

P96000055686

TRANSMITTAL LETTER

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

SUBJECT: UNIFIRST FINANCIAL SERVICES, 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

FROM: Donna Ruhnaw
Name (printed or typed)

3830 Hollywood Blvd.
Address

Hollywood, FL 33021
City, State & Zip

(954) 961-0700
Daytime Telephone number

900001878889
-06/28/96--01106--005
****131.25 ****131.25

FILED
96 JUN 28 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

7-2-96
WR

ARTICLES OF INCORPORATION
of
UNIFIRST FINANCIAL SERVICES, INC.

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96 JUN 28 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be Unifirst Financial Services, Inc.

ARTICLE II

The principal office of this corporation is to be located at 3830 Hollywood Boulevard, in the City of Hollywood, County of Broward, State of Florida, and may transact its business and maintain offices for such purposes at such other places either within or without this State.

ARTICLE III

The purpose for which this corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida, as they may be amended from time to time, and whose existence shall be perpetual.

ARTICLE IV

The corporation initially intends to engage in the business of fee based mortgage brokerage activities.

ARTICLE V

The name and address of the incorporator is John G. Primeau, 3830 Hollywood Boulevard, Hollywood, FL 33021.

ARTICLE VI

The business and affairs of this corporation shall be conducted by a Board of Directors whose number shall not be less than 3, nor more than 6 members. Said directors shall have the authority and power to increase or decrease the number of serving directors within the limits above provided. The Directors need not be Stockholders of the Corporation unless so required by the ByLaws. The ByLaws shall specify the number of directors necessary to constitute a quorum. The Board of Directors may, by resolution or resolutions passed by a majority of the whole board, designate one or more committees which to the extent provided in said resolution or resolutions or in the Bylaws shall have and may exercise all powers of the Board of Directors on the management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be fixed to all papers which may require it; and such committee or committees shall have such name or names as may be stated on the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The Board of Directors may elect such officers as the Bylaws may specify, who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter or repeal the Bylaws of this corporation or any article therein.

ARTICLE VII

The private property of the Stockholders, Directors, Officers, employees and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever, as provided under State Laws.

ARTICLE VIII

The corporation shall indemnify every Director and Officer, or his or her heirs, executors and administrators against expenses reasonably incurred by him or her in connection with any action suit or proceeding to be liable for negligence or misconduct. In the event of a settlement, indemnification shall be provided only in connection with such matters covered by the settlement as to which corporation is advised by counsel that the person to be indemnified did not commit such a breach of duty. This right of indemnification shall not be exclusive of other rights to which he or she may be entitled. As used in this Article, expenses shall include amounts of judgments, penalties or fines rendered or levied against such officer or director, and the amounts paid in settlement by him or her in such settlement shall have been approved by the Board of Directors of the Corporation, and so provided under State Laws.

ARTICLE IX

The corporation shall have the authority to issue 1,000 Shares of Common Stock, each share to have a Par Value of \$.001; The shares may be issued upon such terms as the Board of Directors may from time to time authorize including the designation as to whether such shares shall be voting or non-voting.

ARTICLE X

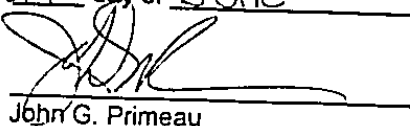
The name and address of the initial Statutory Agent for the corporation who agrees to accept service of process on behalf of this corporation is:

David R. Mazza
3830 Hollywood Blvd.
Hollywood, FL 33021

ARTICLE XI

The fiscal year of the corporation shall be from October 1st to September 30th of each year.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24 day of JUNE, 1996.


John G. Primeau

**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: Unifirst Financial Services, Inc.
2. The name and address of the registered agent and office is:

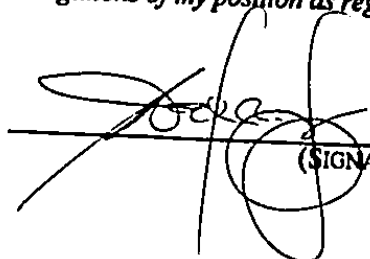
David R. Mazza
(NAME)

3830 Hollywood Blvd.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hollywood, Fl 33021
(CITY/STATE/ZIP)

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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)

6/25/96
(DATE)