

P96000059688

T. Provence

941-551-7706

PROVENCE & COMPANY INC

2100 W 1ST ST STE 208

FORT MYERS FL 33901

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

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-04/24/96--01085--011  
\*\*\*122.50 \*\*\*122.50

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Act

FILED  
96 JUL 15 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~1096000007517~~

Dmc 7/16/96

TERRY E. PROVENCE  
2720 McGrogan Blvd.  
Ft. Myers, FL, U.S.A. 33501

July 12, 1996

Michael Bateman  
Document Specialist  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Provence Financial Consulting, Inc. (letter # 796A00020053)

Dear Mr. Bateman,

Due to a "domestic situation" which has caused me to temporarily live outside my normal residence until yesterday, I only received your letter referenced above this morning. Please accept both my apology and the corrected document. I have about as many problems as we I can handle and ask your cooperation in honoring this resubmission.

Should you have any questions, my daytime phone is (941) 337-7784. Thank you in advance for your cooperation.

Sincerely,



Terry E. Provence

*ps. My children thank you too.*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 26, 1996

TERRY E. PROVENCE  
2720 MCGREGOR BOULEVARD  
FT. MYERS, FL 33901

SUBJECT: PROVENCE FINANCIAL CONSULTING, INC.  
Ref. Number: W96000009049

We have received your document for PROVENCE FINANCIAL CONSULTING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6932.

Michael Bateman  
Document Specialist

Letter Number: 796A00020053

**CERTIFICATE OF INCORPORATION  
of  
Provence Financial Consulting, Inc.  
a Florida 167.164 Corporation**

**FILED**  
96 JUL 15 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST.** The name of this Corporation is: Provence Financial Consulting, Inc.

**SECOND.** It's principal office and location of the Registered Agent in the State of Florida is to be located at 2180 West First Street, Suite 407, Ft. Myers, FL 33901.

**THIRD.** The nature of the business and, the objects and purposes proposed to be transacted, promoted and carried on, are to engage in any lawful act or activity for which corporations may be organized under the laws of Florida.

**FOURTH.** The amount of total authorized capital stock of the corporation is to be TEN THOUSAND shares of ONE CENT (\$ 0.01) par value.

**FIFTH.** The name and address of the incorporator is as follows:

Terry E. Provence  
2720 McGregor Blvd.  
Ft. Myers, FL 33901

**SIXTH.** The powers of the incorporator are to terminate upon filing of the certificate of incorporation, and the name(s) and mailing address(es) of the person who is to serve as both Registered Agent and Director until the first annual meeting of stockholders or until their successors are elected and qualified are as follows:

Terry E. Provence  
c/o Provence Financial Consulting, Inc.  
2180 West First St., #407  
Ft. Myers, FL 33901

[Note: The above individual to serve as managing director for as long as he may choose, or for as long as he is a stockholder, whichever shall come last.]

**SEVENTH.** All of the Corporation's issued stock, exclusive of treasury share, shall be held of record by no more than thirty (30) persons.

**EIGHTH.** All of the issued stock of all classes shall be subject to the following restriction on transfer permitted by Law:

Each stockholder shall offer to the Corporation or the other stockholders of the Corporation a thirty (30) day "first refusal" option to purchase his/her stock should the stockholder elect to sell said stock.

**NINTH.** The Corporation shall make no offering of any of its stock of any class which would constitute a "public offering" within the meaning of the United States Securities Act of 1933, as it may be amended from time to time.

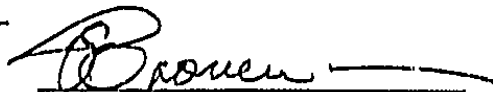
Provence Financial Consulting, Inc.

page two of two

I, THE UNDERSIGNED, for the purposes of forming a corporation under the laws of the State of Florida do make, file and record this certificate, and do certify that the facts herein stated are true; and I have accordingly hereunto set my hand.

Date: 7.12.96

Dated at: Lee County, FL

  
Terry E. Provence, Incorporator

Notary:

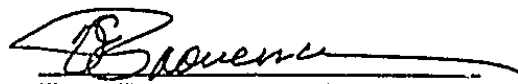


CYNTHIA S. GROGAN  
A / Notary Public  
Expires 01-10-1600  
Berkshire MA  
508-428-1656

Cynthia S. Grogan  
Cynthia S. Grogan

**ACCEPTANCE BY REGISTERED AGENT:**

I hereby affirm that I am familiar with and accept the duties and responsibilities as registered agent for Provence Financial Consulting, Inc..

  
Terry E. Provence, Registered Agent

P96000059688

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 3, 1997

PROVENCE FINANCIAL CONSULTING, INC.  
2180 WEST FIRST STREET  
SUITE 407  
FORT MYERS, FL 33901

SUBJECT: PROVENCE FINANCIAL CONSULTING, INC.  
Ref. Number: P96000059688

Debit Memo #: 74219-D

This is to inform you that check #1743 in the amount of \$330.00 submitted with the annual report for PROVENCE FINANCIAL CONSULTING, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$346.50 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after September 3, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 797A00034782