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9/8/14

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

EGMONT FINANCIAL CORPORATION

Signature _____

Requested by: BA

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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**ARTICLES OF INCORPORATION
OF
EGMONT FINANCIAL CORPORATION**

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TALLAHASSEE, FLORIDA

ARTICLE I: Name of Corporation

The name of this corporation is:

EGMONT FINANCIAL CORPORATION

ARTICLE II: Principal Office and Mailing Address

The principal place of business of the corporation shall be:

5210 19TH Avenue South
Gulfport, FL 33707

The mailing address of the corporation is:

5210 19TH Avenue South
Gulfport, FL 33707

ARTICLE III: Purpose

The corporation is organized primarily for the purpose is to evaluate securities.

ARTICLE IV: Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding any time shall consist of 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Sandra L. Bourne
5210 19TH Avenue South
Gulfport, FL 33707

ARTICLES OF INCORPORATION
OF
EGMONT FINANCIAL CORPORATION
(Continued)

ARTICLE VI: Name and Address of Initial Officer

The name and address of the initial officers are:

Sandra L. Bourne
President, Secretary, and Director
5210 19TH Avenue South
Gulfport, FL 33707

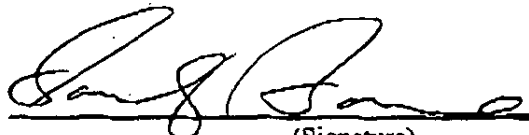
Gregory W. Day
Treasurer and Director
4419 46th Avenue South
St. Petersburg, FL 33707

ARTICLE VII: Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Sandra L. Bourne
5210 19TH Avenue South
Gulfport, FL 33707

The undersigned incorporator has executed these Articles of Incorporation this 5th day of
September, 2014


(Signature)

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

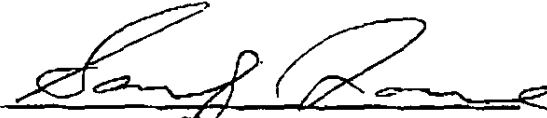
1. The name of the corporation is:

EGMONT FINANCIAL CORPORATION

2. The name and address of the registered agent and office is:

Sandra L. Bourne
5210 19TH Avenue South
Gulfport, FL 33707

Having been named as registered agent and agreeing to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature


Date

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