

P96000047792

TRANSMITTAL LETTER

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

100001846281
-05/31/96--01063--000
*****78.75 *****78.75

SUBJECT: Falcon Financial Group, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 31 PM 3:08

FROM: Jack Bertoglio
Name (printed or typed)

19190 Fox Landing Drive
Address

Boca Raton, FL 33434
City, State & Zip

561- 241-3498
Daytime Telephone number

296-2552
5/5

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be:

Falcon Financial Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

19190 Fox Landing Drive
Boca Raton, FL 33434

ARTICLE III SHARES

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

Ten Thousand (10,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jack Bertoglio
19190 Fox Landing Drive
Boca Raton, FL 33434

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56 MAY 31 PM 3:08

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jack Bertoglio, Director, President, Treasurer and C.E.O.
19190 Fox Landing Drive
Boca Raton, FL 33434

Sandra E. Bertoglio, Secretary
19190 Fox Landing Drive
Boca Raton, FL 33434

Lution B. Hill, Assistant Secretary
5692-B Fox Hollow Drive
Boca Raton, FL 33486

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of May, 1996.

(An additional article must be added if an effective date is requested.)


Signature


Signature


Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: Falcon Financial Group, Inc.

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

Jack Bertoglio

(NAME)

19190 Fox Landing Drive

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

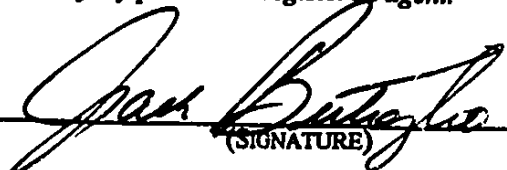
Boca Raton, FL 33434

(CITY/STATE/ZIP)

96 MAY 31 PM 3:08

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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 23, 95
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314