

P960000083693

TRANSMITTAL LETTER

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

SUBJECT: Sunwest FINANCIAL Services,
(Proposed corporate name - must include suffix)

Incorporated
700001966917
-10/08/96--01020--004
***122.50 ***122.50

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:

Joseph N. Philipp, JR.

Name (printed or typed)

P.O. Box 320662

Address

TAMPA, Florida 33679

City, State & Zip

813 221-0911

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT - 7 PM 12:45

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

gr 10/10/96

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -7 PM 12:45

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:

SUNWEST FINANCIAL SERVICES, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

P.O. BOX 320662
TAMPA, FLORIDA 33679

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph N. Philipp, JR.
5011 SPRING LAKE DRIVE

TAMPA, FLORIDA 33629

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):

Joseph N. Philipp, JR.
5011 SPRING LAKE DRIVE
TAMPA, FLORIDA 33609

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

1ST day of OCTOBER, 19 96.

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

Joseph N. Philipp Jr.
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:

SUNWEST FINANCIAL SERVICES
INCORPORATED

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

JOSEPH N. PHILIPP, JR.
(NAME)
5011 SPRING LAKE DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
TAMPA, FLORIDA ~~33629~~ 33629
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -7 PM 12:45

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.

Joseph N. Philipp, Jr.
(SIGNATURE)

10/01/96
(DATE)

P96000083693

Wednesday Dec. 18, 1996

Florida Department of State
Division of Corporations

P.O. Box 6327
Tallahassee, Fl. 32314

To Whom It May Concern:

This letter will inform the Department of State that the newly incorporated name of Sunwest Financial Services, Inc. has been amended to Allegiance Financial Services, Inc. Effective December 18, 1996

If you have any questions, please call me at:

813-251-8936

813-221-0911

300002041563--1
-12/30/96--01084--016
*****35.00 *****35.00

Sincerely,

Joseph N. Philipp, Jr.

Joseph N. Philipp, Jr.

President

SUNWEST FINANCIAL GROUP, INC.
3700 W. Gulfstream
Tampa, Florida 33609
813 876-7799

NC
KRC
1-8

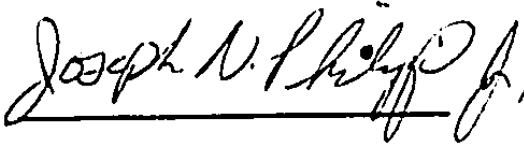
ARTICLE OF AMENDMENT

**SUNWEST FINANCIAL SERVICES, INCORPORATED
A FLORIDA CORPORATION
P96000083693**

THE NEW NAME OF THE CORPORATION SHALL BE :

ALLEGIANCE FINANCIAL SERVICES, INCORPORATED

**THIS AMENDMENT WAS ADOPTED ON DECEMBER 17, 1996 BY THE
SHAREHOLDERS OF THE CORPORATION.**



**JOSEPH N. PHILIPP, JR.
PRESIDENT.**

**96 DEC 30 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

FILED