

# P95000059490

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 222-1870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1 800 342 8062  
 FAX (904) 222 1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

*SLG Financial Corporation*

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 95 AUG -2 AM 10:29

*AP 8/2/95*

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY <i>RH</i>	_____	_____	_____

WALK-IN Will Pick Up *82 bpm*

RE: \_\_\_\_\_  
 \_\_\_\_\_

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art of Inc File		
Corp Record Search		
Ltd Partnership File		
Foreign Corp File		
<input checked="" type="checkbox"/> ( ) Cert Copy(s)		
Art of Amend File		
Dissolution/Withdrawal		
C U S:		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kill		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s _____ Copies _____		
Courier Service		
Shipping/Handling		
Phone ( ) _____		
Top Priority		
Express Mail Prop		
FAX ( ) _____ pgs. _____		

SUBTOTALS	
FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
	\$ _____

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum

THANK YOU  
 from  
 Your Capital Connection

FILED  
SECRETARY OF STATE  
CORPORATIONS

95 AUG -2 AM 10: 28

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**ARTICLES OF INCORPORATION**

**OF**

**SIG FINANCIAL CORPORATION**

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The undersigned subscribers to these Articles of Incorporation being natural persons competent to contract, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

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**ARTICLE I**

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**NAME**

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The name of this corporation shall be  
**SIG FINANCIAL CORPORATION**

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**ARTICLE II**

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**PURPOSE AND POWERS**

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This corporation shall be organized for the purpose of conducting and engaging in any lawful business activity which is not inconsistent with the laws of the State of Florida and the United States of America. The general powers of the corporation include but are not limited to the following:

- (1) To sue and be sued, complain, and defend in its corporate name;

(2) To have a corporate seal, which may be altered at will and to use it or a facsimile of it, by impressing or affixing it or in any other manner reproducing it;

(3) To purchase, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal with real or personal property or any legal or equitable interest in property wherever located;

(4) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of its property;

(5) To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute. 607.0833;

(6) To purchase, receive, subscribe for, or otherwise acquire; own, hold, vote, use, sell, mortgage, lend, pledge, or otherwise dispose of; and deal in and with shares or other interests in, or obligations of, any other entity;

(7) To make contracts and guarantees, incur liabilities, borrow money, issue its notes, bonds, and other obligations (which may be convertible into or include the option to purchase other securities of the corporation), and secure any of its obligations by mortgage or pledge of any of its property, franchises, and income and make contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by the contracting corporation; a corporation which owns, directly or indirectly, a majority of the outstanding stock of the contracting corporation; or a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by a corporation which owns, directly or indirectly, the majority of the outstanding stock of the contracting corporation, which contracts of guaranty and suretyship shall be deemed to be necessary or convenient to the conduct, promotion, or attainment of the business of the contracting corporation, and make other contracts of guaranty

and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of the contracting corporation;

(8) To lend money, invest and reinvest its funds, and receive and hold real and personal property as security for repayment;

(9) To conduct its business, locate offices, and exercise the powers granted by this act within or without this state;

(10) To elect directors and appoint officers, employees, and agents of the corporation and define their duties, fix their compensation, and lend them money and credit;

(11) To make and amend bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for managing the business and regulating the affairs of the corporation;

(12) To make donations for the public welfare or for charitable, scientific, or educational purposes;

(13) To transact any lawful business that will aid governmental policy;

(14) To make payments or donations or do any other act not inconsistent with law that furthers the business and affairs of the corporation;

(15) To pay pensions and establish pension plans, pension trusts, profit-sharing plans, share bonus plans, share option plans, and benefit or incentive plans for any or all of its current or former directors, officers, employees, and agents and for any or all of the current or former directors, officers, employees, and agents of its subsidiaries;

(16) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder; and

(17) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other entity.

The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in any way limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article or any other Articles, but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

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**ARTICLE III**

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**EXISTENCE & EFFECTIVE DATE**

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The corporation shall have perpetual existence. These Articles of Incorporation shall be effective upon the filing of these Articles of Incorporation with the Florida Department of State.

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**ARTICLE IV**

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**ADDRESS**

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The street address of the principal office of this Corporation shall be 9700 Koger Boulevard, Suite 308, St. Petersburg, Florida 33702. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it shall determine.

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**ARTICLE V**

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**CAPITAL STOCK**

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The authorized capital stock of this Corporation shall consist of 10,000 shares of One and No/100 dollar (\$1.00) par value voting Common Stock.

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**ARTICLE VI**

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**PREEMPTIVE RIGHTS, CUMULATIVE VOTING**

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Holders of the capital stock of the Corporation shall not have the preemptive rights to purchase any new shares of Stock or securities, or rights to acquire Stock or securities of the Corporation. Cumulative voting shall not be allowed in the election of directors or for any other purpose.

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**ARTICLE VII**

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**REGISTERED OFFICE & REGISTERED AGENT**

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The registered agent of this corporation shall be Gregory J. Sinadinos. The address of the registered agent and registered office shall be 9700 Koger Boulevard, Suite 308, St. Petersburg, Florida 33702.

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**ARTICLE VIII**

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**INCORPORATORS**

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The name and address of the Incorporator is:

Mr. Gregory J. Sinadinos  
9700 Koger Boulevard, Suite 308  
St. Petersburg, Florida 33702

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**ARTICLE IX**

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**DIRECTORS**

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This Corporation shall have no less than one director and no more than five. The number on the Board shall be set from time to time by the Board of Directors of the Corporation, or by the stockholders at the annual or special meeting thereof.

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**ARTICLE X**

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**OFFICERS**

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The officers of the Corporation shall be a President, Secretary and a Treasurer, and such other officers or agents as may be appointed by the Board of Directors. All officers, agents or employees as may be necessary shall be chosen in such a manner, for such a time, and have such duties as may be described by the By-Laws or determined by the Board of Directors.

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**ARTICLE XI**

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**INDEMNIFICATION**

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The Corporation shall indemnify any person who was or is a party, or is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that he is or was a director, officer, employee, or agent of the Corporation, or is, or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against expenses (including attorneys' fees, judgments, fines, and amounts paid in settlement) actually and reasonably incurred by him in connection with such action, suit or proceeding, including appeals, unless he acted with gross negligence or willful misconduct. Determination of any action, suit or proceeding by judgment, order, settlement or conviction shall

not create a presumption that the person acted with gross negligence or willful misconduct. The determination of whether a person acted within the standard described above shall be made in one of the following matters:

- i. A majority vote of a quorum of directors who were not parties to the action, suit, or proceeding; or
- ii. If a majority of the disinterested directors so requests, by independent legal counsel in a written opinion, or
- iii. If a majority of the disinterested directors so requests, by a qualified independent arbitrator.

Success on the merits in defense of any action, suit or proceeding shall be determinative that the person acted within the necessary standard of conduct and no further determination shall be necessary.

Expenses, including attorney's fees, incurred in defending a civil or criminal action, suit or proceeding may be paid by the Corporation, in advance of the final disposition of such action, suit or proceeding, upon a preliminary determination by the disinterested board members that the person did not act with gross negligence or willful misconduct, upon receipt of an undertaking by such person to repay such amount upon any ultimate determination that he acted with gross negligence or willful misconduct.

Indemnification as provided hereunder shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of his heirs, executors, administrators, and assigns.

The Corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of the Corporation, or is, or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against any liability asserted against him and incurred by him in any such capacity, or arising out of the status as such, whether or not



Corporation has the power to indemnify him against such liability under the provisions of this section.

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**ARTICLE XII**

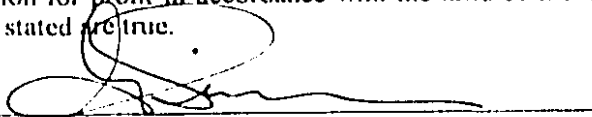
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**AMENDMENTS**

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These Articles of Incorporation may be amended in the manner provided for by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

**IN WITNESS WHEREOF**, I, the undersigned incorporator, hereby set my hand and seal this 17th day of July, 1995, to these Articles of Incorporation to make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida and certify that the facts herein stated are true.



