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April 6, 1995

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

RECEIVED
APR 10 1995
TALLAHASSEE, FL

Re: Articles of Incorporation for: PEACE OF MIND FINANCIAL SERVICES CORP.

Gentlemen:

I am enclosing herewith an original and a copy of the Articles of Incorporation for the above named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	35.00

TOTAL	\$ 122.50
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Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned. If the above name is unavailable, then please substitute, in the following order, (1) **BLUE CHIP FINANCIAL SERVICES CORP.** or (2) **CLASSIC FINANCIAL SERVICES CORP.**

I appreciate your prompt attention to this matter.

Sincerely,

R.C. Migliaccio
Richard C. Migliaccio

RCM/cr
Enclosures

FILED
95 APR 10 11 22
SECRET
TALLAHASSEE, FL

RCM
4-13

**ARTICLES OF INCORPORATION
OF
PEACE OF MIND FINANCIAL SERVICES CORP.**

FILED
95 APR 10 11 8 20
SECRET
TALLAHASSEE

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE ONE
NAME**

1.1 The name of the Corporation is **PEACE OF MIND FINANCIAL SERVICES CORP.**

**ARTICLE TWO
DURATION**

2.1 The term of existence of the Corporation is perpetual.

**ARTICLE THREE
PURPOSE**

3.1 The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE FOUR
CAPITAL STOCK**

4.1 The aggregate number of shares which the Corporation has authority to issue is one thousand (1,000) shares, all of which shall be common shares with par value of One Cent (\$0.01).

**ARTICLE FIVE
INITIAL REGISTERED AGENT AND ADDRESS**

5.1 The name of the initial registered agent of the Corporation is **RICHARD C. MIGLIACCIO**. The street address of the initial registered office of the Corporation is 660 West Fairbanks Avenue, Winter Park, Florida 32789.

**ARTICLE SIX
PRINCIPAL OFFICE**

6.1 The street address of the principal office of the Corporation is 660 West Fairbanks Avenue, Winter Park, Florida 32789.

6.2 The mailing address of the Corporation is 660 West Fairbanks Avenue, Winter Park, Florida 32789.

**ARTICLE SEVEN
DIRECTORS**

7.1 The initial Board of Directors of the Corporation shall consist of one member.

7.2 The name and address of the initial Board of Directors is:

NAME	ADDRESS
RICHARD C. MIGLIACCIO	660 West Fairbanks Avenue Winter Park, Florida 32789

**ARTICLE EIGHT
INCORPORATOR**

8.1 The name and address of the Incorporator is:

NAME	ADDRESS
RICHARD C. MIGLIACCIO	660 West Fairbanks Avenue Winter Park, Florida 32789

**ARTICLE NINE
INDEMNIFICATION**

9.1 The Corporation shall have the power to indemnify, to the fullest extent permitted by law, its directors, officers, employees and agents.

**ARTICLE TEN
AMENDMENT OF ARTICLES**

10.1 The 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 stockholders is

subject to this reservation.

IN WITNESS WHEREOF, I have subscribed my name on
APRIL 5, 19 95.

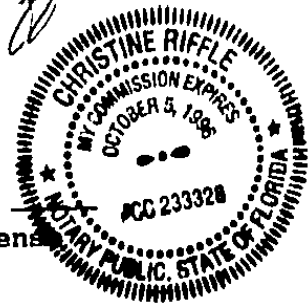
Richard C. Migliaccio
RICHARD C. MIGLIACCIO
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 5TH
day of APRIL, 1995, by RICHARD C. MIGLIACCIO.

Christine Riffle

Personally known ☒ OR Produced Identification
Type of Identification Produced: Florida Driver's License



Having been named Registered Agent for **PEACE OF MIND FINANCIAL SERVICES CORP.**, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes (1993).

APRIL 5, 1995
Date

Richard C. Migliaccio
RICHARD C. MIGLIACCIO
Registered Agent