P95000010386

Computerized Accounting Productions, Inc. 2011 North History Ford Suite 100

Cooper City, Florida 130,6

January 13, 1996

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 ran caratrifichta, from

SUBJECT: Pharos Financial Corp.

868 South penning Drive Winter Park, Florida 32789

FROM: 1ra T. Robinson

Computerized Accounting Productions, Inc.

2611 North Hiatus Road

Suite 160

Cooper City, Florida 33026

W15-1628

Enclosed is an original and one (1) copy of the articles of incorporation and a check for Seventy dollars (\$70.00). Please return a copy to me.

Sincerely,

Írá T. Robinson

SB 48/95-



January 24, 1995.

IRA T ROBINSON 2611 NORTH HIATUS ROAD SUITE 160 COOPER CITY, FL 33026

SUBJECT PHAROS FINANCIAL CORP Rof. Number: W95000001628

We have received you - 'ocument for PHAROS FINANCIAL CORP, and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

Please sign and return your check, along with a copy of this letter to ensure your check is properly credited.

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) 487-6928.

Letter Number: 195A00002889

Agnes Bundick Corporate Specialist

#### ARTICLES OF INCORPORATION

The undersigned Incorporator for the purpose AUL; forming Waccorporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

# ARTICLE I NAME

The name of the corporation shall be: Pharon Financial Corp.

# ARTICLE II PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation shall be: 808 South Denning Drive, Winter Park, Florida 32879

# ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Ira Robinson, 2611 North Hiatus Road, Suite 160, Cooper City, Florida 33026.

# ARTICLE V INCORPORATORS

The name and street address of the incorporator of these Articles of Incorporation is: Ira T. Robinson, Computerized Accounting Productions, Inc., 2611 North Hiatus Road, Suite 160, Cooper City, Florida 33026.

The undersigned incorporator has executed these Articles of Incorporation this 13th day of January, 1995.

lra T. Robinson

#### CERTIFICATE OF DEBIGNATION 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.

- The name of the corporation is: Pharos Financial Corp. 1.
- The name and address of the registered agent and office is: 2. Ira T. Robinson 2611 North Hiatus Road, Suite 160, Cooper City, Florida 33026

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.

Rogistered Agent

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registered Agent

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