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NAME: THE FINANCIAL EDUCATION INSTITUTE CORPORATION
FAX AUDIT NUMBER: H95000000261 CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/06/1995 TIME REQUESTED: 16:07:48
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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# ARTICLES OF INCORPORATION

OF:

# THE FINANCIAL EDUCATION INSTITUTE CORPORATION

I. the undersigned, a natural person computent to contract, do hereby make, subscribe and file these Articles of Incorporation, for the purpose of organizing a corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The Name of this corporation is: THE FINANCIAL EDUCATION INSTITUTE COMPORATION.

# ARTICLE 11 - PURPOSE

The purpose of this corporation is to anguga in any lawful business or act under the laws of the United States and the State of Florida.

# ARTICLE III - COMMENCEMENT

This corporation shall commence its existence upon filing of these Articles with the Secretary of State of the State of Florida, and it existence thereafter shall be perpetual.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 (ONE THOUSAND) Shares of ONE CENT (\$0.01) par value common stock.

# ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that

Prepared by: GERALD P. DEPACE, ESQUIRE 513 N. State Road #7 Margato, Florida 33063 FL Bar #228079 (305) 072-1800

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**(5)** 

which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT
The initial street address of the principal office of this corporation in the State of Florida is 2-112 Harbourside Drive, Delray Beach, Florida 33483. The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida. The name of the initial registered agent of this corporation is: GERALD P. DEPACE, 513 N. \$tate Road #7. Margate, Florida 33063.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have ONE (1) directors initially. The number of directors may be aither increased or diminished from time to time according to the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

MAVIS P. KELLY 2-112 Harbourside Drive Delray Beach, Florida 33483

## ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: MAVIS P. KELLY, 2-112 Harbouraide Drive. Delray Beach, Florida 33483.

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## ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

# ARTICLE X - AMENDMENT

This corporation reserves the right to smend or repeal any provision contained in these Articins of Incorporation or any Amendment made hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITHESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation, this 5th day of January, 1995.

HAVIS P. KELLY, INCO PORATOR

STATE OF FLORIDA )
COUNTY OF BROWARD )

These Articles of Incorporation were duly swooth to and Subscribed by MAVIS P. KELLY, this fifth day of prepurey. 1995.

NOTARY PUBLIC. STATE OF EL.

My Commission Expires:

Personally Known: \_\_\_-x-\_\_\_

Florida I. D. \_

OFFICIAL SEAD.

GERALD #. DIPACE
By Commission Explos

Jen. 21, 1967

Comm. No. CC 264159

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### CERTIFICATE OF RESIDENT AGENT

PURSUANT TO CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST. that THE FINANCIAL EDUCATION INSTITUTE CORPORATION, desiring to organize under the laws of the State of Florida, with it's principal place of business, as indicated in the Articles of Incorporation, in the City of Delray Beach, Palm Beach County and the State of Florida, has named GERALD P. DEPACE, of 513 N. State Road #7, Margate, Florida, 33083, as it's resident agent to accept service of process within the State.

## **ACKNOWLEDGMENT:**

HAVING been made to accept service for the above-stated corporation, at the place designated in this Cartificate. I horeby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping of and office.

GEPALD P. DEPROE RESIDENT AGENT

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, personally appeared GERALD P. DEPACE, to me well known and known to me to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed said instrument for the purpose therein expressed.

WITNESS My hand and seal this Loth day of Aulary. 1995

Meliosa F. Karyl

NOTARY PUBLIC

Identification Used:

PERSONALLY KNOWN \_\_\_\_\_

FLORIDA DRIVERS LICENCE

State of Florida at Large UNAY Commission expires:

OFFICIAL NOTARY SEALY MELISSA L KAYAL NOTARY PUBLIC STATE OF FLORIDA MYCCHMISSION (DP., AUG. 1 187)

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