

P96000044659

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

610000181005918  
-05/13/96--01059--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject: Irwin Financial, Inc.

Enclosed is an original and one [1] copy of the articles of Incorporation and a  
check for \$70.00 filing fee.

From: Arthur T. Irwin  
19900 Beach Road  
Tequesta, FL 33469  
407 746 7369

FILED  
96 MAY 24 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

GB 5/24/96



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

96 MAY 24 PM 2:36  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

May 10, 1996

**ARTHUR T. IRWIN**  
19900 BEACH RD  
TEQUESTA, FL 33469

**SUBJECT: IRWIN FINANCIAL, INC.**  
Ref. Number: W96000010460

We have received your document for IRWIN FINANCIAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6931.

Garrett Blanton  
Document Specialist

Letter Number: 996A00024424

**ARTICLES OF INCORPORATION**

**FILED**

96 MAY 24 PM 2:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

**IRWIN FINANCIAL, INC.**

**ARTICLE II PRINCIPAL OFFICE**

**19900 BEACH ROAD  
TEQUESTA, FL 33469**

**ARTICLE III SHARES**

**[25] TWENTY FIVE**

**ARTICLE IV INITIAL REGESTRATED AGENT AND  
ADDRESS**

**ARTHUR T. IRWIN  
19900 BEACH ROAD  
TEQUESTA FL 33469**

ARTICLE V INCORPORATOR[S]

ARTHUR T. IRWIN

19900 BEACH ROAD  
TEQUESTA, FL 33469

The undersigned incorporator has executed these Articles of  
Incorporation this 6 day of May, 1996.

  
-----  
Signature

**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: IRWIN FINANCIAL, INC

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

ARTHUR T. IRWIN  
(NAME)

19900 BEACH RD  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TEQUESTA FL 33469  
(CITY/STATE/ZIP)

96 MAY 24 PM 2:34  
SECRETARY OF STATE  
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.*

  
(SIGNATURE)

MAY 20, 1996  
(DATE)

P96000044659

Nancy L. Irwin  
2020 Shoreline Drive  
Lima, Ohio 45805

1/19- 328 3396

Dear Ann

Pursuant to connecting IRWIN FINANCIAL  
INC. # P960000 44659, I have enclosed  
\$35.00 and the papers as directed.

Ref. your letter: 296A000 170106.

The above tel # and address is a summer  
residence. The winter one is 651-746-7369  
19900 BEACH Rd., TEQUILA, FLA.  
33469.

200001930202  
-03/04/96 --01030 --007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Respectfully,  
Nancy L. Irwin

enc. dissolution form.  
#35. check

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE  
96 SEP -3 PM 3:02

Voldis

SEP 11 1996

MR. ARTHUR T. IRWIN  
2629 SHORGLICK DRIVE, LIMA, OHIO 45808

Dear Sir,

Regarding document # P9600004465-9  
Arthur Irwin had filed for incorporation  
of Irwin Securities, Inc. on May 24, 1986.  
Mr. Irwin passed away July 7, 1986.  
I wish to cancel this corporation.  
Please advise.

Sincerely,

Clancy L. Irwin



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 23, 1996

NANCY IRWIN  
2629 SHORELINE DRIVE  
LIMA, OH 45805-3683

SUBJECT: IRWIN FINANCIAL, INC.  
Ref. Number: P96000044659

Per the attached death certificate we have noted on our records, Mr. Irwin is deceased. If you wish to Voluntarily dissolve the corporation, please complete the attached form.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 296A00040106



## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: IRWIN FINANCIAL, INC.

SECOND: The articles of incorporation were filed on: May 27, 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 29 day of August, 19 96.

Signature

Nancy L. Irwin

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

NANCY L. IRWIN

(Typed or printed name)

WIDOW OF DECEASED OWNER

(Title)

96 SEP -3 PM 3:02

FILED  
SECRETARY OF  
STATE  
DIVISION OF CORPORATIONS