

P97000061698

TRANSMITTAL LETTER

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

800002230900--7
-07/16/97--01014--004
*****78.75 *****78.75

SUBJECT: The Bedford Group 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: TK Krumenacker
Name (Printed or typed)

EFFECTIVE DATE
7-19-97

13950 NW 4th Street #203
Address

Pembroke Pines FL 33028
City, State & Zip

954-433-2033
Daytime Telephone number

JUL 16 1:13 PM '97

FILED
97 JUL 16 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED
97 JUL 16 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE
7-19-97

ARTICLE I NAME

The name of the corporation shall be:
THE BEDFORD GROUP Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**13950 NORTHWEST 4TH STREET SUITE 203
PEMBROKE PINES, FL 33028**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
**100 SHARES OF COMMON STOCK WITH A PAR VALUE OF \$1.00 PER SHARE.
TK KRUMENACKER SHALL BE ISSUED 75 SHARES.
CAROLYN MILLER SHALL BE ISSUED 25 SHARES.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
**TK KRUMENACKER, 13950 NORTHWEST 4TH STREET SUITE 203
PEMBROKE PINES, FL 33028**

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these articles of incorporation are:
**TK KRUMENACKER (PRESIDENT) 13950 NORTHWEST 4TH STREET
SUITE 203 PEMBROKE PINES, FL 33028**

**CAROLYN MILLER (VICE PRESIDENT) 13950 NORTHWEST 4TH STREET
SUITE 203 PEMBROKE PINES, FL 33028**

**DUTIES OF SECRETARY AND TREASURER WILL BE SHARED BY BOTH
PRESIDENT AND VICE PRESIDENT.**

ARTICLE VI EFFECTIVE DATE

The requested effective date is July, 19th 1997

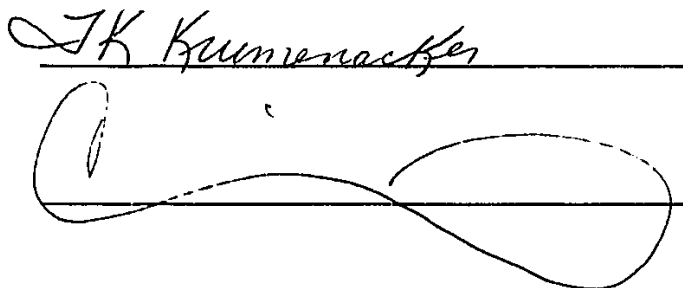
ARTICLE VII C-CORP FILING

**THE BEDFORD GROUP Inc. SHALL BE FORMED AND FILE AS A
C-CORPORATION.**

ARTICLE VIII THE PURPOSE OR PURPOSES

**Purpose: TO ENGAGE IN THE BUSINESS OF PROVIDING FINANCIAL
PLANNING TO INDIVIDUALS AND BUSINESSES, THROUGH DIRECT
SOLICITING, MARKETING, SELLING, AND DEVELOPMENT OF
RELATIONSHIPS. PROPERLY TRAINED AND LICENSED INDIVIDUALS WILL
MARKET INSURANCE AND INVESTMENT PRODUCTS. THE DOING OF ANY
OTHER BUSINESS INCIDENTAL TO OR CONNECTED WITH SELLING,
TEACHING, HOLDING CLASSES, SEMINARS OR PROVIDING OF
INFORMATION .THE FORGOING PURPOSES AND ACTIVITIES WILL BE
INTERPRETED AS EXAMPLES ONLY AND NOT AS LIMITATIONS, AND
NOTHING THEREIN SHALL BE DEEMED AS PROHIBITING THE
CORPORATION FROM ENGAGING IN ANY LAWFUL ACT OR ACTIVITY FOR
WHICH A CORPORATION MAY BE ORGANIZED UNDER THE GENERAL
CORPORATION LAW OF FLORIDA.**

The undersigned incorporators have executed these articles of incorporation this
11th day of JULY, 1997

JK Kumenacker


**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*
THE BEDFORD GROUP Inc.
2. *The name and address of the registered agent and office is.*
**TK KRUMENACKER
13950 NORTHWEST 4TH STREET SUITE 203
PEMBROKE PINES, FL. 33028**

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TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above
stated corporation at a 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.*

TK Krumenacker

7-11-97

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