

P07600097181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

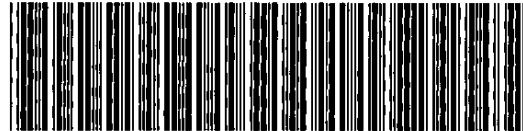
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

*[Signature]*  
8/30



900106972269

08/29/07--01013--023 \*\*78.75

RECEIVED  
07 AUG 29 AM 10:55  
TALLAHASSEE, FLORIDA

FILED  
07 AUG 29 AM 10:21  
TALLAHASSEE, FLORIDA

Charter Number Only

828

Alicia

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

My Savings, Inc.



Empire Toll Free: 1-800-432-3028

☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

**ARTICLES OF INCORPORATION  
OF  
*MySavings, Inc.***

FILED  
07 AUG 29 AM 10:21  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the Corporation shall be: MySavings, Inc. The address of the principal office of this Corporation shall be: 5130 N. Federal Hwy. # 10, Fort Lauderdale, FL 33308 and the mailing address of the Corporation shall be the same.

**ARTICLE II - NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV - TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE V - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two Directors initially. The names and addresses of the initial members of the Board of Directors is:

John Brandt Held Director	5130 N. Federal Hwy #10 Fort Lauderdale, FL 33308
------------------------------	--

Jeremy Bleech Director	5130 N. Federal Hwy #10 Fort Lauderdale, FL 33308
---------------------------	--

#### **ARTICLE VI - OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

John Brandt Held	5130 N. Federal Hwy. #10
President	Fort Lauderdale, FL 33308

Jeremy Bleech	5130 N. Federal Hwy. # 10
Vice Pres., Sec.,	Fort Lauderdale, FL 33308
Trea.	

#### **ARTICLE VII - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

John Brandt Held	5130 N. Federal Hwy. #10
	Fort Lauderdale, FL 33308

Jeremy Bleech	5130 N. Federal Hwy. #10
	Fort Lauderdale, FL 33308

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this  
15<sup>th</sup> day of August, 2007.

By   
John Brandt Held  
Incorporator

**ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE**

MySavings, Inc., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 5130 N. Federal Hwy. # 10, Fort Lauderdale, FL 33308, hereby appoints John Brandt Held as its Registered Agent, to accept process of service on its behalf at its principal place of business.

**ACCEPTANCE:** "I accept the appointment as Registered Agent for, and agree to accept process of services on its behalf at the principal place of business. Done on this 15<sup>th</sup> day of August, 2007.

  
\_\_\_\_\_  
John Brandt Held, Registered Agent

FILED  
07 AUG 29 AM 10:21  
CLERK OF STATE  
TALLAHASSEE, FLORIDA