

P 970000 69269

EFFECTIVE DATE

8/15/97

July 17, 1997

Secretary of State
Department of Revenue
Carlton Building
Tallahassee, FL 32399-0100

Re: Financial Group Consultants, Incorporated

Gentlemen:

800002249738--4
-07/28/97--01163--017
****122.50 ****122.50

Enclosed please find an original and a copy of the Articles of Incorporation for Financial Group Consultants, Incorporated signed within five days. Our check in the amount of \$122.50 is enclosed, representing the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent	<u>35.00</u>
Total	\$ 122.50

Please return the certified copy to the undersigned in the enclosed, self-addressed, stamped envelope.

Thank you very much for your cooperation in this matter.

Sincerely yours,

Allen L. Helfman

By

Allen L. Helfman
ALLAN L. HELEMAN

FILED
97 AUG 11 PM 12:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T.H. - 7/31/97, 8/11/97
W97-17614



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 31, 1997

ALLAN L. HELFMAN
1500 NORTHWEST 62ND STREET, SUITE 403
FORT LAUDERDALE, FL 33309

Telephone Contact
954-202-9112
FAX 954-202-0542

SUBJECT: FINANCIAL GROUP CONSULTANTS, INC.
Ref. Number: W97000017614

We have received your document for FINANCIAL GROUP CONSULTANTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 997A00039015

EFFECTIVE DATE

8/15/97

**ARTICLES OF INCORPORATION
OF
FINANCIAL GROUP CONSULTANTS, INC.**

FILED
97 AUG 11 PM 12:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Financial Group Consultants, Inc..

ARTICLE II - DURATION

This corporation shall have perpetual duration commencing on August 15, 1997.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of ONE DOLLAR (\$1.00) per value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other considerations, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE MAILING ADDRESS

This mailing address of this corporation is 1500 Northwest 62nd Street, Suit 403 Fort Lauderdale, Florida 33309.

ARTICLE VII – INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 1500 Northwest 62nd Street, Suite 403, Fort Lauderdale, Florida, 33309 and the name of the initial registered agent of this corporation at that address is Allen L. Helfman.

ARTICLE VIII – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The name and address of the initial director of this corporation is: Allen L. Helfman, 1500 Northwest 62nd Street, Suite 403, Fort Lauderdale, Florida 33309.

ARTICLE IX – INCORPORATOR

The name and address of the person signing these Articles is: Allen L. Helfman 1500 Northwest 62nd Street Suite 403, Fort Lauderdale, Florida 33309.

ARTICLE X – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any Former officer or director, to the full extent permitted by law.

ARTICLE XI – BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE XII – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders are subject to this reservation.


ALLEN L. HELFMAN

STATE OF FLORIDA)
) **SS:**
COUNTY OF BROWARD)



IN WITNESS WHEREOF, I have hereunto set my hand and affixed official seal in the state and county aforesaid this 8 day of August 1997.



Wendy L. Way
Notary Public, State of Florida
My commission Expires:

The undersigned, Allen L. Helfman, hereby accept the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida statutes.

Allen L. Helfman
ALLEN L. HELFMAN

TALLAHASSEE, FLORIDA

97 AUG 11 PM 12:19

三三