

P9500004126
TRANSMITTAL LETTER

FILED
95 JUN 13 PM 2:29
TALLAHASSEE, FLORIDA

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

200000013313112
0017275-00000-000
*****78.75 *****80.75

SUBJECT: PREFERRED FINANCIAL GROUP, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

RICHARD A. BATES
Name (printed or typed)

14600 S. Beckley Square
Address

DAVIE, FL. 33325
City, State & Zip

(305) 424-9687
Daytime Telephone number

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

. D. BROWN JAN 17 1995

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *PREFERRED FINANCIAL Group, INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*13730 STATE ROAD 84
Suite 253
DAVIE, FL. 33325*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*RICHARD A. BATES
14600 S. Beckley Square
DAVIE, FL. 33325*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RICHARD A. BATES
14600 S. Beckloy Square
DAVIE, FL. 33325

LAWRENCE M. SHERMAN
2730 S.W. 74 way
#2711
DAVIE, FL. 33314

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of JANUARY, 1995.

Richard A. Bates
Signature

Lawrence M. Sherman
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: PREFERRED FINANCIAL GROUP, INC.

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

RICHARD A. BATES
(Name)

14600 SOUTH BECKLEY SQUARE
(P.O. Box not acceptable)

DAVIE, FL 33325
(City/State/Zip)

Having been named as registered agent and 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.

Richard A. Bates
(Signature)

1/5/95
(Date)