

P04000056352

(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



400031259254

03/30/04--01003--014 \*\*78.75

04 MAR 29 PM 5:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## TRANSMITTAL LETTER

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

**SUBJECT:** RELIANCE FINANCIAL NETWORK, 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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

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

**ADDITIONAL COPY REQUIRED**

**FROM:** OMAR R. VALQUI

Name (Printed or typed)

2321 YUCCA AVENUE

Address

PEMBROKE PINES, FL 33026

City, State & Zip

305-905-8413

Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF  
Reliance Financial Network, Inc.

FILED  
04 MAR 29 PM 5:58  
SECRET  
TALLAHASSEE STATE  
FLORIDA

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit).*

**ARTICLE I** **NAME**

The name of the corporation shall be: Reliance Financial Network, Inc.

**ARTICLE II** **PRINCIPAL OFFICE**

The principal place of business/mailing address is: 2321 Yucca Avenue; Pembroke Pines, FL 33026

**ARTICLE III** **PURPOSE**

- A. To engage in the financial services business.
- B. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange, and generally deal in real estate and personal property of every kind, nature and description where ever located, both tangible and intangible and including chooses in action, either as owner, broker, agent or factor.
- C. In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by mortgage, pledge, or deed of trust.
- D. To engage in any lawful act or activity for which corporations may be organized under the Florida General Corporation Laws.

**ARTICLE IV** **SHARES**

The total number of shares of stock that the corporation shall have authority to issue is one thousand (1,000). All such shares are to be with a par value of \$1.00 and are to be of one class.

**ARTICLE V** **REGISTERED AGENT**

The **name and Florida street address** of the registered agent is: Omar R. Valqui; 2321 Yucca Avenue; Pembroke Pines, FL 33026

**ARTICLE VII** **INCORPORATOR**

The **name and address** of the Incorporator is: Omar R. Valqui; 2321 Yucca Avenue; Pembroke Pines, FL 33026

**ARTICLE VI** **DURATION**

The duration of the corporation is perpetual.

**ARTICLE VII** **GRANT OF PREEMTIVE RIGHTS**

The preemptive rights of shareholders to acquire additional shares of capital stock of the corporation are as follows: each shareholder shall be entitled as a matter of right to subscribe for, purchase or otherwise acquire any additional shares of the specific class of the corporation held by the respective shareholder including, but not limited to, shares which are authorized herein but issues on or hereafter the date of incorporation, shares which are subsequently authorized and issued and shares which are acquired and reissued by the corporation.

**ARTICLE VII CLOSE CORPORATION ELECTION, ELIMINATION OF BOARD**

This Corporation elects to be treated as a statutory close corporation, and as such determines to eliminate its board of directors.

**ARTICLE IX INDEMNIFICATION**

The corporation shall have the power to indemnify to the fullest extent permitted by law any person who is made, or threatened to be made, a party to any action, suit or proceeding, whether civil, criminal, administrative, investigative or otherwise (including an action, suit or proceeding by or in the right of the corporation) by reason of the fact that the person is or was an officer, employee or agent of the corporation, or fiduciary within the meaning of the Employee Retirement Security Act of 1974, as amended, with respect to any employee benefit plans of the corporation, or serves at the request of the corporation as an officer, employee, or agent, or as a partnership, joint venture, trust or other enterprise, and their respective heirs, administrators, personal representatives, successors and assigns. Indemnification specifically provided by the Florida General Corporation Laws shall not be deemed exclusive of any other rights to which such officer, employee or agent may be entitled under any bylaw, agreement, vote of shareholders or otherwise. The corporation, its officers, employees or agents shall be fully protected in taking any action or making any payment under this Article or in refusing to do so upon the advice of independent counsel.

**ARTICLE X CORPORATION PURCHASE OF ITS OWN SHARES**

The corporation shall have the right to purchase, directly or indirectly, its own shares to the extent of unreserved and unrestricted capital surplus available therefore.

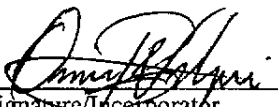
**ARTICLE XI BYLAW AMENDMENTS**

The officers of the corporation may repeal or amend the bylaws of the corporation and may adopt new or additional bylaws, and the articles of incorporation shall be amended as provided in the Florida General Business Corporation Act.

*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 its 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.*

  
\_\_\_\_\_  
Signature/Registered Agent

3-25/2004  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

3-25/2004  
\_\_\_\_\_  
Date

FILED  
04 MAR 29 PM 5:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA