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SECRETARY OF STATE  
TREASURY DIVISION

2-9-06  
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## COVER LETTER

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

SUBJECT: Affinity Financial Systems, 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

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

**ADDITIONAL COPY REQUIRED**

FROM: Charles F. O'Kelley

Name (Printed or typed)

3800 W. Bay to Bay Blvd, Suite 23

Address

Tampa, Florida 33629

City, State & Zip

813-835-8801

Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
AFFINITY FINANCIAL SYSTEMS, INC.**

The undersign Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, here adopt the following Articles of Incorporation.

**ARTICLE I      NAME**

The name of the corporation shall be:

**AFFINITY FINANCIAL SYSTEMS, INC.**

**ARTICLE II      PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

3800 W. Bay to Bay Blvd., Suite 23  
Tampa, FL 33629

**ARTICLE. III SPECIFIC PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business primarily a Professional Corporation, including:

- a: Engaging in the management of other business ventures.
- b: Investing its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- c. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

**ARTICLE IV      SHARES**

The number of shares of stock that this corporation is authorized to issue is 10,000 shares of \$.01 par value common stock.

**ARTICLE V      INITIAL BOARD OF DIRECTORS**

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and addresses of the initial directors of this corporation are:

1. Charles F. O'Kelley  
3800 W. Bay to Bay Blvd., Suite 23, Tampa, FL 33629
2. Jeffery W. Chastine  
3800 W. Bay to Bay Blvd., Suite 23, Tampa, FL 33629
3. Jon A. Preston  
3800 W. Bay to Bay Blvd., Suite 23, Tampa, FL 33629
4. Raphael M. Clarke  
3800 W. Bay to Bay Blvd., Suite 23, Tampa, FL 33629

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TALLAHASSEE, FLORIDA

**ARTICLE VI**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the Initial registered agent is:

Charles F. O'Kelley  
3800 W. Bay to Bay Blvd., Suite 23, Tampa, FL 33629

**ARTICLE VII INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation are:

1. Charles F. O'Kelley  
3800 W. Bay to Bay Blvd., Suite 23, Tampa, FL 33629
2. Jeffery W. Chastine  
3800 W. Bay to Bay Blvd., Suite 23, Tampa, FL 33629
3. Jon A. Preston  
3800 W. Bay to Bay Blvd., Suite 23, Tampa, FL 33629
4. Raphael M. Clarke  
3800 W. Bay to Bay Blvd., Suite 23, Tampa, FL 33629

**ARTICLE VIII DURATION**

This corporation shall exist perpetually, commencing on the 1<sup>ST</sup> day of January, 2006.

**EFFECTIVE DATE 01/01/2006**

**ARTICLE IX BY-LAWS**

The power to adopt, alter, amend or repeal by-laws is vested in the Board of Directors.

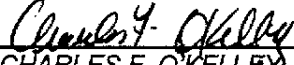
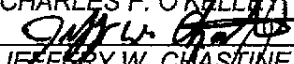

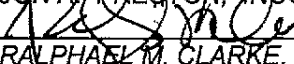
**ARTICLE X POWERS**

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE XI AMMENDMENTS**

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

The undersigned have executed these Articles of Incorporation this First (1st) day of January 2006.

  
\_\_\_\_\_  
CHARLES F. O'KELLEY, INCORPORATOR  
  
\_\_\_\_\_  
JEFFERY W. CHASTINE, INCORPORATOR  
  
\_\_\_\_\_  
JON A. PRESTON, INCORPORATOR  
  
\_\_\_\_\_  
RAPHAEL M. CLARKE, INCORPORATOR

**Registered Agent Acceptance**

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

Charles F. O'Kelley

Charles F. O'Kelley  
Signature of Registered Agent

1/1/06

Date

[Signature]

Signature of Incorporator

1/1/06

Date

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TALLAHASSEE, FLORIDA