

P04000114018

(Requestor's Name)

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2004 JUL 28 P 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JUL 21 2004

[Handwritten signature and initials]

Law Offices of

WOLFMAN & WOLFMAN P.A.

A PROFESSIONAL ASSOCIATION

STANLEY WOLFMAN
DAVID J. WOLFMAN

Phone: (321) 259-4293
Fax: (321) 259-6984

July 15, 2004

Secretary of State
Divisions of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

Re: Safe Harbor Financial Services of Florida, Inc.

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation for the above referenced corporation, together with our check in the amount of \$122.50.

A self-addressed stamped envelope has been provided for your convenience for the return of the recorded Articles.

Thank you for your cooperation in this matter.

Very truly yours,



DAVID J. WOLFMAN

DJW/ct
Enclosure



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 21, 2004

DAVID J. WOLFMAN
1300 BEDFORD DR STE 103
MELBOURNE, FL 32940

SUBJECT: SAFE HARBOR FINANCIAL SERVICES OF FLORIDA, INC.
Ref. Number: W04000027964

We have received your document for SAFE HARBOR FINANCIAL SERVICES OF FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Name conflict with L03000040292, SAFE HARBOR FINANCIAL SERVICES, LLC

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 204A00046183

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04 JUL 28 AM 11:06
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA 32314

Law Offices of

WOLFMAN & WOLFMAN P.A.

A PROFESSIONAL ASSOCIATION

STANLEY WOLFMAN
DAVID J. WOLFMAN

Phone: (321) 259-4293
Fax: (321) 259-6984

July 26, 2004

Secretary of State
Divisions of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

Re: Subject : Safe Harbor Financial Services of Florida, Inc.
Ref. # W04000027964

Dear Sir or Madam:

As requested, please find enclosed your letter dated July 21, 2004 in regards to the above reference matter along with an original and one copy of the Articles of Incorporation for Safe Harbor Financial Services of the Treasure Coast, Inc.

Please be advised that a refund of \$43.75 is due based on the transmittal letter received with your letter dated July 21, 2004 and conversations with your office. Additional refunds will be due and will be addressed in a separate letter.

A self-addressed stamped envelope has been provided for your convenience for the return of the recorded Articles and the refund.

Thank you for your cooperation in this matter.

Very truly yours,



DAVID J. WOLFMAN

DJW/ct
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SAFE HARBOR FINANCIAL SERVICES OF THE TREASURE
COAST, INC.**

ARTICLE I – NAME

The name of this corporation is SAFE HARBOR FINANCIAL SERVICES OF THE TREASURE COAST, INC.

ARTICLE II – DURATION

This corporation shall exist perpetually.

ARTICLE III – PURPOSE

This corporation is organized to engage in the business, and to do all such acts and things as may be necessary or convenient to carry out the purposes intended by the organization of this corporation and, finally for the purpose of transacting any or all lawful business.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1964 Fabien Circle, Viera, Fl 32940 and the name of the initial registered agent of this corporation is, JERRY TROGER, whose address is the same.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

PATRICIA STAMM

1964 Fabien Circle
Viera, Fl 32940

JERRY TROGER

1964 Fabien Circle
Viera, Fl 32940

ARTICLE VII – INCORPORATORS

The names and addresses of the persons signing these Articles are:

JERRY TROGER

1964 Fabien Circle
Viera, Fl 32940

ARTICLE VIII – BY LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX – SHAREHOLDER QUORUM AND VOTING

50% of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of 50% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE X – INDEMNIFICATION

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

ARTICLE XI – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of SAFE HARBOR FINANCIAL SERVICES OF THE TREASURE COAST, INC., which is contained in the foregoing Articles of Incorporation. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DATED this 26th day of July, 2004.

JERRY TROGER
Registered Agent

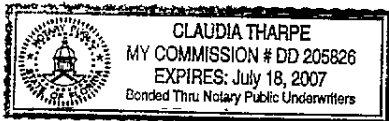
IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 26 day of July, 2004.


By: JERRY TROGER

STATE OF FLORIDA
COUNTY OF BREVARD

Before me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared JERRY TROGER, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 26 day of July, 2004.




Notary Public
My Commission expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA