

# P17000037503

Florida Department of State

Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION TMG FINANCIAL SYSTEMS, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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17 APR 25 AM 11:59  
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## ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I

The name of this corporation shall be: **TMG FINANCIAL SYSTEMS, INC.**

### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

### ARTICLE III

The principal place of business of this corporation shall be: 1830 S. OCEAN DRIVE, #2012, HALLANDALE, FL 33009

### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having \$1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be:

GUY D. SPERDUTO  
8963 STIRLING ROAD STE 101  
COOPER CITY, FL 33328

**ARTICLE VII**

The name and address of the board of directors shall be:

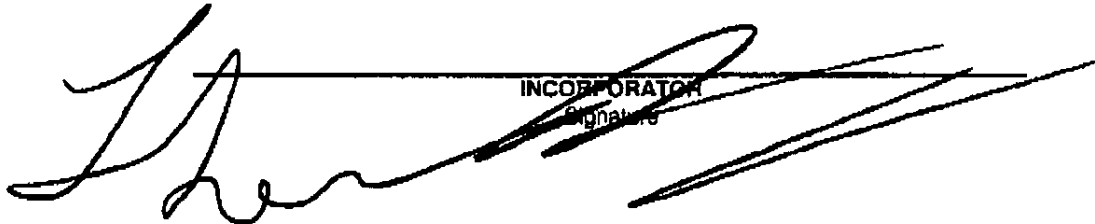
**PRESIDENT**  
THERESA M. GROMANN  
1830 S. OCEAN DRIVE, #2012  
HALLANDALE, FL 33009

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the Incorporator executing these Articles:

Theresa M. Gromann

1830 S. Ocean Drive, #2012, Hallandale, FL. 33009

A large, stylized handwritten signature in black ink, appearing to read 'Theresa M. Gromann', is written over a horizontal line. Below the signature, the words 'INCORPORATOR' and 'Signature' are printed in a small, bold, sans-serif font.

INCORPORATOR  
Signature

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

TMG Financial Systems, Inc.  
(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO  
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES  
OF INCORPORATION, 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.

  
\_\_\_\_\_  
REGISTERED AGENT

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