

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

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 _____

Mailer No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE:

Financial Services

USA, Inc. 96 APR 23 AM 11:05

U.S. C. FEB. 10, DISBURSED
TALLAHASSEE, FLORIDA

☒ Capital Express™

Art. of Inc. File _____

Corp. Record Search _____

Ltd. Partnership File _____

☒ Foreign Corp. File _____

() Cert. Copy(s) enclosed

Art. of Amend. File _____

Dissolution/Withdrawal _____

C U S _____

Fictitious Name File _____

Name Reservation _____

Annual Report/Reinstatement ****70.00 ****70.00

Reg. Agent Service _____

Document Filing _____

Corporate Kit _____

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 22, 1996

CAPITAL CONNECTION, INC.
P O BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: FINANCIAL SERVICES USA, INC.
Ref. Number: W96000008562

We have received your document for FINANCIAL SERVICES USA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 896A00018741

CORRECTED.

RECEIVED
56 APR 23 11:18:42
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
FINANCIAL SERVICES USA, INC.**

FILED
96 APR 23 11:11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be:

FINACIAL SERVICES USA, INC.

ARTICLE II

The period of the duration of this corporation is perpetual.
The date in time of the corporate existence is April 23rd, 1996.

ARTICLE III

PURPOSE OR PURPOSES

This corporation is formed for the purpose of carrying on any lawful business, which may include, the transaction of any and all lawful businesses of which corporations may be incorporated under the Business Corporation Act.

ARTICLE IV

CAPITALIZATION

The aggregate number of shares that the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class, and shall have a par value of Ten Dollars (\$10.00) per share.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Registered Agent is 211 N. Magnolia Avenue, Orlando, Florida 32801, and the name of the initial Registered Agent is, Mark G. Jochem, Esquire.

ARTICLE VI

DIRECTORS

The numbers of Directors constituting the initial Board of Directors of the Corporation is one (1). The name and address of each person who is to serve as a member of the Board of Directors is:

Chris Martin
4131 North Central Expressway
Suite 640
Dallas, Texas 75204

ARTICLE VII

INCORPORATOR

The name and address of each incorporator is as follows:

Chris Martin
4131 North Central Expressway
Suite 640
Dallas, Texas 75204

William Forness
200 East Robinson St.
Suite 425
Orlando, Florida 32801

ARTICLE VIII

LOCATION OF CORPORATION

The address of the principal office of the Corporation in this State is 5471 Lake Howell Road, Suite 223, Winter Park, Florida 32792.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation at Orlando, Florida, this 8th day of April, 1996.

Signature of Incorporator



William Forness

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME the undersigned, a Notary Public in said County and State on this day personally appeared WILLIAM FORNESS, who declared to me that he was 18 years of age or more and that he has signed this instrument.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 8th day of April, 1996.


Notary Public
My Commission Expires:



THERESA P HIXON
My Commission CC482031
Expires Jul. 27, 1999
Bonded by AFD
800-852-8878

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

APR 23 1966
96 APR 23 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: _____

FINANCIAL SERVICES USA, INC.

2. The name and street address of the registered agent and office is: _____
MARK G. JOCHEM, ESQ.

211 North Magnolia Ave.

Orlando, Fla. 32801

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.

