

P45000054159

Lawrence L. Bermudez
(Requestor's Name)
15311 Loch Lake Drive
(Address)
Miami Lakes, FL
(City, State, Zip) (Phone #)

OFFICE USE ONLY

400001534264
-07/11/95--01030--003
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Specialized Financial Systems, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

JUL 13 1995 BSM

Examiner's Initials

FILED
35 JUL 10 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 5, 1995

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

Re: Specialized Financial Systems, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Lawrence E. Bernardo
(individual's name)

Specialized Financial Systems, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
<u>15314 Loch Isle Drive East</u>		
<u>Miami Lakes, FL 33014</u>		
PHONE _____		
(305)	829 - 2387	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of
SPECIALIZED FINANCIAL SYSTEMS, INC.
(name of corporation)

FILED

95 JUL 10 PM 2:50

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SPECIALIZED FINANCIAL SYSTEMS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>LAWRENCE E. BERNARDO</u>		
ADDRESS	<u>15314 LOCH ISLE DRIVE EAST</u>		
CITY	<u>MIAMI LAKES</u>	FLORIDA	ZIP <u>33014</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>SPECIALIZED FINANCIAL SYSTEMS, INC.</u>		
ADDRESS	<u>15314 LOCH ISLE DRIVE EAST</u>		
CITY	<u>MIAMI LAKES</u>	FLORIDA	ZIP <u>33014</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>LAWRENCE E. BERNARDO</u>		
ADDRESS	<u>15314 LOCH ISLE DRIVE EAST</u>		
CITY	<u>MIAMI LAKES</u>	STATE	ZIP <u>33014</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	LAWRENCE E. BERNARDO		
ADDRESS	15314 LOCH ISLE DRIVE EAST		
CITY	MIAMI LAKES	STATE	ZIP 33014
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3RD day of APRIL, 19 95.

_____(Seal)
 _____(Seal)
 _____(Seal)

STATE OF FLORIDA)
 COUNTY OF Dade) SS

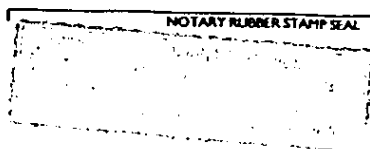
before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Lawrence E. Bernardo Drivers License
 Signature Form of Identification

 Signature Form of Identification

 Signature Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath was not taken.



Witness my hand and official seal in the County and State last aforesaid this 5th day of JULY, 19 95
Maria E. Cerice
 Notary Signature
Maria E. Cerice
 Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

FILED

95 JUL 10 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPECIALIZED FINANCIAL SYSTEMS, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 15314 LOCH ISLE DRIVE EAST
MIAMI LAKES, FL 33014

has named LAWRENCE E. BERNARDO

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Lawrence E. Bernardo
(registered agent)