

P97000055883

Secretary of State
Division of Incorporation
P O Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF INCORPORATIONS
97 JUN 25 11:11:49

SIRS:

Enclosed Please Find check for Seventy (\$70.00)
Dollars for the incorporation of:

Ocean States Financial Services
1288 S. W. 7th St.

Boca Raton, FL 33486

9000002216729--1
-06/19/97--01009--011
*****70.00 *****70.00

The Corporation will engage in
Insurance and Financial Services.
Corporation will NOT be sub-chapter S.

531-707
W97 — 14397

Thank You
James T. Dunphy
Secretary

State of FL Ins. Lic # 037-30-

8715

Je/25/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 25 PM 11:49

June 19, 1997

OCEAN STATES FINANCIAL SERVICES
ATTN: JAMES T. DUNPHY
1288 S.W. 7TH STREET
BOCA RATON, FL 33486

SUBJECT: OCEAN STATES FINANCIAL SERVICES
Ref. Number: W97000014397

We have received your document for OCEAN STATES FINANCIAL SERVICES and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

We are enclosing the proper form(s) with instructions for your convenience.

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: 497A00032804

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 25 11:50

ARTICLES OF INCORPORATION

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:

Ocean States Financial Services Inc.

ARTICLE II PRINCIPAL OFFICE

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

1288 S.W. 7th ST
BOCA RATON, FL 33486

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

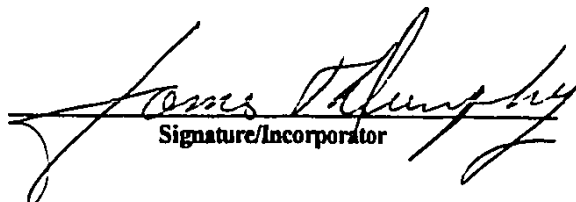
The name and Florida street address of the initial registered agent are:

James T Dunphy
1288 S.W. 7th ST
BOCA RATON, FL 33486

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

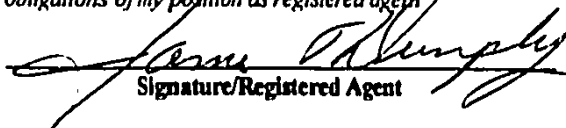
James T. Dunphy
1288 S.W. 7th ST
BOCA RATON, FL 33486

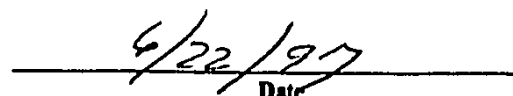

Signature/Incorporator


Date

(An additional article must be added if an effective date is requested.)

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.


Signature/Registered Agent


Date