

09760045181

Registrar's Name

FLORIDA COMPLIANCE SPECIALISTS, INC.

DAVE TAYLOR, PRESIDENT



1331 East Lafayette Street, Suite C
Tallahassee, Florida 32301
Voice: (904) 942-5464 Fax: (904) 942-5111

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Office Use Only

NUMBER(S), (if known):

1. All Pro Lending, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

5/21

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ALL PRO LENDING INC.

FILED
97 MAY 21 PM 1:37
TALLAHASSEE
FLORIDA

The undersigned, acting as incorporator (s) of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

ARTICLE I

The name of the corporation is ALL PRO LENDING INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

The corporation shall have authority to issue 100 shares all of one class, no par value.

ARTICLE V

The address of the principal office and mailing address of the corporation is:

505 N. Orlando Ave.
Suite 310
Cocoa Beach, FL 32931

ARTICLE VI

The address of its initial registered office is 505 N. Orlando Avenue, Suite 310, Cocoa Beach, FL 32931 and the name of its initial registered agent at said address is:

Nick Prokos

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ARTICLE VII

The initial board of directors shall consist of three directors, whose names and addresses are:

Scott Singer
505 N. Orlando Ave., Suite 312
Cocoa Beach, FL 32931

Nick Prokos
850 S. Atlantic Ave., D-502
Cocoa Beach, FL 32931

Tom Larocca
505 N. Orlando Ave., Suite 312
Cocoa Beach, FL 32931

ARTICLE VIII

The name and address of the incorporator is:

Scott Singer
505 N. Orlando Ave., Suite 312
Cocoa Beach, FL 32931

ARTICLE IX

Preemptive Rights shall be as follows:

1) Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

2) This article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.

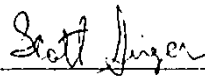
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3) No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation.

4) These preemptive rights shall apply to any corporate obligation which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.



Scott Singer
Incorporator

Dated: 3/25/17

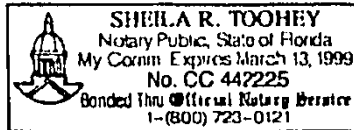
STATE OF FLORIDA

COUNTY OF Brevard

Before me, the undersigned authority, personally appeared Scott Singer who is well known to be the person described in and who subscribed the above article of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposed therein mentioned and set forth.

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IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Cocoa Beach, in said County and State this 1st day of May, 1997



Sheila R. Toohey
NOTARY PUBLIC
STATE OF FLORIDA

My Commission Expires: March 13, 1999

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

The following is submitted pursuant to and in compliance with
Section 48.091 and 706.034, Florida Statutes:

All Pro Lending, Inc. desiring to organize under the laws of
State of Florida with its principal office as indicated in the
Articles of Incorporation at 505 N. Orlando Ave., Suite 312
Cocoa Beach, FL, County of Brevard, State of Florida,
has named Nick Prokos, 850 S. Atlantic Ave., Suite 312,
Cocoa Beach, County of Brevard, State of Florida, as its
agent to accept service of process with the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I hereby
accept to act in this capacity, and agree to comply with the provisions
of said Act relative to keeping open said office.

Nick Prokos
Registered Agent

97 MAY 21 PM 1:37