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# DATE

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

07/01/06

## Re: <u>Spaulding Group Financial Solutions</u>, Inc. (Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of  $\frac{5}{778.75}$ 

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours. (Individual's Name) Timothy V. Spaulding

Spaulding Group Financial Solutions, Inc. (Name of Corporation)

MAILING ADDRESS				
528 NE 40t	h Terrace			
Ocala, FL	. 34470			
( 352) <u>207-7763</u>				
Area Code Number	Ext.			

Seminole Form 215: Trans. Letter (0195)

# ARTICLES OF INCORPORATION

Spaulding Group Financial Solutions, Inc. 712ED (name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s)  $\frac{AH}{A} \frac{B}{S} \frac{03}{16}$  the following articles of incorporation for such corporation:

### ARTICLE I'- CORPORATE NAME

The name of the corporation is:

Spaulding Group Financial Solutions, Inc.

# ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>1,000</u> shares of common stock, par value \$ <u>1.00</u> per share.

#### ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET	ADDRESS		
	528 NE 40th Terrace		
CITY	Ocala	FLORIDA	ZIP 34470
Mail	ing address, if different		
STREET	ADDRESS		
	528 NE 40th Terrace		•
CITY	Ocala	FLORIDA	ZIP 34470

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Timothy V. Spaulding		
ADDRESS	528 NE 40th Terrace		
СГТҮ	Ocala	FLORIDA	ZIP 34470

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have  $\underline{two}$   $(\underline{2})$  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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME .	Timothy V. Spaulding				
ADDRESS	528 NE 40th Terrace				
СІТҮ	Ocala	STATE	Florida	ZIP	34470
NAME	Roseann A. Spaulding		· .		
ADDRESS	528 NE 40th Terrace				
CITY	Ocala	STATE	Florida	ZIP	34470
NAME					
ADDRESS	· · ·				
CITY	· · · · · · · · · · · · · · · · · · ·	STATE		ZIP	

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Timothy V. Spaulding					
ADDRESS	528 NE 40th Terrace	· .	,			
CITY	Ocala		STATE	Florida	ZIP	34470
NAME	Roseann A. Spaulding					
ADDRESS	528 NE 40th Terrace		•			
CITY	Ocala		STATE	Florida	ZIP	34470
NAME	·					
ADDRESS	·					
CITY			STATE	·	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this \_\_\_\_\_1st

day of	July	,XXX 2006
	· ·	
		(Signature)
		(Signature)
	· .	
	м	(Signature)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE



Spaulding Group Financial Solutions, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office

as indicated in the Articles of Incorporation				
at	528 NE 40th Terrace			
	Ocala, FL. 34470			
has named	Timothy V. Spaulding			

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

(Signature)