

P96000037351

LAW OFFICE OF  
K. DRAKE OZMENT, ESQUIRE  
3000 WEST COMMERCIAL BOULEVARD  
SUITE 200  
FORT LAUDERDALE, FLORIDA 33309

ADMITTED IN:  
STATE OF FLORIDA  
STATE OF GEORGIA  
SOUTHERN DISTRICT OF FLORIDA

TELEPHONE: (305) 466-4100  
TELEFAX: (305) 466-5308

April 22, 1996

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 5588  
Tallahassee, Florida 32314

RECEIVED  
APR 22 1996  
11:50 AM  
+\*\*\*11:50 AM\*\*\*

Re: ARTICLES OF INCORPORATION - ALL PEOPLE'S FINANCIAL GROUP, INC.  
Our File No.: 96-1186.1


Dear Sir or Madam:

Enclosed please find two (2) original Articles of Incorporation and one (1) copy for certification for the above referenced corporation. Also enclosed please find a check in the amount of \$122.75 made payable to the Secretary of State, said funds remitted as payment in full for filing fees, certified copy fees, designation of resident agent fees, etc.

Please file the Articles and return one (1) certified copy of the corporation thereof to the undersigned at your earliest convenience.

If you have any comments or questions, please feel free to give my office a call.

Very truly yours,



K. DRAKE OZMENT, Esq.

KDO:ds  
Enclosures

RECEIVED  
APR 25 1996  
11:50 AM  
+\*\*\*11:50 AM\*\*\*

GB 5/1/96

**ARTICLES OF INCORPORATION**  
**OF**  
**ALL PEOPLE'S FINANCIAL SERVICES, INC.**

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

1. **NAME:** The name of the Corporation is: **ALL PEOPLE'S FINANCIAL SERVICES, INC.**

2. **DURATION:** The period of its duration is perpetual.

3. **PURPOSE:** The general purpose for which the Corporation is organized is for the transaction of any or all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

4. **CAPITAL STOCK:** Authorized shares. The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock with a par value of \$1.00 each.

5. **PRINCIPAL OFFICE:** The principal place of business of this Corporation shall be located at , or at such places within or without the State of Florida as the Board of Directors shall by appropriate action hereafter from time to time determine.

6. **INITIAL REGISTERED AGENT:** Joseph Battista  
600 Prospect Plaza  
600 N.W. 44th St.  
Oakland Park, FL 33309

7. **INITIAL BOARD OF DIRECTORS:** The Corporation shall have one (1) Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws of the Corporation in the manner provided by law, but shall never be less than one (1) Directors.

The name and address of the Directors and their respective positions for the Corporation are:

**NAME**

**ADDRESS**

Joseph Battista

Joseph Battista  
600 Prospect Plaza  
600 N.W. 44th St.  
Oakland Park, FL 33309

8. AMENDMENT OF ARTICLES: The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

9. INDEMNIFICATION: To the extent permitted by law, the Corporation shall indemnify any Officer or Director, or any former Officer or Director in the manner set out and provided for in the by-laws of the Corporation.

10. INCORPORATOR: The name and address of the incorporator is:

NAME	ADDRESS
Joseph Battista	Joseph Battista 600 Prospect Plaza 600 N.W. 44th St. Oakland Park, FL 33309

IN WITNESS WHEREOF, the undersigned Director(s) has executed these Articles of Incorporation this 22<sup>nd</sup> day of April, 1996.

  
JOSEPH BATTISTA

STATE OF FLORIDA           )  
                                  ) SS  
COUNTY OF BROWARD       )

BEFORE ME, the undersigned authority, personally appeared JOSEPH BATTISTA, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me, that he executed the same for the purposes therein expressed.

IN WITNESS HEREOF, I have hereunto set my hand and seal this day of April, 1996.

  
NOTARY PUBLIC

OFFICIAL NOTARY SEAL  
DONNA PESTANA  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC28389  
COMMISSION EXP. MAY 7, 1997

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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IN PURSUANCE OF CHAPTER 48.091 OF THE FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT.

FIRST that ALL PEOPLE'S FINANCIAL GROUP, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 600 Prospect Plaza, 600 N.W. 44th St., Oakland Park, FL 33309 (Broward County), has named JOSEPH BATTISTA, as its agent(s) to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I HEREBY ACCEPT to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated: 4/22/96

By: Joseph Battista

JOSEPH BATTISTA

Registered Agent

SECRET  
100-441100-100

P96000037351

K. Drake O'Leary, ESQ.  
Requestor's Name

3600 W. Commercial Blvd., Suite 206  
Address

Ft. Lauderdale, FL 33309  
City/State/Zip Phone #  
(305) 486-4186

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 300001860513  
-06/12/96--01/26--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment NC
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 JUN 11 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 MAY -6 AM 8:47  
DIVISION OF CORPORATIONS



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

May 14, 1996

K. Drake Ozment, Esq.  
3600 W. Commercial Blvd.  
Suite 206  
Ft. Lauderdale, FL 33309

**SUBJECT: ALL PEOPLE'S FINANCIAL SERVICES, INC.**  
Ref. Number: P96000037351

We have received your document for ALL PEOPLE'S FINANCIAL SERVICES, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 996A00023859

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

ALL PEOPLE'S FINANCIAL SERVICES, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1. **NAME:** The name of the Corporation is amended to:  
ALL PEOPLE'S FINANCIAL GROUP, INC.
2. **OFFICER:** The Director/Incorporator, Joseph Battista, has appointed himself President
3. **OTHER:** All other provisions of the Articles of Incorporation shall remain the same as originally filed.

FILED  
96 JUN 11 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not applicable

**THIRD:** The date of each amendment's adoption: MAY 2nd, 1996

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16<sup>th</sup> day of May, 19 96

Signature

Joseph Battista as president  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSEPH BATTISTA  
Typed or printed name

PRESIDENT/DIRECTOR/INCORPORATOR  
Title