

P95000008094

TRANSMITTAL LETTER

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

500001391035
-01/27/95--01016--002
****122.50 ****122.50

SUBJECT: SECURE MONEY MANAGEMENT, 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:

JOHN FALCONE
Name (printed or typed)

14255 US Highway 1, Suite 235
Address

JUNO BEACH, FL 33408
City, State & Zip

(407) 624-5343
Daytime Telephone number

RECEIVED
TALLAHASSEE, FLORIDA

1995 JAN 26 PM 2:00

FILED

AB 1/31/95

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

ARTICLES OF INCORPORATION

FILED

1995 JAN 26 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

SECURE MONEY MANAGEMENT, INC

ARTICLE II PRINCIPAL OFFICE

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

14255 US HIGHWAY 1 Suite 235
Juno Beach, FL 33408

ARTICLE III SHARES

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

ONE THOUSAND (1000) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John Falcone
14255 US Highway 1 Suite 235
Juno Beach, FL 33408

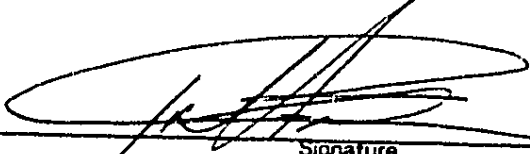
ARTICLE V INCORPORATOR(S)

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

John FALCONE
14255 US Highway 1, Suite 235
Juno Beach, FL 33408

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

JAN. day of 24th, 1995.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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: SECURE MONEY MANAGEMENT, INC

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

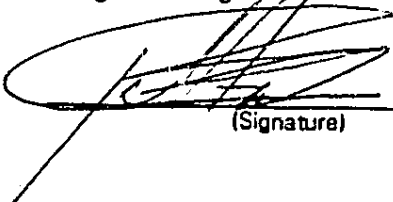
JOHN FALCONE
(Name)

14255 US Highway 1, Suite 235
(P.O. Box not acceptable)

Juno Beach, FL 33408
(City/State/Zip)

FILED
1995 JAN 26 PM 2:00
TALLAHASSEE, FLORIDA

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.


(Signature)

1-24-95
(Date)

P95000008094

LAW OFFICES
RICHARD B. MATEER, P.A.
GROVE CENTRE - SUITE 309
21301 POWERLINE ROAD
BOCA RATON, FLORIDA 33400
TELEPHONE (305) 488-1110

June 16, 1995

7/24

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-07/25/95--01015--002
*****35.00 *****35.00

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

Attention: Amendments Section

Re: ARTICLES OF AMENDMENT FOR SECURE MONEY MANAGEMENT, INC.

Dear Sir or Madam:

We are interested in filing the enclosed original Articles of Amendment to Articles of Incorporation of SECURE MONEY MANAGEMENT, INC. with the Secretary of State. As such, please find check No. 2473 in the amount of \$35.00 enclosed for the requisite fees.

Should you have any questions or comments regarding this matter, please contact me immediately.

Very truly yours,

Richard B. Mateer
Richard B. Mateer

~~W95-15473~~

RBM/bj
Enclosures

00789, 00580, 00671

*Correspondence
Grade*

FILED
1995 SEP - 7 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 3, 1995

RICHARD B. MATEER
21301 POWERLINE ROAD
SUITE 309, GROVE CENTRE
BOCA RATON, FL 33433

SUBJECT: SECURE MONEY MANAGEMENT, INC.
Ref. Number: P95000008094

We have received your document for SECURE MONEY MANAGEMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

Letter Number: 095A00036525

FILED

1995 SEP -7 PM 3 23

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SECURE MONEY MANAGEMENT, INC.**

Pursuant to Section 607.1003 of the Florida Statutes, I, JOHN S. FALCONE, the President and Secretary of SECURE MONEY MANAGEMENT, INC., a corporation duly authorized and existing under the laws of the State of Florida, do hereby certify that the following provisions of the Articles of Incorporation of SECURE MONEY MANAGEMENT, INC., a Florida corporation, as filed with the Secretary of State, Tallahassee, Florida, on January 26, 1995 Document No.: P 95000008094 be and they hereby are amended in the following particulars:

1. Article One: The name of this corporation shall be BEAST FINANCIAL, A TRADING CO.

I, JOHN S. FALCONE, President and Secretary of Secure Money Management, Inc. does hereby further certify that the foregoing amendment was adopted by resolution of the Board of Directors and the same submitted to a vote at a meeting of the shareholders duly convened on the 15th day of June, 1995, and the same was approved at said meeting by a majority of the stock entitled to vote thereat, and the number of votes cast by the shareholders for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment and have caused the seal of the corporation to be hereunto affixed this 30th day of June, 1995.

Witnesses:

[Signature]

MITCHELL FRANK

Please Print Name

[Signature]

KIMBERLY A. FALCONE

Please Print Name

[Signature]

MITCHELL FRANK

Please Print Name

[Signature]

KIMBERLY A. FALCONE

Please Print Name

[Signature]
JOHN S. FALCONE, PRESIDENT

[Signature]
JOHN S. FALCONE, SECRETARY

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, duly authorized to administer oaths and to take acknowledgements in the County and State aforesaid, personally appeared JOHN S. FALCONE, President and Secretary of SECURE MONEY MANAGEMENT, INC., personally known to me to be the person who executed the foregoing Articles of Amendment, and who acknowledged before me that he executed such instrument for the purposes therein stated and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of June, 1995.

My commission expires:

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA

