

P95000060810

John D. Ellis, Jr.  
P.O. Box 1161  
Orlando, Florida 32802

July 14, 1995

Secretary of State  
Division of Incorporation  
P.O. Box 6327  
Tallahassee, Florida 32314

600001554216  
-03/07/95--01051--004  
\*\*\*122.50 \*\*\*122.50

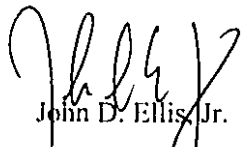
RE: Articles of Incorporation of Binion Financial Consulting, Inc

Dear Sir/Madam:

Please find enclosed herewith the filing fee in the amount of One Hundred Twenty-Two Dollars and Fifty Cents (\$122.50) for the above-captioned Articles.

Thank you for your cooperation and assistance in this matter.

Very truly,

  
John D. Ellis, Jr.  
cc: Derwin Binion

FILED  
1995 AUG -7 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 7 1995

**ARTICLES OF INCORPORATION  
OF  
BINION FINANCIAL CONSULTING, INC.**

**THE UNDERSIGNED**, acting as sole incorporator of Binion Financial Consulting, Inc., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

**Name**

The name of the corporation shall be Binion Financial Consulting, Inc.

**ARTICLE II**

**Shares**

The total number of shares which the corporation shall have authority to issue is Fifty Thousand (50,000) shares, of which Thirty-Five Thousand (35,000) shares shall be preferred stock, one (\$0.01) par value per share, and Fifteen Thousand (15,000) shares shall be common stock, one cent (\$0.01) par value per share.

The Board of Directors is authorized, subject to limitations prescribed by law and the provisions of this Article II, to provide for the issuance of the shares preferred stock in series, and by an article of amendment pursuant to the applicable law of the State of Florida, to establish from time to time the number of shares to be included in each such series and the voting powers thereof, full or limited, and determine the designation preferences, limitations and relative rights of the shares of each such series and the qualifications, limitations and restrictions thereof.

**ARTICLE III**

**Principal Office; Mailing Address**

The mailing address and location of the principal office of the corporation is 4842 South Semoran Boulevard, Suite 707, Orlando, Florida 32822. The location of the principal office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

**ARTICLE IV**

**Initial Registered Office and Agent**

The address of the initial registered office of the corporation is 4842 South Semoran Boulevard, Suite 707, Orlando, Florida 32822, and the initial registered agent at such address is Derwin Binion.

FILED  
1995 AUG - 7 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V

Incorporator

The name and address of the sole incorporator of the corporation is: Derwin Binion,  
4842 South Semoran Boulevard, Suite 707, Orlando, Florida 32822.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned  
incorporator this 14 day of July, 1995.

Derwin K Binion  
Derwin Binion

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 14 day of July, 1995, by  
Derwin Binion. Such person did not take an oath and: (notary must check applicable box)

       is/are personally known to me.

       produced a current Florida driver's license as identification.   

  /   produced FLORIDA PASSPORT 71072950 as identification.

{Notary Seal must be affixed}

Kendra Rouse  
Signature of Notary

Kendra Rouse  
Name of Notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal): \_\_\_\_\_

My Commission Expires (if not legible on seal): \_\_\_\_\_



**ACCEPTANCE OF APPOINTMENT  
BY INITIAL REGISTERED AGENT**

**THE UNDERSIGNED**, having been named in the Certificate of Change of Registered Office and Agent of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0503, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the corporation.

**DATED** this 19 day of July, 1995.

  
**REGISTERED AGENT:**  
Derwin Binion

FILED  
1995 AUG - 7 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

TO :  
DEPARTMENT OF STATE

8.25.95

584

STATE OF FLORIDA  
OFFICE OF STATE TREASURER  
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	402.50	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	402.50	OTHER	4

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		3	300.00
12	45-20-2-130001-45300000-00-000100-00		3	50.00
12	45-20-2-130001-45300000-00-000100-00		3	22.50
12	45-20-2-130001-45300000-00-000100-00		1	20.00

GRAND TOTAL:

\$ 402.50

RECEIVED

9:34 AM  
AUG 16 1995  
STATE TREASURER

P95000060810

60584-D

1000011591701  
-CWE-295 00000 000  
\*\*\*100.00 \*\*\*100.00

Process Date: 08/16/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S. *Bill Nelson*

State Treasurer