# 4001105

# Florida Department of State

Division of Corporations **Public Access System** 

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 634-3694

Fax Number : (305)633-9696

## FLORIDA PROFIT/NON PROFIT CORPORATION

source one financial & management, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
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#### <u>ARTICLES OF INCORPORATION</u>

<u>OF</u>

#### Source One Financial & Management, Inc.

The undersigned incorporation(s) for the purpose of forming a corporation Under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be:

Source One Financial & Management, Inc.

#### ARTICLE II PRINCIPAL OFFICE

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

1557 N Dixie Highway Pompano Beach, FL 33062

#### ARTILE III CAPITAL STOCK

The number of shares of stock that this corporation is authorize to have outstanding at any one time is

1,000 shares @ 1.00 par value

### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

James Dinoso 1557 N Dixie Highway Pompano Beach, FL 33062

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#### ARTICLE V - INCORPORATOR (S)

The name (s) and street address (es) of the incorporator(s) to these Articles of incorporation is (are):

James Dinoso 1557 N Dixie Highway Pompano Beach, FL 33062

#### **ARTICLE VI AMENDMENT**

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

## ARTICLE VII - BY LAWS

The power to adopt, alter, amend or repeal By-laws shall be vexted in the Board of Directors and shareholders.

#### ARTICLE VII - BY LAWS

The undersigned has (have) executed to day of		
	Signature/Title	PLESDONT
	Signature/Title	·
	Signature/Title	

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The name of the corporation is Source One Financial & Management, Inc.

The name and address of the registered agent and office is

James Dinoso
1557 N Dixie Highway
Pompano Beach, FL 33062

SIGNATURE

Corporate Officer

TITLE

DATE

OR-23-06

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designed 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 provision 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 agents.

SIGNATURE

NATE OF

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