



P96000043831

Linda D. Jenkins

Certified Public Accountant

Hours By Appointment

P. O. Box 7625, Clearwater, FL 34618

1701 Marion Street, Clearwater, FL 34616

(813)449-9311

(813)449-9344 Fax

April 30, 1996

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

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-05/16/96--01078--019
****122.50 ****122.50

Dear Sir or Madame:

Enclosed is the completed Articles of Incorporation for **Financial Solutions of Palm Beach County Inc.**, original and one copy, and a check in the amount of \$122.50 made payable to the Division of Corporations.

Please process and file the Articles of Incorporation for Financial Solutions of Palm Beach County Inc. in the customary manner.

Should you have any questions on this matter please contact Linda D. Jenkins, C.P.A. at (813)449-9311. Thank you for your timely processing of these articles.

Sincerely,

Linda D. Jenkins

EFFECTIVE DATE

5-14-96

FILED
96 MAY 16 PM 5:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KFT
5-22-96

EFFECTIVE DATE

5-14-96

ARTICLES OF INCORPORATION

OF

FINANCIAL SOLUTIONS OF PALM BEACH COUNTY INC.

FILED

96 MAY 16 PM 5:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME AND MAILING ADDRESS

The name of the Corporation shall be:

FINANCIAL SOLUTIONS OF PALM BEACH COUNTY INC.

The mailing address is:

6 ELTON PLACE
LANTANA, FLORIDA 33462

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgement of these articles.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred (1000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent is:

ALAN NEESE
6 ELTON PLACE
LANTANA, FLORIDA 33462

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially, the number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial director of the corporation is as follows:

ALAN NEESE, PRESIDENT
6 ELTON PLACE
LANTANA, FLORIDA 33462

ARTICLE VII - INCORPORATORS

The name and address of the initial subscriber signing these Articles of Incorporation is as follows:

ALAN NEESE
6 ELTON PLACE
LANTANA, FLORIDA 33462

ARTICLE VIII - RESTRICTIONS ON THE SALE OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite their name.

<u>NAME</u>	<u># OF SHARES (#)</u>
ALAN NEESE	ONE HUNDRED (100)

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this Corporation.

ARTICLE IX - ADOPTION OF BYLAWS

A special meeting of the scribes or their assigns shall be held, upon the call of the president, for the purpose of completing the organization of the corporation and the adoption of the Bylaws and the transaction of such other business as may come before the meeting.

ARTICLE X - AMENDMENT

This 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 shareholder is subject to this reservation.

ARTICLE XI - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, The undersigned subscriber has executed these Articles of

Incorporation on this 14TH day of MAY 1996.

Alan Neese
(signature)

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, personally appeared ALAN NEESE who, being first duly sworn, deposes and says that he is the individual described in and executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purpose herein expressed.

WITNESS MY hand and official seal in the County and State named

above this 14 day of MAY 1996.

My commission expires:



Sandra D. Phillips
MY COMMISSION # 00530456 EXPIRES
December 3, 1999
DONALD T. GUY TROY TAYLOR INSURANCE, INC.

Sandra B. Phillips

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

FINANCIAL SOLUTIONS OF PALM BEACH COUNTY INC.

Pursuant to Florida Statutes Section 48.091 and 607.050, the following is submitted:

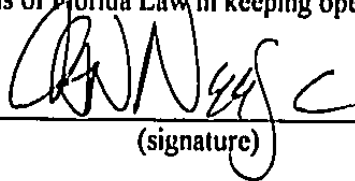
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles at:

**6 ELTON PLACE
LANTANA, FLORIDA 33462**

has named ALAN NEESE located at the aforesaid address, as its Registered Agent to accept services of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(signature)

FILED

96 MAY 16 PM 5:43

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**