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05 MAY 27 AM 10:19  
TALLAHASSEE, FLORIDA

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W05-25773

## TRANSMITTAL LETTER

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

SUBJECT: \_\_\_\_\_

*The Siegel Financial Group 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

*+1 Page*

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

ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_

*Howard Siegel*

Name (Printed or typed)

*701 U.S. Highway One Suite 401*

Address

*North Palm Beach, FL 33408*

City, State & Zip

*561 844-4000*

Daytime Telephone number

*561 262-0269*

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 23, 2005

HOWARD SIEGEL  
701 U.S. HWY ONE  
SUITE 401  
N. PALM BEACH, FL 33408

SUBJECT: THE SIEGEL FINANCIAL GROUP INC.  
Ref. Number: W05000025773

We have received your document for THE SIEGEL FINANCIAL GROUP INC. and your check(s) totaling \$79.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete Article(s) Article I - Article VII.

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) 245-6840.

Bruce W Kitchens  
Document Specialist  
New Filings Section

Letter Number: 705A00036939

**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:

The Siegel Financial Group INC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

701 U.S. Highway One Suite 401  
North Palm Bch, FL 33408

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Financial Services

**ARTICLE IV SHARES**

The number of shares of stock is:

25

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

HOWARD Siegel President & Treasurer  
SUSAN Siegel Vice President & Secretary  
HOWARD Siegel Director

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

HOWARD Siegel 17339 118th Terrace N.  
Jupiter, FL 33478

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

HOWARD Siegel 17339 118th Terrace N.  
Jupiter, FL 33478

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

FILED  
TALLAHASSEE, FLORIDA

05 MAY 27 AM 10:16