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TODD WATSON
ATTORNEY AT LAW

SUITE 107
7785 BAYMEADOWS WAY
JACKSONVILLE, FLORIDA 32256
TELEPHONE (904) 739-9747
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March 31, 1997

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

97 APR 22 PM 3:17
STATE OF FLORIDA
DIVISION OF CORPORATIONS

Re: Consolidated Financial Group, Inc.

Dear Sir:

Enclosed are the original Articles of Incorporation for the above referenced corporation. Also enclosed is our check in the amount of \$122.50 which represents the \$35.00 filing fee, \$52.50 fee for the certified copy of the Articles of Incorporation and \$35.00 for the registered agent fee.

Please file the Articles of Incorporation, certify and return the copy. Please contact me at your earliest convenience should you have any questions or comments concerning this matter.

Sincerely,



Ginger Cassada
Legal Assistant

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Enclosures
/gc

CONSOLIDSECSTATIL.DOC

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W97-8034

4/22/97
Lester

TODD WATSON
ATTORNEY AT LAW

SUITE 107
7785 BAYMEADOWS WAY
JACKSONVILLE, FLORIDA 32256

TELEPHONE (904) 739-9747
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 APR 22 PM 3: 17

April 16, 1997

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Consolidated Financial Group, Inc.
Ref. Number: W97000008034

Dear Sir:

We are in receipt of your letter dated April 7, 1997, and in response thereto have enclosed our check in the amount of \$122.50. This check was inadvertently left out of the packet when the Articles of Incorporation were sent for filing.

Your assistance with this matter is greatly appreciated. Please contact our office if you should have any questions concerning this matter.

Sincerely,



Ginger Cassada
Legal Assistant

Enclosures
/gc



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
97 APR 22 PM 3:17

April 7, 1997

TODD WATSON, ESQUIRE
7785 BAYMEADOWS WAY
JACKSONVILLE, FL 32256

SUBJECT: CONSOLIDATED FINANCIAL GROUP, INC.
Ref. Number: W97000008034

We have received your document for CONSOLIDATED FINANCIAL GROUP, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 797A00017355

ARTICLES OF INCORPORATION

FILED
STATE
CORPORATIONS
97 APR 22 PM 3:17

OF

CONSOLIDATED FINANCIAL GROUP, INC.

The Undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE 1.0 NAME AND ADDRESS

The name of the Corporation is: Consolidated Financial Group, Inc. The principal office and mailing address is 11620 Columbia Park Drive E., Jacksonville, Florida, 32258.

ARTICLE 2.0 DURATION

The duration of the Corporation is perpetual.

ARTICLE 3.0 PURPOSE

The general purpose for which the Corporation is organized is to engage in financial planning and brokerage services for all types of insurance and any other lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

ARTICLE 4.0 SHARES

The aggregate number of shares which the corporation is authorized to issue is Ten Thousand (10,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$.01/100 per share.

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this ~~31st~~ day of March, 1997, by Todd Watson, Attorney at Law, on behalf of the Corporation. He is personally know to me or has produced personally known as identification.

Alice V Cassada

Signature of Notary Public

Alice V Cassada

Printed Name of Notary

Notary's Seal:



Alice V. Cassada
MY COMMISSION # CC607407 EXPIRES
March 24, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

97 MAR 22 PM 3:17

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Christopher A. Taylor

Christopher A. Taylor, Registered Agent

Date: 3/31, 1997