

PO7000114625

(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



500110789335

10/17/07--01073--013 **70.00

FILED
07 OCT 17 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/18

Gregg G. Heckley
Attorney at Law
15511 Woodfair Place
Tampa, Florida 33613
(813) 936-1632

October 15, 2007

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: INDEPENDENT FINANCIAL HOLDINGS CORP.
Articles of Incorporation

Dear Sir or Madam:

Enclosed are several copies of the Articles of Incorporation for the above corporation. Please file one copy with your records and return the other copies to me stamped "SECRETARY OF STATE TALLAHASSEE, FLORIDA FILED _____ (DATE)."

Also enclosed is a check in the amount of \$70.00 in payment for the filing fee to incorporate this corporation. If you have any questions, please do not hesitate to call.

Very Truly Yours,

A handwritten signature in black ink, appearing to read "Gregg Heckley", with a stylized, cursive script.

Gregg G. Heckley, Esquire

ARTICLES OF INCORPORATION

OF

INDEPENDENT FINANCIAL HOLDINGS CORP.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The Corporation name is **INDEPENDENT FINANCIAL HOLDINGS CORP.**

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares of which the Corporation has authority to issue is 10,000, all of which shall be common shares with a par value of one dollar (\$1.00) per share.

FILED
07 OCT 17 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 5111 Erlich Road, Suite 120, Tampa, Florida 33624, and the initial Registered Agent at such address is JODI PEREZ.

ARTICLE SEVEN

DIRECTORS

7.01. The initial Board of Directors of the Corporation shall consist of two (2) directors.

7.02. The name and address of the first Board of Directors are:

NAME	ADDRESS
JEANNIE HOLLIDAY	2329 Towery Trail Lutz, Florida 33549
JODI PEREZ	15125 Laurel Cove Circle Odessa, Florida 33556

ARTICLE EIGHT

PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's principal office and mailing address is 5111 Erlich Road, Suite 120, Tampa, Florida 33624.

ARTICLE NINE

INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

JEANNIE HOLLIDAY

2329 Towery Trail
Lutz, Florida 33549

IN WITNESS WHEREOF, I have subscribed my name on this 15th
day of October, 2007.

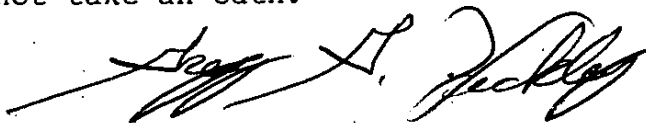


JEANNIE HOLLIDAY
Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 15th day of October, 2007,
before me a notary public authorized in the State and County
above named to take acknowledgments, personally appeared JEANNIE
HOLLIDAY, personally known to me to be the person described in
or who produced a driver's license as identification and who
executed the foregoing Articles of Incorporation, and she
acknowledged before me that she subscribed to these Articles
of Incorporation and she did not take an oath.



Notary Public

My Commission Expires:



Gregg G Heckley
My Commission DD356625
Expires November 21 2008

ACCEPTANCE OF REGISTERED AGENT

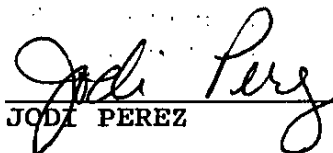
Pursuant to Florida Statute 48.091, the undersigned Registered Agent does hereby accept the duties as Registered Agent and designates as her location for service of process as:

5111 Erlich Road, Suite 120

Tampa, Florida 33624

The undersigned shall serve as Registered Agent until otherwise removed or she shall resign pursuant to the laws of the State of Florida.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


JODI PEREZ

FILED
07 OCT 17 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA