CAPITAL CONNECTION, INC.

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11-2529-7 PONDER'S INC., THOMASVILLE, GA.

#### ARTICLES OF INCORPORATION

OF

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#### FAMILY FINANCIAL SAVERS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation shall be

#### FAMILY FINANCIAL SAVERS, INC.

The principal place of business and maili. • \* Idress of this corporation shall be 3139 Cloverplace Drive, Palm Harbor, Florida 34684.

#### ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten million (\$10,000,000) shares having a par value of \$.0005 per share.

### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is DANIEL K. SCHAFFNER, 839-B Keene Road N., Clearwater, Florida 34615.





## ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is DANIEL K. SCHAFFNER, 839-B Keene Road N., Clearwater, Florida 34615.

The undersigned has executed these Articles of Incorporation this 18th day of January, 1996.

DANIEL K. SCHAFFNER

# CERTIFICATE OF DESIGNATION

# REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607 0501, Florida Statutes, the file of Florida Statutes, the following statement in designating the registered office/registered agent in the State of Florida:

- 1. The name of the corporation is FAMILY FINANCIAL SAVERS, INC.
- 2. The name and address of the registered agent and office is DANIEL K. SCHAFFNER, 839-B Keene Road N., Clearwater, FL 34615

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.

DANIEL K. SCHAFFNER