

P97000071394

TRANSMITTAL LETTER

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

SUBJECT: INLET FINANCIAL SYSTEMS INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM: Richard Chilgreen 300002269253--4  
-08/18/97--01035--004  
\*\*\*\*122.50 \*\*\*\*122.50  
Name  
  
P.O. Box 214293  
Address  
  
South Daytona, FL 32121-4293  
City, State & Zip  
  
( )  
Telephone Number

NOTE: Additional copy of article is needed when certified is requested.

FILED  
97 AUG 18 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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97 AUG 18 PM 2: 18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

INLET FINANCIAL SYSTEMS INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION PURSUANT TO CHAPTER 607, FLORIDA STATUTES.

ARTICLES I: NAME

The name of the corporation shall be:

Inlet Financial Systems Inc.

ARTICLES II: PRINCIPAL OFFICE

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

Physical: 4454 S. Atlantic Avenue, Unit 1  
Ponce Inlet, FL 32127

Mailing: P.O. Box 214293  
South Daytona, FL 32121

ARTICLES III: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLES IV: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

ARTICLES V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Richard Chilgreen  
4454 S. Atlantic Avenue, Unit 1  
Ponce Inlet, FL 32121

ARTICLES VI: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES VII: PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLES VIII: SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulation issued thereunder. Such action as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLES IX: DIRECTORS

The name and street address of the initial members of the Board of Directors of the corporation are:

Richard Chilgreen  
4454 S. Atlantic Avenue, Unit 1  
Ponce Inlet, FL 32121

Robert B. Hoppel  
1660 S. Segrave  
South Daytona, FL 32119

ARTICLES X: OFFICERS

The name and street address of the initial officers of the corporation, or until their successors are elected or appointed are:

Richard Chilgreen  
4454 S. Atlantic Avenue, Unit 1  
Ponce Inlet, FL 32121

Robert B. Hoppel  
1660 S. Segrave  
South Daytona, FL 32119

ARTICLES XI: INCORPORATOR(S)

The name(s) and address(es) of the incorporate(s) to these ARTICLES OF INCORPORATION (are):

Richard Chilgreen  
4454 S. Atlantic Avenue, Unit 1  
Ponce Inlet, FL 32121

Robert B. Hoppel  
1660 S. Segrave  
South Daytona, FL 32119

The undersigned has (have) executed these Articles of Incorporation  
this

12th day of August, 1997.

x Richard B. Chilgren  
Signature/Title

x Robert B. Koppel  
Signature/Title

\_\_\_\_\_  
Signature/Title

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 12th  
day of August 1997 at 505 Herbert Street Port Orange FL  
32119

Notary: Mary K. Kuepfer  
MARY K. KUEPFER

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, FLORIDA STATUTES, the under 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: Inlet Financial Systems Inc.

2. The name and address of the registered agent and office is:

Richard Chilgreen

(NAME)

4454 S. Atlantic Avenue, Unit 1, Ponce Inlet, FL 32127

(P.O. BOX NOT ACCEPTABLE)

(above)

(CITY/STATE/ZIP)

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 provision of all statutes relating to the proper and complete performing of my duties, and I am familiar with and accept the obligation of my position as registered agent.

SIGNATURE

Richard L. Chilgreen

DATE

Aug. 12, 1997

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97 AUG 18 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA