

P97000033798

Serrallles  
2330 N Highland Ave  
Tampa, FL 33602

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

FILED  
97 APR 14 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

600002142766--5  
-04/14/97--01167--011  
\*\*\*\*122.50 \*\*\*\*122.50

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

# ARTICLES OF INCORPORATION OF

## SERRALLES FINANCIAL SERVICES, INC.

*The undersigned incorporates, for the purpose of forming the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.*

### ARTICLE I - NAME

The name of the corporation shall be: Serralles Financial Services, Inc.

### ARTICLE II - PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

Serralles Financial Services, Inc.  
2322 North Highland Ave.  
Tampa, FL 33602

FILED  
97 APR 14 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE III - SHARES

The number of shares that this corporation is authorized to have at any one time is: **100 shares** having a nominal or par value of \$10.00. Said stock shall be divided equally among the original incorporates.

### ARTICLE IV - TERMS OF EXISTENCE

This Corporation is to exist perpetually.

### ARTICLE V - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be unanimously approved by the Board of Directors.

## **ARTICLE VI - REGISTERED AGENT**

The name and address of the initial registered agent is:

Maria Verrelli  
1706 East Annie St.  
Tampa, FL 33612

## **ARTICLE VII - DIRECTORS**

Edward Serralles  
2322 North Highland Ave.  
Tampa, FL 33602

Clara Verrelli  
2701 West Waters Ave., #1410  
Tampa, FL 33614

## **ARTICLES VIII - INCORPORATORS**

Edward Serralles  
2322 North Highland Ave  
Tampa, Fl 33602



**IN WITNESS WHEREOF**, the undersigned have hereunto set their hands as incorporators:

**Serralles Financial Services, Inc.**

**And acknowledge and file in the office of the Secretary of State of Florida, the foregoing Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 1997.**

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

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 to me known to be the persons described as the incorporators in and who executed the foregoing Articles of Incorporation, and acknowledge before me that they subscribed to those articles of incorporation.

WITNESS my hand and official seal in the State and County named above  
on this 8 day of April, 1997.

*Margaret Obregon*  
Notary Public



MARGARET OBREGON  
MY COMMISSION # CC435741 EXPIRES  
March 23, 1999  
BONDED THRU TROY FAUL INSURANCE, INC.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607. 0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Serralles Financial Services, Inc.  
2322 North Highland Ave., Tampa, FL  
33602

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

Maria Verrelli

1706 East Annie St.

Tampa, FL 33612

*Having been named as registered agent and to accept services 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 obligations of my position as registered agent.*

Maria Verrelli  
(Signature)

4/7/97  
(Date)

FILED  
97 APR 14 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA