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PATRICIA E. KAHN, P.A.

ATTORNEY AT LAW

2675 SOUTH BAYSHORE DRIVE

MIAMI, FLORIDA 33133

PATRICIA E. KAHN

TELEPHONE  
(305) 854-3131

February 15, 1995

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

800001410978  
-02/21/95--01023--005  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Articles of Incorporation of Security Financial Resources, Inc.

Dear Sir/Madam:

Enclosed please find check number 8225 from Donald S. Johnson in the amount of \$122.50 payable to you representing payment for the filing of the above referenced Articles of Incorporation.

Enclosed is the original and one copy for the Articles of Incorporation for certification, along with a self-addressed, stamped envelope for your use in returning our document.

Thank you for your anticipated cooperation and assistance in this regard.

Very truly yours,

*Patricia E. Kahn (as)*

PATRICIA E. KAHN

PEK/as  
Enclosure

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB 20 AM 10:17

KON 2-22

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB 20 AM 10:17

ARTICLES OF INCORPORATION  
OF  
SECURITY FINANCIAL RESOURCES, INC.

ARTICLE I.

CORPORATE NAME

The name of the corporation is: SECURITY FINANCIAL RESOURCES, INC.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 1,000 of one class of common stock having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

PREEMPTIVE RIGHTS

Shareholders of corporation shall have preemptive rights.

ARTICLE V.

INITIAL REGISTERED AGENT

AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida is:

INITIAL REGISTERED AGENT: DONALD S. JOHNSON

INITIAL REGISTERED OFFICE: 3087 Tarpon Woods Blvd.,

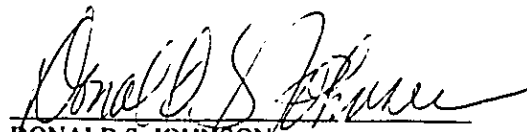
Palm Harbour, FL 34685

INITIAL PRINCIPAL OFFICE OF CORPORATION: 3087 Tarpon Woods Blvd.,

Palm Harbour, FL 34685

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT:

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
DONALD S. JOHNSON  
REGISTERED AGENT

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one (1) which number may be increased as provided by the By Laws.

ARTICLE VII.

INITIAL DIRECTORS

The names and addresses of the initial Board of Directors are:

DONALD S. JOHNSON - 3087 Tarpon Woods Blvd., Palm Harbour, FL 34685

CAROL J. JOHNSON - 3087 Tarpon Woods Blvd., Palm Harbour, FL 34685

PAUL M. JOHNSON - 3508 Fairway Forest Drive, Palm Harbour, FL 34685

ARTICLE VIII.

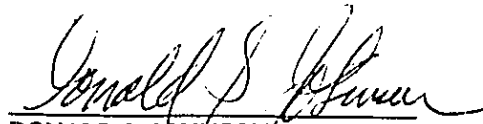
INCORPORATORS

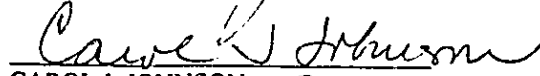
The names and addresses of the incorporators executing these Articles of Incorporation  
are:


DONALD S. JOHNSON - 3087 Tarpon Woods Blvd., Palm Harbour, FL 34685

CAROL J. JOHNSON - 3087 Tarpon Woods Blvd., Palm Harbour, FL 34685

PAUL M. JOHNSON - 3508 Fairway Forest Drive, Palm Harbour, FL 34685

  
DONALD S. JOHNSON

  
CAROL J. JOHNSON

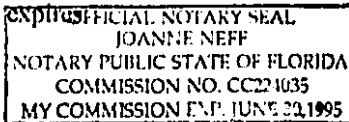
  
PAUL M. JOHNSON

STATE OF FLORIDA)  
COUNTY OF Pineellas SS

BEFORE ME, personally appeared DONALD S. JOHNSON to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed, who is personally known to me or who did produce a Florida Driver's License as identification.

WITNESS my hand and official seal in the County and State named above this 8 day of February 1995.

Joanne Neff  
NOTARY PUBLIC  
Printed Name: Joanne Neff

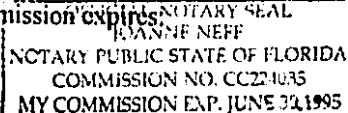
My commission expires:  OFFICIAL NOTARY SEAL  
JOANNE NEFF  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC224035  
MY COMMISSION EXP. JUNE 22, 1995

STATE OF FLORIDA)  
COUNTY OF Pineellas SS

BEFORE ME, personally appeared CAROL J. JOHNSON to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed, who is personally known to me or who did produce a Florida Driver's License as identification.

WITNESS my hand and official seal in the County and State named above this 8 day of February, 1995.

Joanne Neff  
NOTARY PUBLIC, State of Florida  
at Large  
Printed Name: Joanne Neff

My commission expires:  OFFICIAL NOTARY SEAL  
JOANNE NEFF  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC224035  
MY COMMISSION EXP. JUNE 22, 1995

STATE OF FLORIDA)  
COUNTY OF Pineellas SS

BEFORE ME, personally appeared PAUL M. JOHNSON to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed, who is personally known to me or who did produce a Florida Driver's License as identification.

WITNESS my hand and official seal in the County and State named above this 9<sup>th</sup> day of February, 1995.

J. A. Stone  
NOTARY PUBLIC, State of Florida  
at Large

My commission expires:



J. A. STONE  
MY COMMISSION # CC 21070  
July 30, 1996  
BONDED THRU TROY FAIR INSURANCE, INC.

Printed Name: J. A. Stone  
FL DL # 1526 693 55-130-0  
Stone No 10