

H970000010231

IN-31-157 15

EMPIRE CORPORATE KIT

8-8-87

S

2:06 PM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000001896 4))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

FAX #: (305)541-3770

PHONE: (305)541-3694

NAME: SCK FINANCIAL, INC.

AUDIT NUMBER.....H97000001896

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM

Connect: 00:07:08

RECEIVED

97 JAN 31 PM 4:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
97 JAN 31 PM 5:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/3/97

JAN-31-1997 15:01

EMPIRE CORPORATE KIT

P.05/07

H97000001896

FILED

ARTICLES OF INCORPORATION  
OF  
SCK FINANCIAL, INC.

97 JAN 31 PM 5:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE ONE  
NAME

The name of the corporation is SCK FINANCIAL, INC. and the principal office is located at 10626 N.W. 49 PLACE, CORAL SPRINGS, FLORIDA 33076.

ARTICLE TWO  
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE  
PURPOSE

The corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA, or any other state, country, territory or nation.

ARTICLE FOUR  
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with a par value of \$1.00 each.

ARTICLE FIVE  
REGISTERED OFFICE

The principal address of the initial registered office of the corporation shall be 10626 N.W. 49 PLACE, CORAL SPRINGS, FL 33076. The name of the initial registered agent at such address is STEVEN C. KLEIN.

ARTICLE SIX

Prepared by Steven C. Klein, CPA  
3111 University Dr  
#725  
Coral Springs, FL 33065  
(954)845-3696

H97000001896

H97000001896

PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

PAGE 2

## ARTICLES

ARTICLE SEVEN  
DIRECTORS

The Board of Directors of the corporation shall consist of at least one member and not more than eleven.

The name and address of initial Directors of the Board is:

NAME  
STEVEN C. KLEIN

ADDRESS  
10626 N.W. 49 PLACE  
CORAL SPRINGS, FL 33076

GITA KLEIN

10626 N.W. 49 PLACE  
CORAL SPRINGS, FL 33076

INCORPORATORS

The name and address of the incorporator is:

NAME  
STEVEN C. KLEIN

ADDRESS  
10626 N.W. 49 PLACE  
CORAL SPRINGS, FL 33076

IN WITNESS WHEREOF, I have subscribed my name this 30<sup>th</sup> day of JANUARY, 1997.

STEVEN C. KLEIN, Incorporator  
and Director

STATE OF FLORIDA:  
: SS  
COUNTY OF DADE :

On this 30<sup>th</sup> day of JANUARY, 1997 before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared STEVEN C. KLEIN, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose herein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



BARRY GILMAN  
My Commission CC434271  
Expires Jan 22, 1998

Barry Gilman  
NOTARY PUBLIC

H97000001896

H97000001896

STATE OF FLORIDA AT LARGE

FILED

97 JAN 31 PM 5:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MY COMMISSION EXPIRES:

BARRY GILMER  
My Commission 00434871  
Expires Jan 22, 1999

## CERTIFICATE OF DESIGNATION

## REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 SCK FINANCIAL, INC.
2. The name and address of the registered agent and office is

STEVEN C. KLEIN  
10626 N.W. 49 PLACE  
CORAL SPRINGS, FL 33076

  
STEVEN C. KLEIN, Incorporator

1/30/97  
Date

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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

  
STEVEN C. KLEIN, Registered Agent

1/30/97  
Date

State of Florida  
County of Dade

The foregoing instrument was acknowledged and sworn to before me this 30 day of January 1997.

BARRY GILMER  
My Commission 00434871  
Expires Jan 22, 1999

H97000001896