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May 4, 1996

Secretary of State Division of Corporations PO Box 6327 Tallahassee, FL 32314-6327

Re: FINANCIAL SERVICES & INVESTMENTS FOR V.I.P.S, INC.

Ladies and Gentlemen,

Enclosed please find an original and a copy of the Articles of Incorporation for FINANCIAL SERVICES & INVESTMENTS FOR V.I.P.s, INC.. Also enclosed is our check for seventy dollars (\$70.00) to cover the filing costs.

please return a copy of the filed articles to W. C. Keith at 1722 Staysail Drive, Valrico, FL 33594. If you should have any questions regarding the same, please contact me at (813) 653-1968

Respectfully Submitted,

w. C. Keith

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SECRETALLY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

EFFECTIVE DATE

For

FINANCIAL SERVICES & INVESTMENTS FOR V.I.P.S, INC.

### NAME

The name of this corporation is FINANCIAL SERVICES & INVESTMENTS FOR V.I.P.s, INC. and it's place of business is 3902 CORPOREX PARK DRIVE, SUITE #650, TAMPA, FL 33619.

# ARTICLE II

# DURATION: EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of the date of execution of these Articles of Incorporation, or date of receipt by the Secretary of State, whichever is earlier.

## ARTICLE III

### PURPOSE

This corporation may engage in any activity of business permitted under the laws of the United States of America and of this state.

# ARTICLE IV

# CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of Ten Cents (0.10) par value Common Stock.

# ARTICLE V

# REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are as follows:

W. C. KEITH 1517 COMMERCIAL PARK DRIVE LAKELAND, FL 33801

### ARTICLE VI

# INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the director(s) of this corporation is:

JOHN A. BENNETT 3902 CORPOREX PARK DRIVE TAMPA, FL 33619

# ARTICLE VII

# INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

JOHN A. BENNETT 3902 CORPOREX PARK DRIVE TAMPA, FL 33619

# ARTICLE VIII

# AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

## ARTICLE IX

## BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws is vested in the Borad of Directors, subject to repeal or change by action of the shareholders.

# ARTICLE X

# INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and

periods longer than one year, and any charter of Bylaw provision for annual election shall be without prejudice to the contract rights if any, of the executive officer under the contract.

of Incorporation this 9th day of May, 1996.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were sworn to and acknowledged before me this 45 day of May, 1996, by John A Bennett, who is personlly known to me or who has produced as identification and who did (did not) take an oath.

BANBARA A. PORTER NY COMMISSION & CC 453544 EXPINES; May 14, 1999 ed Thru Hotary Public Undi

NOTARY PUBLIC, STATE OF FLORIDA My Commission Expires: Mey 14. 1949

# ACCEPTANCE AND ACHKNOWLEDGEMENT

I hereby accept of act as Registered Agent, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and am familiar with and accept the obligations of Florida Statute 607.325.

REGISTERED AGENT