

P960000070942

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

ALLEN GALEO  
1991  
ELECTRONIC FILING  
PROCESSED  
COVER SHEET  
ROBERT N. ALLEN, JR., P.  
601 BRICKELL KEY DR  
SUITE 805  
MIAMI FL 33131-00009-0000  
CONTACT: RICK BAJANDAS  
PHONE: (305) 372-3300  
FAX: (305) 379-7018

445 1 3 6 12:33

(((H96000011890))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: BECKET FINANCIAL, INC.  
FAX AUDIT NUMBER: H96000011890  
DATE REQUESTED: 08/26/1996  
CERTIFIED COPIES: 0  
NUMBER OF PAGES: 3  
ESTIMATED CHARGE: \$70.00  
CURRENT STATUS: REQUESTED  
TIME REQUESTED: 11:48:15  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 073324000622

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

RECEIVED  
20 AUG 26 PM 1:13  
DIVISION OF CORPORATIONS

FILED  
96 AUG 26 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

20  
8.26.96

FAX AUDIT NUMBER H96000011890**ARTICLES OF INCORPORATION  
OF***Becket Financial, Inc.*

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is *Becket Financial, Inc.* (the "Corporation").

**ARTICLE II**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

**ARTICLE III**

The Corporation is authorized to issue *Ten Thousand (10,000)* shares of common stock, with a par value of \$1.00 per share.

**ARTICLE IV**

The address of the principal office of the Corporation, and its mailing address, is *601 Brickell Key Drive, Suite 805, Miami, Florida 33131*.

**ARTICLE V**

The street address of the Corporation's initial registered office is *601 Brickell Key Drive, Suite 805, Miami, Florida 33131* and the name of the initial registered agent at such office

**Preparer:****Ricardo Bajandas****Allen & Galego\*\* (see fictitious name filing for registered agent)****Attorneys at Law****601 Brickell Key Drive, Suite 805****Miami, Florida 33131****Ph. (305) 372-3300****FL BAR NO. 0987750****FAX AUDIT NUMBER H96000011890**

FILED  
96 AUG 26 PM 4:00  
TALLAHASSEE, FLORIDA

FAX AUDIT NUMBER H96000011890

is the law office of *Allen & Galego*.


#### ARTICLE VI

The Corporation shall indemnify, and advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was a director or officer of the Corporation or is or was serving at the request of the Corporation as a director or officer of another corporation. Unless otherwise expressly prohibited by the Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he is or was an employee or agent of the Corporation, or is or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise. Except for any person who is or was a director or officer of the Corporation, or any person who is or was serving at the request of the Corporation as a director or officer of another corporation, no employee or agent of the Corporation may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

#### ARTICLE VII

The name and address of the incorporator of the Corporation is *Robert N. Allen, Jr., Allen & Galego, 601 Brickell Key Drive, Suite 805, Miami, Florida 33131*.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of the 26 day of August, 1996.

  
Robert N. Allen, Jr.  
Incorporator

FAX AUDIT NUMBER H96000011890

FAX AUDIT NUMBER H96000011890ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for *Decket Financial, Inc.*, at the place designated in the articles of incorporation: (i) I agree to act in this capacity; (ii) I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and (iii) I accept the duties and obligations of acting as registered agent pursuant to Section 607.0505 of the Florida Business Corporation Act.

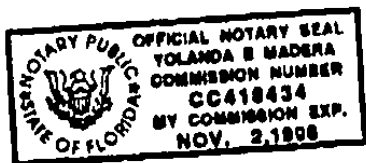
Dated as of the 26 day of August, 1996.

Allen &amp; Galego

BY:

  
Robert N. Allen, Jr.  
President

The foregoing instrument was acknowledged before me on this 26 day of August, 1996 by Robert N. Allen, Jr. to me personally known and who have taken the oath.

  
Notary Public, State of FloridaYolanda E. Madera  
(Print Name)My Commission Expires: Nov 2, 1998Dated as of the 26 day of August, 1996.FAX AUDIT NUMBER H96000011890