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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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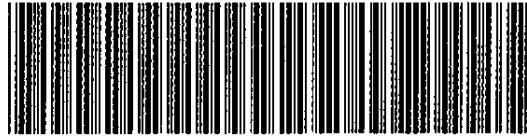
(Business Entity Name)

(Document Number)

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

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APPROVED  
AND  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 SEP 19 AM 11:14

VH

## COVER LETTER

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

**SUBJECT: Captivate Financial Group Incorporated**  
(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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Marisol Pedersen  
Name (Printed or typed)

2870 Cypress Trace Circle, Suite 1722  
Address

Naples, Florida, 34119  
City, State & Zip

(239) 250 0358  
Daytime Telephone number

pedersen.m@captivatefinancial.com  
E-mail address: (to be used for future annual report notification)

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

APPROVED  
AND  
FILED

ARTICLES OF INCORPORATION  
OF  
Captivate Financial Group, Inc.

11 SEP 19 AM 11:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to and in accordance with the laws of FL, the following are the Articles of Incorporation of Captivate Financial Group, Inc., a FL corporation (the "Company"):

ARTICLE I  
NAME

The name of the Company is Captivate Financial Group Incorporated.

ARTICLE II  
PRINCIPAL ADDRESS

The principal place of business and mailing address is 2870 Cypress Trace Circle Suite 1722, Naples, Florida 34119.

ARTICLE III  
PURPOSES AND POWERS

The Company is organized to engage in any and all lawful acts, activities and/or pursuits for which Companies may presently or hereafter be organized under FL law.

The Company shall have all powers allowed by law. The purposes stated herein shall be construed as powers as well as purposes and the enumeration of a specific purpose or power shall not be construed to limit or restrict the meaning of general terms or the general powers; nor shall the expression of one thing be deemed to exclude another not expressed, although it be of like nature.

ARTICLE IV  
AUTHORIZED SHARES

1. **Classes of Stock.** The Company is authorized to issue one class of stock to be designated, as Common Stock. The total number of shares that the Company is authorized to issue is One thousand (1,000) shares.

All stock, when issued, shall be fully paid and non-assessable, shall be of the same class, and shall have the same rights and preferences.

2. **Common Stock.**

- a. **Voting Rights.** Each share of Common Stock shall be entitled to one vote at any stockholder's meeting, either in person or by proxy. Cumulative voting in elections of Directors and all other matters brought before stockholders meeting, whether they be annual or special, shall not be permitted.
- b. **Corporate Debts.** The holders of the capital stock of the Company shall not be personally liable for the payment of the Company's debts, and the private property of the holders of the capital stock of the Company shall not be subject to the payment of debts of the Company to any extent whatsoever.
- c. **Dividend Rights.** The holders of the Common Stock shall be entitled to receive, when and as declared by the Board of Directors, out of any assets of the Company legally available therefore, such dividends as may be declared from time to time by the Board of Directors.
- d. **Preemptive Rights.** Stockholders of the Company shall not have any preemptive rights to subscribe for additional issues of stock of the Company except as may be agreed from time to time by the Company and any such stockholder.
- e. **Net Assets.** The holders of the Common Stock, shall be entitled to receive the net assets of the Company upon the dissolution of the Company.
- f. **Payment.** All shares of the Common Stock shall be fully paid and non-assessable.


**ARTICLE V**  
**DIRECTORS**

The governing board of the Company shall be known as the board of directors. The number of directors comprising the board of directors may be increased or decreased from time to time in the manner provided in FL law and the Bylaws of the Company when adopted.

**ARTICLE VI**  
**REGISTERED AGENT**

The name and address of the Company's registered agent in the State of FL is:

Marisol Pedersen  
2870 Cypress Trace Circle Suite 1722  
Naples, FL 34119 U.S.A.

  
Registered Agent

14 SEP 11  
Date

11 SEP 19 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Either the registered office or the registered agent may be changed in the manner provided by FL law or the Bylaws of the Company when adopted.

ARTICLE VII  
INCORPORATOR


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

Marisol Pedersen  
2870 Cypress Trace Circle Suite 1722  
Naples, FL 34119 U.S.A.

ARTICLE VIII  
OFFICER AND DIRECTOR LIABILITY

1. The Company shall indemnify and advance expenses to its directors, officers, employees, fiduciaries or agents and to any person who is or was serving at the Company's request as a director, officer, partner, trustee, employee, fiduciary or agent of another domestic or foreign corporation or other person or of an employee benefit plan (and their respective estates or personal representatives) to the fullest extent as from time to time permitted by FL law.
2. The personal liability of the directors and officers of the Company to the Company or its stockholders, or to any third person, shall be eliminated or limited to the fullest extent as from time to time permitted by FL law.
3. Any repeal or modification of this Article VIII by the stockholders of the Company shall not adversely affect any right or protection of any person existing at the time of such repeal or modification.

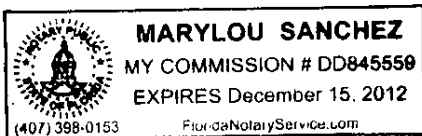
IN WITNESS WHEREOF, these Articles of Incorporation are hereby executed, effective as of September 14, 2011.

  
\_\_\_\_\_  
Marisol Pedersen, Incorporator

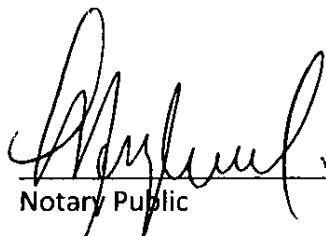
STATE OF Florida  
SS.:  
COUNTY OF Collier

APPROVAL  
AND  
FILED  
11 SEP 19 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The foregoing certificate was acknowledged before me this 14th day of September, 2011, by Marisol Pedersen as Incorporator of Captivate Financial Group, Inc., a FL corporation, on behalf of such Company.



Commission Expires

  
\_\_\_\_\_  
Notary Public