

196000063537

TRANSMITTAL LETTER

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

000001906450
-07/29/96--01007--010
****131.25 ****131.25

SUBJECT: STALLION FINANCIAL CORPORATION
(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
96 JUL 26 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

615

W96-15847

Conrad Kampman FROM: Conrad F. Kampman
Name (printed or typed)

AUTHORIZATION BY PHONE TO
CORRECT Bcg. Agent 2816 Yorkhill Dr.
Address

DATE 7/30
DOC. EXAM BSB Arlington, TX 76001
City, State & Zip

Office: (817)-572-2630
Daytime Telephone number

FAX # (817)-483-9680

JUL 29 1996 BSB

Enclosed is pre-paid Express mail for
return back to me.

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 30, 1996

CONRAD F. KAMPMAN
2816 YORKHILL DRIVE
ARLINGTON, TX 76001

SUBJECT: STALLION FINANCIAL CORPORATION
Ref. Number: W96000015847

We have received your document for STALLION FINANCIAL CORPORATION and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 896A00036415



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 10, 1996

CONRAD F. KAMPMAN
2816 YORK HILL DR.
ARLINGTON, TX 76017

The name STALLION FINANCIAL CORPORATION has been reserved for 120 days beginning July 10, 1996. The reservation number is R96000003346 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Marie Bartlett

Letter number: 996A00033613

**ARTICLES OF INCORPORATION
OF
STALLION FINANCIAL CORPORATION**

FILED
96 JUL 26 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person of the age of eighteen years or more acting as Incorporator of a "for profit" corporation under Florida Statute #607, hereby adopts the following Articles of Incorporation for the corporation:

ARTICLE ONE

The name of the corporation is **STALLION FINANCIAL CORPORATION**

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are: The transaction of any and all lawful financial market and capital markets venture and any other lawful business.

ARTICLE FOUR

The aggregate number of shares that the corporation shall have authority to issue is Fifty Thousand (50,000) shares of common stock at the par value of one dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of its shares, consideration of the of value one thousand dollars (\$1,000.00) consisting of money, labor contributed, or property actually received.

ARTICLE SIX

The street address of its initial office is 4521 P.G.A. Blvd., Suite 141, Palm Beach, Florida 33418, and the name of its initial registered agent at that address is Conrad. F. Kampman.

ARTICLE SEVEN

The number of Directors constituting the Initial Board of Directors is four (4), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Andrew Jalassola
4521 P.G.A. Blvd
Suite 141
Palm Beach, Florida 33418

John Razvi, Jr.
4521 P.G.A. Blvd
Suite 141
Palm Beach, Florida 33418

Joe D. Lowery
c/o 4521 P.G.A. Blvd
Suite 141
Palm Beach, Florida 33418

Conrad F. Kampman
c/o 4521 P.G.A. Blvd
Suite 141
Palm Beach, Florida 33418

ARTICLE EIGHT

The name and address of the incorporator is : Conrad F. Kampman C/O
4521 P.G.A. Blvd, Suite 141, Palm Beach, Florida 33418.

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


Conrad F. Kampman

I hereby accept duties and responsibilities
as registered agent.

P96000063537

Florida Department of State
Corporation Commissioner

Enclosed herewith are the Desolution Documents and a check
covering filing of same.

Conrad F. Kampman
2816 Yorkhill Drive
Arlington, TX 76001

Phone # 817-572-2630
Fax # 817-483-9680

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-01/09/97--01005--005
*****35.00 *****35.00


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN -8 PM 3:25

APPROVED
AND
FILED


Conrad F. Kampman

12-27-96
Date


P96000063537
1-8-97
FL 1155

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: _____

Stallion Financial Corporation

SECOND: The articles of incorporation were filed on: 07-26-96 @ 11:32 a.m.

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 27th day of December, 19 96.

Signature

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

Conrad F. Kampman

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97-311-8 PM 2:26

APPROVED
AND
FILED