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07 SEP 13 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W07-44548

B. McKnight SEP 14 2007

Charter Number Only

VALIDATION ONLY

916101 Teresa

Howard Gaines

Requestor's Name

1701 West Hillsborough Blvd Suite 400

Address

Deerfield Beach FL 33442

City

State

ZIP

Phone

(904) 491-1932

CORPORATION(S) NAME

Optimum Financial Solutions, Inc.



Empire Toll Free: 1-800-432-3028

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
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☐ Reinstatement
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☐ Dissolution  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 10, 2007

RECEIVED  
07 SEP 13 AM 11:01  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

EMPIRE

SUBJECT: OPTIMUM FINANCIAL SOLUTIONS, INC.  
Ref. Number: W07000044548

We have received your document for OPTIMUM FINANCIAL SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 907A00053472

**ARTICLES OF INCORPORATION**  
**OF**  
**OPTIMUM FINANCIAL SERVICES , INC.**

I, the undersigned hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this Corporation shall be:

**OPTIMUM FINANCIAL SERVICES , INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 SEP 13 AM 11:36

APPROVED  
AND  
FILED

**ARTICLE II**

The general nature of the business to be transacted by this Corporation shall be to engage in any or all lawful activity for which corporations may be Incorporated under the provisions of the Florida General Corporations Act.

**ARTICLE III**

The total authorized capital stock of the corporation shall be 1,000 Shares of common stock having a par value of \$1.00 per share.

#### **ARTICLE IV**

This Corporation shall exist perpetually.

#### **ARTICLE V**

The street address of the initial registered office of the corporation and principal place of business is:

**1701 W. HILLSBORO BLVD, STE 403  
DEERFIELD BCH, FL 33442**

And the name of its initial registered agent at such address is:

**HOWARD S. GAINES  
1701 W. HILLSBORO BLVD. STE 400  
DEERFIELD BCH, FL 33442**

#### **ARTICLE VI**

The number of directors constituting the initial Board of Directors of the Corporation is one and the name and address of the person who is to serve as the said director is:

**HOWARD S. GAINES  
1701 W. HILLSBORO BLVD. STE 400  
DEERFIELD BCH, FL 33442**

**ARTICLE VII**

The name and address of the incorporator is:

**HOWARD S. GAINES  
1701 W. HILLSBORO BLVD. STE 400  
DEERFIELD BCH, FL 33442**

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal  
this 6th day of September, 2007.


  
\_\_\_\_\_  
**HOWARD S. GAINES**

**STATE OF FLORIDA**

**COUNTY OF BROWARD**

**I HEREBY CERTIFY** that on this day before me, a notary duly  
authorized in the State and County named above, personally appeared  
**HOWARD S. GAINES**, to me known to be the person described in and  
who executed the foregoing Articles of Incorporation for the purposes  
therein set forth.

**IN WITNESS WHEREOF**, I have hereunto affixed my hand and  
official seal at Ft. Lauderdale, Florida, Broward County, Florida, this 6th  
day of September, 2007.

NOTARY PUBLIC-STATE OF FLORIDA  
 Angela Manalaysay  
Commission # DD507141  
Expires: JAN. 16, 2010  
Bonded Thru Atlantic Bonding Co., Inc.


  
\_\_\_\_\_  
**NOTARY PUBLIC**

The undersigned, **HOWARD S. GAINES**, having been designated to act as registered agent hereby agrees to act in this capacity

  
**HOWARD S. GAINES**  
REGISTERED AGENT

**BEFORE ME**, the undersigned authority, on this day personally appeared, **HOWARD S. GAINES**, who, first being duly sworn, deposes and says that he is the person designated as Registered Agent in the above and foregoing Acceptance; that he has read the same, knows the contents thereof, and that the same is true and correct.

**SWORN TO AND SUBSCRIBED** before me on this 6th day of September, 2007.

NOTARY PUBLIC-STATE OF FLORIDA  
 **Angela Manalaysay**  
Commission # DD507141  
Expires: JAN. 16, 2010  
Bonded Third Atlantic Bonding Co., Inc.

  
NOTARY PUBLIC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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