

PO5000081947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

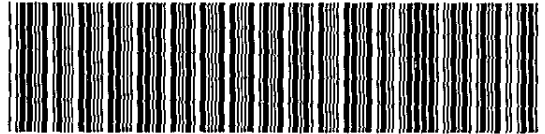
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900055699509

06/06/05--01038--020 \*\*78.75

RECEIVED  
05 JUN -6 AM 11:08  
STATE  
CORPORATIONS  
DIVISION  
TALLAHASSEE, FLORIDA

FILED  
05 JUN -6 PM 2:57  
TALLAHASSEE, FLORIDA

6/12/05

# LAZARUS

## CORPORATE FILING SERVICE

Requester's Name

3320 S.W. 87<sup>TH</sup> AVENUE

Address

MIAMI, FL 33165 (305) 552-5973

City/State/Zip

Phone #

Office Use Only

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

1. AMERICAN UNION FINANCIAL HOLDINGS, INC.  
(Corporation Name) (Document #)

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

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

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

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

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

### AMENDMENTS

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

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### REGISTRATION/QUALIFICATION

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

Examiner's Initials

**ARTICLES OF INCORPORATION  
FOR  
AMERICAN UNION FINANCIAL HOLDINGS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be: **AMERICAN UNION FINANCIAL HOLDINGS, INC.**

**ARTICLE II**

The principle place of business and mailing address of this corporation shall be: **16700 N.E. 19<sup>th</sup> AVENUE, NORTH MIAMI BEACH, MIAMI, FLORIDA 33162.**

**ARTICLE III**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100,000 shares.**

**ARTICLE IV**

The name and address of the initial Registered Agent is:

**RAYMOND JEAN-PHILIPPE  
16700 N.E. 19<sup>th</sup> AVENUE  
NORTH MIAMI BEACH, FLORIDA 33162**

**ARTICLE V**

The name and street address of the Incorporator to these Articles of Incorporation is:

**RAYMOND JEAN-PHILIPPE  
16700 N.E. 19<sup>th</sup> AVENUE  
NORTH MIAMI BEACH, FLORIDA 33162**

The undersigned Incorporator has executed these Articles of Incorporation this **10<sup>th</sup> Day of May, 2005.**

By: \_\_\_\_\_

By: \_\_\_\_\_

  
**RAYMOND JEAN-PHILIPPE**

# **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE  
UNDRSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,  
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/  
REGISTERED OFFICE, IN THE STATE OF FLORIDA.**

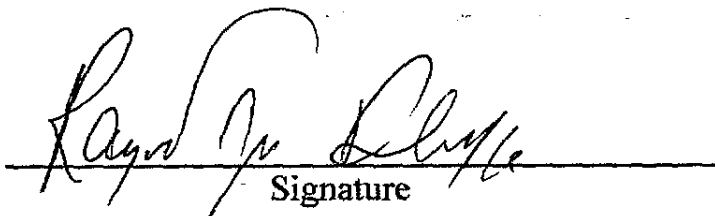
1. The name of the corporation is: **AMERICAN UNION FINANCIAL HOLDINGS, INC.**
2. The name and address of the Registered Agent and Office is:

**RAYMOND JEAN-PHILIPPE  
16700 N.E. 19<sup>th</sup> AVENUE  
NORTH MIAMI BEACH, FLORIDA 33162**

FILED  
05 JUN -6 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 this 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.

**RAYMOND JEAN- PHILIPPE**

  
Signature

**5/10/2005**  
Date