

FaxD... of Corporations / 10/15/2009 3:21:05 PM / PAGE 005 of 1
P09000085473

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000221362 3)))



H090002213623ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

09 OCT 15 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

FACELLA FINANCIAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

09 OCT 15 PM 4:45
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

VH

APPROVED
FILED

09 OCT 15 PM 12:47

**ARTICLES OF INCORPORATION OF
FACELLA FINANCIAL, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be:

FACELLA FINANCIAL, INC.

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of **FINANCIAL PLANNER**
and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

Corporation is authorized to issue **500** shares of \$ **1** par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this Corporation is:

**1905 N. OCEAN BLVD., #12F
FORT LAUDERDALE, FL 33305**

and the name of the initial registered agent of this Corporation
at the above address is:

STEPHEN R. FACELLA

ARTICLE V

DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

**STEPHEN R. FACELLA
1905 N. OCEAN BLVD., #12F
FORT LAUDERDALE, FL 33305**

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

**STEPHEN R. FACELLA
1905 N. OCEAN BLVD., #12F
FORT LAUDERDALE, FL 33305**

ARTICLE VII

INDEMNIFICATION

The Corporation shall indemnify any office or director or former director to the full extent permitted by law.

ARTICLE VIII

AMENDMENT

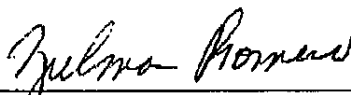
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 15th day of October, 2009.



State of Florida
County of Broward

I hereby certify that on this 15th day of October, 2009, **STEPHEN R. FACELLA** appeared before me, the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.



Notary Public

Seal:



ZULMA ROMERO
MY COMMISSION # DD 826750
EXPIRES: November 3, 2012
Bonded thru Budget Notary Services

APPROVED
AND
FILED

09 OCT 15 PM 12:47

CERTIFICATE DESIGNATION
PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted;

FACELLA FINANCIAL, INC.

desiring to organize or qualify under the laws of the State of Florida,
with its principal place of business in the city of **FORT LAUDERDALE**
has named **STEPHEN R. FACELLA**
located at **1905 N. OCEAN BLVD., #12F**
FORT LAUDERDALE, FL 33305

as its agent to accept service of process within Florida.

Corporate officer

Title

Date

Having been named to accept service of process for the above stated
Corporation, at the place designated in this certificate, I hereby agree to act in
this capacity, and I further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.

Corporate officer

Date