

TRANSMITTAL LETTER

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

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-04/07/97--01016--014
***131.25 ***131.25

SUBJECT: FAMILY FINANCIAL CENTER, INC
(Proposed corporate name - must include suffix)

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: THOMAS M GEIER
Name (Printed or typed)

810 SILVER ROSE CT
Address

LAKE MARY, FL 32746
City, State & Zip

407-648-8841
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR - 7 AM 8:45

COO
HH

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -7 AM 8:46

Articles of Incorporation

of

Family Financial Center, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I Name

The name of the corporation shall be Family Financial Center, Inc.

Article II Principal Office

The principal office and mailing address of the corporation is P.O. Box 950697, Lake Mary, Florida, 32795.

Article 3 Nature of Business

This corporation may engage in or transact 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 4 Capital Stock

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

| Designation of Class | Number of Shares | Par Value |
|----------------------|------------------|-----------|
| Common | 100,000 | \$.01 |
| Preferred | 100,000 | N/A |

Article 5 Term of Existence

This corporation is to exist perpetually.

Article 6 Officers

The name and addresses of the initial officers who shall hold office the first year of the corporation's existence or until their successors are elected are:

President
Thomas M. Geier
810 Silver Rose Court
Lake Mary, Florida, 32746

Vice President
Daniel W. Mules
9716 Robert Jay Way
Ellicott City, Maryland, 21042

Secretary
Joseph N. Geier
11772 Frederick Road
Ellicott City, Maryland, 21042

Article 7 Power to Indemnify

The corporation will have the power to indemnify, by express provision of its bylaws, by agreement, or by majority vote of its stockholders or disinterested directors, any one or more of the following classes of individuals: (1) present or former agents and/or employees of the corporation, (2) present or former directors and/or officers of the corporation, (3) present or former administrators, trustees or other fiduciaries under pension, profit sharing, deferred compensation, or any other employee benefit plan maintained by the corporation, and (4) persons serving or who have served at the request of the corporation in any of the aforementioned capacities for any other corporation, partnership, joint venture, trust, or other enterprises. Provided, however, that the corporation will not have the power to indemnify any person if such indemnification would be contrary to any statute, rule or regulation of the United States, the state of Florida, or any other state.

Article 8 Initial Registered Agent and Street Address

The initial registered agent and street address for this corporation is:

Thomas M. Geier
810 Silver Rose Court
Lake Mary, Florida 32746

Article 9 Incorporator

The name and address of the incorporator to this articles of incorporation is:

Thomas M. Geier
810 Silver Rose Court
Lake Mary, Florida 32746

The undersigned incorporator has executed these Article of Incorporation this 4TH
day of April, 1997.

Signature of Incorporator

Thomas M. Geier

**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 FAMILY FINANCIAL CENTER, INC.

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

THOMAS M GEIER
(NAME)

810 SILVER ROSE CT
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

LAKE MARY, FL 32746
(CITY/STATE/ZIP)

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91 APR -7 AM 8:46

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.

Thomas M Geier
(SIGNATURE)

4/4/97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314