

LAW OFFICE OF
THOMAS R. OLSEN, P.A.

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THOMAS R. OLSEN
ALSO ADMITTED IN ALABAMA

LEGAL ASSISTANT
CANDI MELLOW

ROBERT W. OLSEN
RETIRED "OF COUNSEL"

February 21, 1995

Secretary of State
P.O. Box 627
Tallahassee, FL 32301

810001416313
02/17/95--01074--011
70.00 *70.00

Attn: Division of Corporations

Re: FINSEC, INCORPORATED

Gentlemen:

Enclosed please find Articles of Incorporation for the above corporation and our Trust account check in the amount of \$70.00 for the filing fee.

Please file the articles and return the enclosed photo copy with the date of filing stamped thereon.

Very truly yours,

Candi S. Mellow
Candi S. Mellow
Legal Assistant

/csm
Enclosures

FILED
95 FEB 27 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN FEB 28 1995

**ARTICLES OF INCORPORATION
OF
FINSEC, INCORPORATED**

FILED
95 FEB 27 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is **FINSEC, INCORPORATED**

ARTICLE II

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III

ADDRESS

The address for the principal office of the corporation is 5307 Forest Breeze Court, St. Cloud, FL 34771.

ARTICLE IV

PURPOSE

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE VI

PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is DANA BURMANN, whose address is 5307 Forest Breeze Court, St. Cloud, FL 34771.

ARTICLE VIII

INCORPORATORS

The names and addresses of the persons signing these articles are:

| NAME: | ADDRESS: |
|----------------|---|
| WALTER P. ROTH | 5307 Forest Breeze Court St. Cloud, FL 34771 |

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of two (2) directors. The names and addresses of the initial directors of this corporation are:

| NAME: | ADDRESS: |
|----------------|---|
| WALTER P. ROTH | 5307 Forest Breeze Court St. Cloud, FL 34771 |
| MAIC W. TEVORT | 5307 Forest Breeze Court St. Cloud, FL 34771 |

ARTICLE X

LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law.

The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE XI

SPECIAL PROVISIONS


The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE XII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 21st day of February, 1995.


WALTER P. ROTH

STATE OF FLORIDA,
COUNTY OF ORANGE,

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared WALTER P. ROTH, who is personally known to me or who has produced a driver's license as identification and who is known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 21st day of February, 1995.


NOTARY PUBLIC
MY COMMISSION EXPIRES:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **FINSEC, INCORPORATED**, desiring to incorporate under the laws of the State of Florida, with its principal office located at 5307 Forest Breeze Court, St. Cloud, FL 34771, County of Osceola, State of Florida, has named **DANA BURMANN**, whose address is 5307 Forest Breeze Court, St. Cloud, FL 34771, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping said office open.


DANA BURMANN

FILED
95 FEB 27 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA