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Requestor's Name 660 EAST JEFFERSON ST			•
Address			
TALLAHASSES FL 3	2301 222-1092		50000176
City State Zip	Phone		-03/59/96-01095-030 ******70.00 ******
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STATE OF FLORIDA

FILED

ARTICLES OF INCORPORATION

96 MAR 29 PH 1: 54

QF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SIGMA FINANCIAL CAPITAL II, INC.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607,0401 IS: Silgma Financial Capital II, Inc.

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 13149 Spring Hill Dr. Spring Hill, FL 34609

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: 60,000 shares of Common Stock without par value.

*FOURTH: (a) IF THE SHARES ARE TO BE DIVIDED INTO CLASSES, THE DESIGNATION OF EACH CLASS IS:

ss	PREFERENCES	LIMITATIONS	BELATIVE RIGHT
	*		
• FIFTH:	(a) IF THE CORPORATIO	N IS TO ISSUE THE SHA	RES OF ANY PREFER
1 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	ASS IN SERIES THE DEC	IGNATION OF EACH SE	RIES IS:

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(*Optional)

(b) STATEMENT OF THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES AS BETWEEN SERIES INSOFAR AS THE SAME ARE TO BE FIXED IN THE ARTICLES OF INCORPORATION:

<u>geries</u>	RELATIVE RIGHTS	PREFERENCES
DIRECTORS TO	ATEMENT OF ANY AUTHORIT DESTABLISH SERIES AND FIX RIGHTS AND PREFERENCES	TY TO BE VESTED IN THE BOARD OF AND DETERMINE THE VARIATIONS IN BETWEEN SERIES:
SIXTH: PROVI	SIONS GRANTING PREEMPTIN	VE RIGHTS ARE: None.
SEVENTH: PROCESSES OF		ION OF THE INTERNAL AFFAIRS OF THE
CORPORATION IS <u>CI</u>	O C T CORPORATION SYSTEM	INITIAL REGISTERED OFFICE OF THE M. 1200 SOUTH PINE ISLAND ROAD. HE NAME OF ITS INITIAL REGISTERED SYSTEM
DIRECTORS OF THE	CORPORATION IS one PERSONS WHO ARE TO SEFF SHAREHOLDERS OR UNTIL X	ONSTITUTING THE INITIAL BOARD OF , AND THE NAMES AND RVE AS DIRECTORS UNTIL THE FIRST THEIR SUCCESSORS ARE ELECTED AND
(FLA - 1959)	-2-	

TENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Jeromo S. Rydell 13149 Spring Hill Drive Spring Hill, FL 34600

FILED 96 MAR 29 PH 1:54 SECRETARY OF STATE FALLAHASSEE, FLURIDA

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION

THIS	20th	DAY OF	March , 19 96 .
			SIGNATURE/TITLE
			SIGNATURE/TITLE
			SIGNATURE/TITLE
607.05	301 (3) F.S.: C T COF	RPORATION	GENT AS REQUIRED IN SECTION SYSTEM IS FAMILIAR WITH AND FOR IN SECTION 607.0505.
			C T CORPORATION SYSTEM

DATED MARCH 27 , 1994.

ELAUder A. Daar. CLIVOIA L. SARRI

(TYPE NAME OF OFFICER)

assi. Secy.

-3-

(· ·

SIGMA

Financial Corporation

Member NABD, Inc. and BIPO

June 13, 1997

Florida Department of S Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

ATTN: Amy Alan

Document Specialist

Letter# 897A00031408

RE: Sigma Financial Capital, Inc. FFG/Ann Arbor, Inc.

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First I would like to thank you for your expert help with the problem of the above Annual Reports not being processed. I have enclosed the prior copies of the Annual Reports that were mailed along with the Sigma Capital II Annual Report. As I explained on the phone I had put all three of the reports in one package and I could not understand why only one would have been cashed and not the other two.

As we discussed I have completed the Annual Reports which you mailed to me which I

Please process them and also as we discussed there will not be a extra filing fee. received today.

I also have enclosed a separate check in the amount of \$26.25 for the certificate of status on the following Annual Reports.

Sigma Financial Capital # P9600000000 Sigma Financial Capital II FFG/Ann Arbor, Inc.

If you should have any questions, please contact me directly at 352-688-8815.

Sincerely,

Donna Ellison

4261 Park Road • P.O. Box 1407 • Ann Arbor, Michigan 48106-1407 • (313) 663-1611 13145 Springhill, #G • Spring Hill, Florida 34609 • (904) 666-7008