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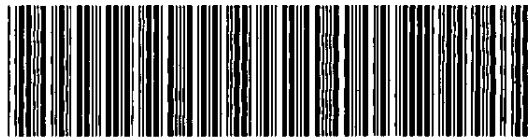
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 AUG -3 PM 12:34

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COVER LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 AUG -3 PM 12: 34

SUBJECT: Mangin Financial Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: John A. Mangin III
Name (Printed or typed)

3109 W. Azeele St.
Address

Tampa, FL 33609
City, State & Zip

813.876.1546
Daytime Telephone number

jmangin3rd@manginfinancial.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Mangin Financial Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3109 W. Azeele St. Tampa, FL 33609

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Financial Services and Life Insurance

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

John A. Mangin, III, president
3109 W. Azeele St. Tampa, FL 33609

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


John A. Mangin, III
3109 W. Azeele St. Tampa, FL 33609

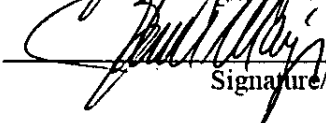
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John A. Mangin, III
3109 W. Azeele St. Tampa, FL 33609

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

07-21-09

Date
07-21-09

Date