

P04000084294

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

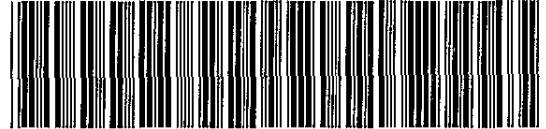
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04 MAY 27 PM 12:29  
DIVISION OF REGISTRATION

✓

4-5-27

R. BRUCE McKIBBEN, P.A.  
Requester's Name

1435 E. PIEDMONT DR. STE 214  
Address

TALLAHASSEE FL 942-8585  
City/State/Zip 32308 Phone #

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. M3 FINANCIAL GROUP, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☒ Certified Copy  
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**

***M3 Financial Group, Inc.***

The undersigned, acting as incorporator of M3 Financial Group, Inc., under the

**ARTICLE I. NAME**

The name of the corporation is:

M3 Financial Group, Inc.

**ARTICLE II. ADDRESS**

The initial mailing address of the corporation is:

3411 Capital Medical Boulevard  
Tallahassee, FL 32308

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of filing of these  
Articles of Incorporation.

**ARTICLE IV. PURPOSE**

The corporation is organized to engage in all purposes allowed by law, including  
but not limited to acting as a holding company for entities with similar business purposes.

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#### ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of the corporation is R. Bruce McKibben, Jr. The street address of the initial registered office of the corporation is 1435 E. Piedmont Drive, Suite 214, Tallahassee, FL 32308.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

Christophe Reglat  
1125 High Meadow Drive  
Tallahassee, FL 32311

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

R. Bruce McKibben, P.A.  
1435 E. Piedmont Drive, Suite 214  
Tallahassee, FL 32308

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

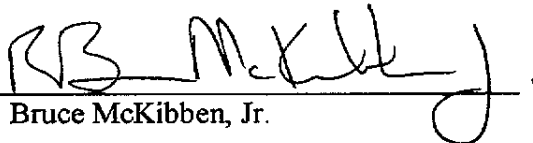
#### ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

#### ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 27<sup>th</sup> day of May, 2004.

  
R. Bruce McKibben, Jr.

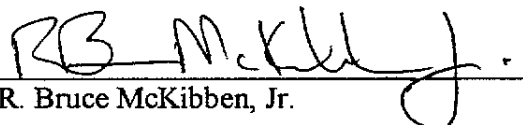
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That M3 Financial Group, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 3411 Capital Medical Boulevard, Tallahassee, FL 32308, has named R. Bruce McKibben, Jr. as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with and accept, the obligations of that position.

  
R. Bruce McKibben, Jr.

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04 MAY 27 PM 12:29  
TALLAHASSEE, FL