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4-18-06

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## COVER LETTER

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

**SUBJECT:** NEW BEGINNINGS 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

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

**ADDITIONAL COPY REQUIRED**

FROM: John D. Lewis

Name (Printed or typed)

10815 Thames Vista Court

Address

Tampa, FL 33647

City, State & Zip

(813) 293-1973

Daytime Telephone number

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

Articles of Incorporation

For

NEW BEGINNINGS FINANCIAL GROUP, Inc

I, the undersigned, hereby set forth the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a general for profit Corporation, and do hereby adopt the following Articles of Incorporation.

Article I; Name

The name of this Corporation shall be;

New Beginnings Financial Group, Inc

Article II; Principal Office

The principal mailing address is:

3434 W. Columbus Dr  
Suite 106  
Tampa, FL 33607

Article III, Purpose

The general purpose for which this Corporation is organized includes the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes, and, including, but not limited to, any and all activities associated with the marketing, developing, promoting, selling, both wholesale and retail, procurement, transfer, trade, representation, and all other activities incident to the lending of money for mortgages, and other debt obligations.

Article IV; Shares

The aggregate number of shares that this Corporation shall have the authority to issue shall be One Thousand (1,000) shares of common stock class only with no par value. Each holder of common stock in this Corporation shall be entitled to one vote for each share of common stock held by him or her.

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JUDICIAL CIRCUIT IN AND FOR  
HILLSBORO COUNTY, FLORIDA

Article V; Initial Officers and/or Directors

The Board of Directors of this Corporation shall consist of one or more member, and the exact number thereof to be fixed by the By-Laws of said Corporation. The initial Board of Directors shall consist of two members, whose names and addresses are as follows;

Name	Address
Michael Denis	8018 Cornwall Lane Tampa, FL 33615
John D. Lewis	10815 Thames Vista Court Tampa, FL 33647

Said members of the initial Board of Directors shall hold office until the first Annual, or earlier, meeting of the shareholders, and until their successors shall have been elected and qualified, or until their earlier resignation, removal from office, or death, whichever should occur first.

Article VI; Registered Agent

The initial Registered Agent of the Corporation at the above-mentioned address is as follows:

John D. Lewis

*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

4-13-06  
Date

Article VII; Incorporator

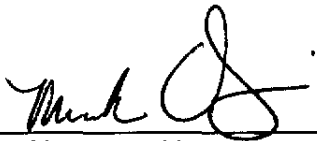
The following person shall act as the incorporator of New Beginnings Financial Group, Inc., by signing and delivering, or causing to be delivered, said Articles of Incorporation, in duplicate, to the Department of State of the State of Florida.

Name:

Michael Denis

Address:

8018 Cornwall Lane  
Tampa, FL 33615



\_\_\_\_\_  
Signature/ Incorporator

4/13/06  
Date