in the amount of \$78.75 for filing fee, designation of registered agent, and a certified copy of the articles of incorporation.

Also enclosed is a photocopy of the Articles. Please certify and return this to me with the filing date stamped on it.

Thank you,

aul Franks

President

Financial Consulting Professionals, Inc.

Articles of Incorporation of Financial Consulting Professionals, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation is *Financial Consulting Professionals*, *Inc.*

ARTICLE II - DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation shall have the authority to issue One thousand (1000) shares of common stock, in one class only, each having a par value of one dollar (\$1.00). Each of the said shares will entitle the holder thereof to one vote at any meeting of the shareholders.

ARTICLE V - REGISTERED OFFICE AND AGENT

The registered agent of the Corporation is Paul Franks.

The mailing address of the Corporation is P O Box 11018 Jacksonville, FL 32239.

The registered address of the principal office of the Corporation is 4173 Whispering Oaks Drive East, Jacksonville, FL 32277.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VI - ACCEPTANCE

Having been named to accept service of process for the Corporation, at the place designated above, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATED: (telling, 23, 200)

Paul Franks

(Registered Agent)

ARTICLE VII - BOARD OF DIRECTORS

The Corporation will have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the by-laws. The name and address of each person who is to serve as a member of the Board of Directors is:

Paul Franks.

4173 Whispering Oaks Drive East Jacksonville, FL 32277.

The name and address of the Incorporator of these Articles of Incorporation is Paul Franks, 4173 Whispering Oaks Drive East, Jacksonville, FL 32277.

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, by a majority vote of the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the _______ day of

Paul Franks

Incorporator

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Paul Franks, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 23 day of feb, 2004.

W. Cali Cook
NOTARY PUBLIC, State of Florida
at Large.

W. CALVIN CRAIG
MY COMMISSION # CC 930065
EXPIRES: April 22, 2004
1-800-3-NOTARY FL Notary Service & Bending, Inc.

My Commission expires: 4-22-2004