

P95000057501

TRANSMITTAL LETTER

FILED  
95 JUL 24 PM 3:16  
TALLAHASSEE, FLORIDA

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

800001544108  
-07/24/95--01069--002  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: ANNUITY FINANCIAL SERVICES, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

JACK SACKS

Name (printed or typed)

Suite 170 ; 185 NW SPANISH RIVER BLVD.

Address

Boca Raton, FL 33431

City, State & Zip

407-362-0111

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN JUL 25 1995

## ARTICLES OF INCORPORATION

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*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

ANNUITY FINANCIAL SERVICES, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Suite 170  
185 NW Spanish River Blvd  
Boca Raton, FL 33431

### ARTICLE III SHARES

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

1000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JACK SACKS  
Suite 170  
185 NW Spanish River Blvd.  
Boca Raton, FL 33431

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JACK SACKS  
Suite 170  
185 NW Spanish River Blvd.  
Boca Raton, FL 33431

**ARTICLE IV - OFFICERS AND DIRECTORS**

JACK SACKS is President, Secretary, Treasurer  
(same address as above)

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of July, 19 95.

Jack Sacks

Signature

Signature

Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION 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.

1. The name of the corporation is:

ANNUITY Financial Services Inc.

2. The name and address of the registered agent and office is:

TACK SACKS

(NAME)

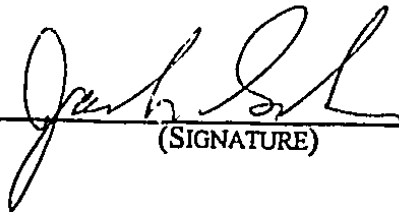
Suite 170; 185 NW Spanish River Blvd.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, FL 33431

(CITY/STATE/ZIP)

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.



(SIGNATURE)

7-21-95

(DATE)

55 JUL 24 PM 3:15

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