GREGORY J. SINADINOS

STATE OF FLORIDA )  
COUNTY OF ORANGE)

**BEFORE ME**, an officer duly authorized to administer oaths and take acknowledgments in the aforesaid State and County personally appeared **GREGORY J. SINADINOS**, well known to me to be the person described in the foregoing instrument and he personally acknowledged before me that he executed these Articles of Incorporation for the purposes expressed therein.

**WITNESS** my hand and official seal in the aforesaid State and County this 17th day of July, 1995.



SIGNATURE OF NOTARY PUBLIC / STATE OF FLORIDA

NOTARY BLOCK & SEAL:



**RICHARD BAKER**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**SIG FINANCIAL CORPORATION**

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95 AUG -2 AM 10: 28

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**


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

That SIG FINANCIAL CORPORATION, qualified to do business under the laws of the State of Florida with its principal office at 9700 Koger Boulevard, Suite 308, St. Petersburg, Florida 33702, County of Hillsborough, State of Florida, has appointed GREGORY J. SINADINOS, at 9700 Koger Boulevard, Suite 308, St. Petersburg, Florida 33702, County of Hillsborough, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

**Dated: JULY 17, 1995**

  
\_\_\_\_\_  
GREGORY J. SINADINOS  
Agent

SECOND NOTICE. CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
 CORPORATION  
 ANNUAL REPORT  
 1996



FLORIDA DEPARTMENT OF STATE  
 1900 North Museum  
 Building  
 Tallahassee, Florida 32304  
 DIVISION OF CORPORATIONS

DOCUMENT # P95000059490 (9)

SIG FINANCIAL CORPORATION

FILED

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REINSTATEMENT *alo*

Principal Place of Business: 9700 KOGER BLVD., SUITE 300  
 ST. PETERSBURG FL 33702

Mailing Address: 9700 KOGER BLVD., SUITE 300  
 ST. PETERSBURG FL 33702

2. Principal Place of Business		2a. Mailing Address		3. Date of Incorporation or Qualified	3a. Date of Last Report
21. 220 E EAST MADISON	26. 220 E MADISON	08/02/1995	N/A	4. FIC Number	Applied For / Not Applicable
22. 722	27. 722	59-3384729		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23. TAMPA FL	28. TAMPA FL			6. Election Campaign Financing Fund Contribution	\$5.00 May Be Added to Fees
24. PAL 33602	29. 33602			7. This corporation has liability for intangible Florida Statutes	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
SINADINOS, GREGORY J 9700 KOGER BLVD., SUITE 308 ST. PETERSBURG FL 33702		B1 Name B2 Street Address (P.O. Box Number is Not Acceptable) B3 B4 City B5 Zip Code	

11. Pursuant to the provisions of Sections 607 (0502 and 607 150) Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I accept the obligations of Section 607 0505, Florida Statutes.

SIGNATURE: *[Signature]* GREGORY SINADINOS, PRESIDENT

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President	11 TITLE	
NAME	Gregory J Sinadinos	12 NAME	
STREET ADDRESS	220 E madison, 722	13 STREET ADDRESS	
CITY-ST-ZIP	TAMPA, FL 33602	14 CITY-ST-ZIP	
TITLE		21 TITLE	
NAME		22 NAME	300002016983--2
STREET ADDRESS		23 STREET ADDRESS	-12/02/96--01024--012
CITY-ST-ZIP		24 CITY-ST-ZIP	****408.75 ****408.75
TITLE		31 TITLE	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes and that my name appears in Block 12 or Block 13 or on an attachment with an address.

SIGNATURE: *[Signature]* GREGORY SINADINOS, PRESIDENT 11-22-96 813-226-0066