

P96000036042

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000001790360
-04/23/96--01072--013
*****78.75 *****78.75

SUBJECT: PROTECTIVE FINANCIAL GROUP, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Emilio MORALES Jr.

Name (printed or typed)

3801 BRAMBLEWOOD BLVD.

Address

LAND O' LAKES, FL. 34639

City, State & Zip

(813) 973-1255

Daytime Telephone number

96 APR 22 AM 9:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL APR 25

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
96 APR 22 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

PROTECTIVE FINANCIAL GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*3801 BRAMBLEWOOD BLVD.
LAND O' LAKES, FL. 34639*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Emilio Morales Jr. (PRESIDENT).

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Emilio Morales Jr.
1500 LIME STREET
CLEARWATER, FL. 34616

Paula Casilio
3801 BRAMBLEWOOD BLVD
LAND O' LAKES, FL. 34639

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15TH day of April, 19 96.

Emilio Morales Jr.
Signature

Paula Casilio
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: PROTECTIVE FINANCIAL GROUP, INC.

2. The name and address of the registered agent and office is:

EMILIO MORALES JR.
(NAME)

1500 LIME STREET
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CLEARWATER, FLORIDA 34616
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Emilio Morales Jr.
(SIGNATURE)

4-15-96
(DATE)

P96000036042



1116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666, Fax (904) 222-1666

WALK IN

PICK UP

1/30/97 2:00



☒ CERTIFIED COPY

CUS

PHOTO COPY

☒ FILING Amendment

1.) Protective Financial Group, Inc.
(CORPORATE NAME & DOCUMENT #)

01/30/97 01:50-02:00
TALLAHASSEE, FLORIDA

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

6.)
(CORPORATE NAME & DOCUMENT #)

7.)
(CORPORATE NAME & DOCUMENT #)

8.)
(CORPORATE NAME & DOCUMENT #)

9.)
(CORPORATE NAME & DOCUMENT #)

10.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

FILED
97 JAN 30 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
01-30-97

ARTICLES OF AMENDMENT
OF
PROTECTIVE FINANCIAL GROUP, INC.

Pursuant to section 607.1001, Florida Statutes, the articles of Incorporation are amended as follows;

Article IV is amended to include the following;

The number of shares of common stock remain as issued. This corporation is authorized to have One Hundred Thousand shares of preferred stock with a par value of one hundred dollars per share outstanding at any one time. The preferred stock will not have any voting right.

The foregoing amendment was proposed to the shareholders by the Board of Directors and the Shareholders entitled to vote approved the amendment. The amendment was approved by unanimous vote on the 16th day of January 1997.

IN WITNESS WHEREOF, I the undersigned, have executed these Articles of Amendment of this 27th day of January 1997.


Emilio Morales
President

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97 JAN 30 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA