

P.96000089949

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

800001989768--7

-10/30/96--01009--007

\*\*\*\*\*70.00 \*\*\*\*\*70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Applied Financial Services, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ 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"/>	Other

RECEIVED  
55 OCT 29 PM 3:15  
DIVISION OF CORPORATION

SN OCT 29 1996

Examiner's Initials

# ALL ABOUT FLORIDA

ARTICLE I - NAME

## ARTICLE II - PRINCIPAL OFFICE

### ARTICLE III - PURPOSE

## ARTICLE IV - CAPITAL STOCK

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

1

Florida corporation.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Peter H. Gore  
Suite 800, 505 Wekiva Springs Road  
Longwood, Florida 32779

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation  
3732 N.W. 16th Street  
Fort Lauderdale, Florida 33311

#### ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: October 29, 1996

Filings, Inc.  
by Teresa Roman, Vice-President

Teresa Roman  
Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Applied Financial Services, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: October 29, 1996

*Teresa Roman*  
Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: October 29, 1996

Filings, Inc.  
by Teresa Roman, Vice-President

*Teresa Roman*

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TALLAHASSEE, FLORIDA

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PHILIP F. KEIDAISH, JR.

ATTORNEY AND COUNSELLOR AT LAW

808 WELFARE BRANCH ROAD  
SUITE 800  
LONGWOOD, FLORIDA 32770  
TELEPHONE (407) 888 7711  
FAX (407) 888 8841

OF COUNSEL TO:  
BUBIN, ROSENBLUTH, LOBEY,  
BRENNAN, BITTMAN & MORSE, P.A.  
TELEPHONE (407) 841-7470  
FAX (407) 848-4888

December 2, 1996

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

600002019696--4

-12/04/96--01099--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Statement of Change of Registered Office and/or  
Registered Agent of Applied Financial Services, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the  
Change of Registered Office and/or Registered Agent for the  
referenced Corporation. Also please find our firm's check in the  
amount of \$35.00 to cover the filing fee.

Kindly return the copy of this change document after you have  
stamped it in the enclosed self-addressed stamped envelope.

Very truly yours,

*Philip Keidaish, Jr.*

Philip F. Keidaish, Jr. *CKH*

PFK/cvh  
Enclosures

56 DEC -4 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7911253

*PAckg*  
*12-0*

**CHANGE OF REGISTERED OFFICE  
AND/OR REGISTERED AGENT**

Name of Corporation:  
Applied Financial Services, Inc.

Present registered office (before change):  
3732 N.W. 16th Street  
Fort Lauderdale, Florida 33311

New registered office:  
Suite 800  
505 Wekiva Springs Road  
Longwood, Florida 32779

Present registered agent (before change):  
Fillings

New registered agent:  
Philip F. Keidaish, Jr.

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Board of Directors of Applied Financial Services, Inc.

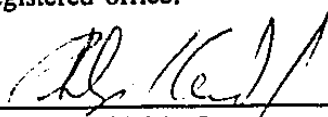
Date: November 29, 1996

Applied Financial Services, Inc.

By:   
Peter H. Gore, President

**ACKNOWLEDGEMENT AND ACCEPTANCE**

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the Florida Statutes relative to keeping open the registered office.

  
Philip F. Keidaish, Jr.  
Registered Agent

96 DEC -4 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA