

1201 HAYS STREET
TALLAHASSEE, FL 323
904-222-0000
904-222-0001

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 860115 431323 *Patricia Pyrite*

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : February 26, 1996

ORDER TIME : 2:59 PM

ORDER NO. : 860115

CUSTOMER NO: 4313232

200001724582

CUSTOMER:

DOMINICK F. PIRIACI LAW
OFFICES
821 E. Broward Blvd.

Ft. Lauderdale, FL 33301

DOMESTIC FILING

NAME: SURFSIDE FINANCIAL SYSTEMS COR

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James L. Hawkins

EXAMINER'S INITIALS: _____

FILED
96 FEB 26 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 FEB 26 PM 4:09
DIVISION OF CORPORATION

NR 296-312

T. BROWN FEB 27 1996

ARTICLES OF INCORPORATION
OF
SURFSIDE FINANCIAL SYSTEMS CORP.

FILED
96 FEB 26 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1

The name of this Corporation is: SURFSIDE FINANCIAL SYSTEMS CORP. whose address is 821 East Broward Boulevard, Ft. Lauderdale, FL 33301.

ARTICLE 2

The Corporation has perpetual existence unless otherwise specified in these articles.

ARTICLE 3

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4

This Corporation is authorized to issue 100 shares of common stock with \$1.00 par value.

ARTICLE 5

The street address of the initial registered office of this Corporation is 821 East Broward Boulevard, Ft. Lauderdale, Florida, Broward County, Broward County, and the name of the initial Registered Agent of this Corporation is ALBERT J. MINIACI.

ARTICLE 6

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1) nor more than nine (9). The name and address of the initial director

of this Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
ALBERT J. MINIACI	821 East Broward Boulevard Ft. Lauderdale, FL 33301

ARTICLE 7

The name and address of the person signing these Articles is as follows:

<u>NAME</u>	<u>ADDRESS</u>
ALBERT J. MINIACI	821 East Broward Boulevard Fort Lauderdale, FL 33301

ARTICLE 8

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE 9

Shares of capital stock of this Corporation shall be issued initially to the following persons in the amount opposite his name:

<u>NAME</u>	<u>SHARES</u>
ALBERT J. MINIACI	100

ARTICLE 10

The approval of the Shareholders of this Corporation to any plan or merger shall be required in every case, whether or not such approval is required by law.

ARTICLE 11

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each Director.

ARTICLE 12

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or amendment thereto, and any right conferred upon the shareholder subject to this reservation.

ARTICLE 13

This Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE 14

The name and street address of the subscriber to these Articles of Incorporation is:

NAME

ALBERT J. MINIACI

ADDRESS

821 East Broward Boulevard
Ft. Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of February, 1996.


ALBERT J. MINIACI

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ALBERT J. MINIACI, personally known to me and known by me to be the person who executed the forgoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set me hand and
affixed my official seal, in the State and County aforesaid this
21 day of February, 1996.



ROSEMARIE PENHIELL
Commission CC 306983
Expire AUGUST 23, 1998
Bonded By Service for
Personally Known - Not Noted

My Commission Expires

Rosemarie Penhiell
NOTARY PUBLIC

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

That SURFSIDE FINANCIAL SYSTEMS CORP. desiring to
organize under the laws of the State of Florida, with its principal
office as indicated in the Articles of Incorporation at the City of
Fort Lauderdale, Florida, County of Broward has named ALBERT J.
MINIACI, located at 821 East Broward Boulevard, Ft. Lauderdale, FL
33301 as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated
Corporation, at the place designated in this Certificate I hereby
accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

Albert J. Miniaci

ALBERT J. MINIACI

FILED
FEB 23 1996
CLERK OF DISTRICT COURT
SOUTH DEDOT