

P04000083730

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(Address)

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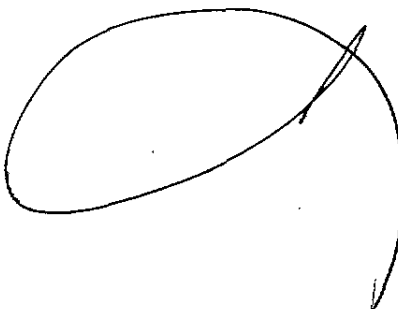
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05/26/04--01026--002 \*\*87.50

EFFECTIVE DATE  
5-24-04

2004 MAY 26 A 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

 5/26/04

## **TRANSMITTAL LETTER**

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

**SUBJECT:** SECURED FINANCIAL SOLUTIONS, INC.

**FROM:**

Eugene P. Murphy, Esq.  
LAW OFFICE OF EUGENE P. MURPHY, P.A.  
1800 Second Street, Suite 708  
Sarasota, Florida 34236

For further information concerning this matter, please call Law Office of Eugene P. Murphy, P.A.  
1800 Second Street at (941) 330-1101.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

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

**ARTICLES OF INCORPORATION  
OF  
SECURED FINANCIAL SOLUTIONS, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 MAY 26 A 2:41

**FILED**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: SECURED FINANCIAL SOLUTIONS, INC.

**ARTICLE II**

The existence of the Corporation shall begin on: May 24, 2004.

**EFFECTIVE DATE**  
5-24-04

**ARTICLE III**

The mailing address and principal office of the Corporation is 3333 Clark Road, Suite 120, Sarasota, Florida 34231.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 10,000, par value \$.01 per share, all of which shall be Common Shares.

**ARTICLE V**

The name and address of the Corporation's registered agent is:

LAW OFFICE OF EUGENE P. MURPHY, P.A.  
1800 Second Street, Suite 708  
Sarasota, Florida 34236

## ARTICLE VI

The name of each member of the Corporation's Board of Directors is:

Linda C. Painter

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of Directors shall be done in accordance with the Bylaws. The Directors shall be protected from personal liability to the fullest extent permitted by applicable law.

## ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

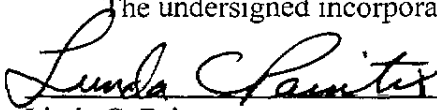
Name

Address

Linda C. Painter

6824 Coyote Road  
University Park, FL 34201

The undersigned incorporator has executed these articles of incorporation.



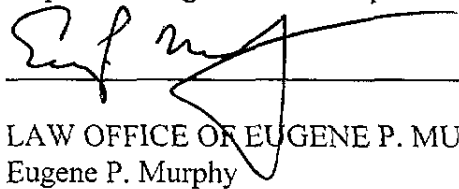
Linda C. Painter  
Incorporator

5-24-04

Date

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SECURED FINANCIAL SOLUTIONS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



LAW OFFICE OF EUGENE P. MURPHY, P.A.  
Eugene P. Murphy  
Registered Agent

Date

MAY 27, 2004

2004 MAY 26 A 2:41  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FILED