# **Electronic Articles of Incorporation For**

P11000102037 FILED November 29, 2011 Sec. Of State jshivers

FIS FINANCIAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

FIS FINANCIAL, INC.

# **Article II**

The principal place of business address:

1055 HENLEY DOWNS PLACE LAKE MARY, FL. US 32746

The mailing address of the corporation is:

10116 BLAKENEY PRESERVE DR CHARLOTTE, NC. US 28277

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1500

## **Article V**

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DEB REEVES

## **Article VI**

The name and address of the incorporator is:

VILLAMOR L LOPEZ 1055 HENLEY DOWNS PLACE

LAKE MARY FL 32746

Electronic Signature of Incorporator: VILLAMOR L LOPEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DTR VILLAMOR L LOPEZ 1055 HENLEY DOWNS PLACE LAKE MARY, FL. 32746 US P11000102037 FILED November 29, 2011 Sec. Of State ishivers