

D-30-06

From: JOHNSON, POPE, BOKER, RUPPEL &amp; BURNS, P.A.

727-441-8617

T-48

P-70

F-754

PO0000046402

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000085399 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.  
Account Number : 076666002140  
Phone : (727) 461-1818  
Fax Number : (727) 441-8617

FLORIDA PROFIT/NON PROFIT CORPORATION

ACTA FINANCIAL CONSULTANTS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

2006 MAR 30 AM 10:21

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

F 3/31/06 47028.111800

ARTICLES OF INCORPORATION  
OF  
ACTA FINANCIAL CONSULTANTS, INC.

FILED

2006 MAR 30 AM 10:21

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - Name and Address

The name of this corporation is ACTA FINANCIAL CONSULTANTS, INC. The mailing address and principal office of the corporation is 8901 Harrell Avenue, Treasure Island, Florida 33706.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 1,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 8901 Harrell Avenue, Treasure Island, Florida 33706, and the name of the initial registered agent of this corporation at that address is DAVID HAZZARD.

ARTICLE V - Incorporator

The name of the person signing these Articles is DAVID HAZZARD, whose address is 8901 Harrell Avenue, Treasure Island, Florida 33706.

ARTICLE VI - Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the Corporation shall be one, and the name and address of the person sworn to serve as Director until the first annual meeting of shareholders or until his successor is elected and qualified is:

<u>Name</u>	<u>Address</u>
David Hazzard	8901 Harrell Avenue Treasure Island, Florida 33706

Prepared By:  
Michael T. Cronin, Esq.  
Johnson, Pope, Bokor,  
Ruppel & Burns, LLP  
811 Chestnut Street  
Clearwater, Florida 33756  
Bar No 0469841  
(727) 461-1818

(((H06000085399 3)))

ARTICLE VII - Indemnification

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

ARTICLE VIII - Amendment

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.

IN WITNESS WHEREOF, the undersigned, being the original incorporator, has executed these Articles of Incorporation this 30<sup>th</sup> day of March, 2006.

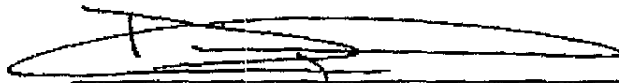
  
DAVID HAZZARD, authorized representative

CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, ACTA FINANCIAL CONSULTANTS, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

  
DAVID HAZZARD

#370964v1

FILED  
2006 MAR 30 AM 10:21  
CLERK OF STATE  
TALLAHASSEE FLORIDA