

PA7000073874

August 22, 1997

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

900002275819--8  
-08/25/97--01054--021  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sirs:

Enclosed please find a check in the amount of \$122.50 made payable to the Division of Corporations. Also enclosed please find an original and a copy of Articles of Incorporation for Financial Assist, Inc.

Please process the above items to complete the incorporation of Financial Assist, Inc.

Please do not hesitate to contact me if you have any questions at (561) 833-4211.

Yours very truly,

*Ingrid J. Baker*  
Ingrid J. Baker

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97 AUG 25 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Ingrid* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Effective date 8-25-97*  
DATE *8-26-97*  
DOC. EXAM. *D. Callaway*  
*8/26/97*

**ARTICLES OF INCORPORATION**  
**OF**  
**FINANCIAL ASSIST, INC.**

**ARTICLE I. NAME**

The name of this corporation shall be FINANCIAL ASSIST, INC.

**ARTICLE II. PRINCIPAL OFFICE**

The mailing address and principal place of business of the corporation is  
3227 32nd Way, West Palm Beach, FL 33407.

**ARTICLE III. COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of  
signing of these Articles Of Incorporation. This corporation's duration shall be  
perpetual.

**ARTICLE IV. PURPOSE**

The general purposes for which the corporation is organized are the  
following:

A. To engage in and transact any lawful business for which  
corporations may be incorporated under the Florida General Corporation Act.  
No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the  
corporation or necessary or desirable in order to accomplish them.

**ARTICLE V. CAPITAL STOCK**

This corporation shall have the authority to issue 7,500 shares of One  
Dollar (\$1.00) par value common capital stock.

**ARTICLE VI. INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent,  
and any former officer, director, employee, or agent, to the full extent permitted  
by law.

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TALLAHASSEE, FLORIDA

ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 3227 32nd Way, West Palm Beach, FL 33407.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Ingrid J. Baker.

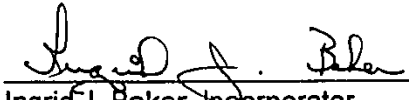
ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Ingrid J. Baker, 3227 32nd Way, West Palm Beach, FL 33407.

ARTICLE IX. AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the Articles Of Incorporation of this corporation shall be vested in the shareholders by a majority vote of such shareholders.

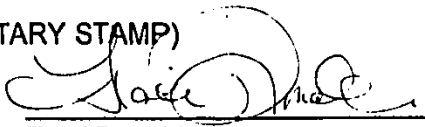
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 25th day of August, 1997.

  
\_\_\_\_\_  
Ingrid J. Baker, Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 15th day of August, 1997, by Ingrid J. Baker, designated above as the individual who shall serve as this corporation's incorporator, who is personally known to me.

(NOTARY STAMP)

  
\_\_\_\_\_  
Traci Donaldson  
Notary Public



TRACI DONALDSON  
My Commission CC477140  
Expires Jun. 28, 1999  
Bonded by HAI  
800-422-1555

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of FINANCIAL ASSIST, INC., which is contained in the foregoing Articles of Incorporation. Pursuant to Section 607.0501(3), Florida Statutes (1991), I hereby state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this 15<sup>th</sup> day of August, 1997.



Ingrid J. Baker, Registered Agent

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SECRETARY OF STATE