

PA7000013461

THE LAW OFFICES OF CHARLES S. ISLER & ASSOCIATES, P.A.

Attorneys and Counselors at Law

Post Office Box 430

Panama City, Florida 32402-0430

February 7, 1997

**Charles S. Isler
Sher L. Allan
Julie Ann Sombathy**

**Florida Department of State
Division of Corporations
Attn: New Filings
P.O. Box 6327
Tallahassee, FL 32314**

**700002082767--4
-02/11/97--01002--010
****122.50 ****122.50**

Re: Ostrenga Financial Services, Inc.

Dear Sir or Madam:

Enclosed herewith you will find the original and one copy of the Articles of Incorporation, as well as a check in the sum of \$122.50 for your fee. After filing has been completed please forward the certified copy of the Articles to me at the above address.

If you have any questions, do not hesitate to contact Mr. Isler or myself.

Downtown Office:

**434 Magnolia Avenue
Panama City, FL 32401
Phone 904-769-5532
Facsimile 904-785-5852**

Beach Office:

**2226 Thomas Drive
Panama City Beach, FL 32408
Phone 904-233-9613
Facsimile 904-233-0632**

***Barbie Adams* GAVE**

Sincerely yours,

AUTHORIZATION BY PHONE TO

CORRECT *R.A. Nane*

DATE *2/11/97*

/ba DOC. EXAM *cf*

Enclosures

Barbie Adams

**Barbie Adams
Legal Assistant**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 10 PM 3:58**

cf 2/11/97

ARTICLES OF INCORPORATION

OF

OSTRENGA FINANCIAL SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 10 PM 3:58

The undersigned incorporator Timothy Ostrenga hereby forms OSTRENGA FINANCIAL SERVICES, INC., a Florida General Corporation Act and other laws of the State of Florida.

1. NAME OF CORPORATION AND INITIAL ADDRESS: The name of this corporation shall be OSTRENGA FINANCIAL SERVICES, INC. and its address is 3203 East Highway 98, Panama City, Florida 32401.

2. TERM OF EXISTENCE: This corporation shall exist perpetually unless dissolved according to law.

3. GENERAL PURPOSE: This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.

4. CAPITAL STOCK: The aggregate number of shares of capital stock which this corporation is authorized to issue is One Thousand (1,000) par value of One Dollar (\$1.00) per share.

5. REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office of this corporation in the State of Florida is 3203 East Highway 98, Panama City, Florida 32401. The initial registered agent for this corporation at its registered office is Bernard Allen Ostrenga, II. The Board of Directors shall have the power to establish branch offices, and to move the

registered office of the corporation to any other address in Florida. The principal office of the corporation shall be:

3203 East Highway 98
Panama City, Florida 32401

6. BOARD OF DIRECTORS: The number of directors of the initial Board of Directors of this corporation is Two (2). The names and addresses of the members of the initial Board of Directors of this corporation are as follows:


Bernard Allen Ostrenga, II - President
3203 East Highway 98
Panama City, Florida 32401

Timothy Ostrenga - Vice President
3203 East Highway 98
Panama City, Florida 32401

7. INCORPORATOR: The following is the name and address of the incorporator of this corporation:

Bernard Allen Ostrenga, II
3203 East Highway 98
Panama City, Florida 32401

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Panama City, Florida, on this 6th day of February, 1997.


Bernard Allen Ostrenga, II
Incorporator

STATE OF FLORIDA

COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Bernard Allen Ostrenga, II to me known and known to me to be the person described as incorporator

and Who signed these Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 6 day of February, 1997.

☒ Who is personally known by me.

☐ Who produced _____ as identification.

Barbara F Adams (Signature)

(Print Name)

Notary Public

My Commission Expires: _____

Commission #: _____

(Notary Seal)



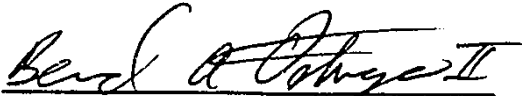
**CERTIFICATE OF DESIGNATION OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
OSTRENGA FINANCIAL SERVICES, INC.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That OSTRENGA FINANCIAL SERVICES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


Bernard Allen Ostrenga, II
3203 East Highway 98
Panama City, Florida 32401

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 10 PM 3:58