

P96000038121

LANCE D. MACKENZIE

Requestor's Name

29135. RICHVIEW PARK CIRCLE

Address

TALLAHASSEE FL. 912-7855

City/State/Zip 32301 Phone #

STATE OF FLORIDA
-05/02/96--01070--002
*****78.75 *****78.75

Office Use Only

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

1. Absolute Financial Advisors, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
56 MAY - 2 PM 3-14

☒ Walk in
☐ Mail out

☐ Pick up time _____
☒ Will wait ☐ Photocopy

☐ Certified Copy
☒ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

8AB
5/2/96

ARTICLES OF INCORPORATION
of
Absolute Financial Advisors, Inc.

FILED
96 MAY -2 PM 3:14
CLERK 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. The name of the Corporation shall be:

Absolute Financial Advisors, Inc.

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

2764 Begonia Court
Delray Beach, Florida 33445

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

1,000 shares of No Par Value Common Stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the Corporation.

ARTICLE IV. The name and address of the Corporation's initial registered agent is:

William J. Kevetos
2764 Begonia Court
Delray Beach, Florida 33445

ARTICLE V. The name and street address of the incorporator of this Corporation is:

Lance Douglas MacKenzie
2913 South Richview Park Circle
Tallahassee, Florida 32301

ARTICLE VI. No Director shall be held liable to the Corporation of its shareholders for monetary damages due to breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

5/1/96
Date

Signature of Incorporator

LANCE D. MACKENZIE
Name of Incorporator

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to Section 607.0501 of The Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is:

Absolute Financial Advisors, Inc.

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

William J. Kevetos
2764 Begonia Court
Delray Beach, Florida 33445

Having been named as the 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.



Signature of registered agent.

5/1/96

Date of signature

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SECTION OF STATE
TALLAHASSEE, FLORIDA