

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-0371
904-222-0393 FAX

800-342-8086



PRENTICE HALL
LEGAL & FINANCIAL SERVICES

P96000095166

ACCOUNT NO. : 072100000032

REFERENCE : 139040 7116100

AUTHORIZATION : *Patricia Pizant*

COST LIMIT : \$ 70.00

ORDER DATE : October 30, 1996

ORDER TIME : 10:13 AM

ORDER NO. : 139040-005

900002010239--9

CUSTOMER NO: 7116100

CUSTOMER: Mr. Fred Frankel
MR. FRED FRANKEL

Suite 100
200 E. Las Olas Boulevard
Fort Lauderdale, FL 33301-2248

DOMESTIC FILING

NAME: NEW NATIONAL FINANCIAL
SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS: *Dmc*
11/21

FILED
96 NOV 20 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 NOV 20 PM 1:47
DIVISION OF CORPORATION

FILED
96 NOV 20 PM 3:40
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NEW NATIONAL FINANCIAL SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NEW NATIONAL FINANCIAL SERVICES, INC.

The address of the principal office of this corporation shall be 200 East Las Olas Boulevard, Suite 100, Fort Lauderdale, Florida 33301-2248, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1200 North Federal Highway, Suite 411, Boca Raton, Florida 33432, and the name of the initial registered agent of the corporation at that address is Raymond & Raymond, P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Fred Frankel
Dir.

200 East Las Olas Boulevard
Suite 100
Fort Lauderdale, Florida 33301-2248

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on November 20, 1996.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

ADM/THW

FILED

96 NOV 20 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Raymond & Raymond, P.A., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

NEW NATIONAL FINANCIAL SERVICES, INC.

Raymond & Raymond, Pa is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: John A Raymond Jr.

Typed Name: Raymond & Raymond, Pa