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TRANSMITTAL LETTER

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

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SUBJECT:

FINANCIAL SERVICES OF TAMPA BAY, INC.

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

XX \$122.50 Filing Fee & Certified Copy of Articles (Additional Copy Required)

☐ \$131.25 Filing Fee, Certified Copy, & Certificate (Additional Copy Required)

FROM: **Financial Services of Tampa Bay, Inc.**
142 B Whitaker Rd.
Lutz FL 33549

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

FILED
97 AUG 29 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
FINANCIAL SERVICES OF TAMPA BAY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribe to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, Florida Chapter 607 providing for the formation, liabilities, rights, privileges and limitation of a corporation for profit generally, and hereby make, subscribe, acknowledge and file these articles for each purpose.

ARTICLE I
Name of The Corporation

The name of this corporation shall be:

FINANCIAL SERVICES OF TAMPA BAY, INC.

ARTICLE II
The address of the principal office and the mailing address of the corporation is:

**142 B WHITAKER RD.
LUTZ FL 33549**

ARTICLE III
Capital Stock

The capital stock of this corporation shall consist of 50,000 shares of common stock without nominal or par value. The consideration to be paid for each shall be fixed by the Board of Directors.

ARTICLE IV
The street address of the corporation's initial registered office and the name of its' initial registered agent at this office is:

FRANK CIMINO, JR. 142 B WHITAKER RD. LUTZ FL 33549

ARTICLE V

Name and Residence of Incorporators

Frank Cimino, Jr
18543 Crooked Lane
Lutz FL 33549

Marie Cimino
18543 Crooked Lane
Lutz FL 33549

ARTICLE VI

General Nature of Business


The general nature of the business to be transacted by this corporation is:

1. To enter the financial services business. To offer services that will include the preparation of income taxes both individual and business. To offer a full range of business services to include accounting, bookkeeping, consulting, financing and any other form of business services that are available to the public. To offer a full variety of financial products including mutual funds, insurance products, annuity, and other investment products that we are qualified and licensed to market.
2. Sell, purchase, repair and maintain office equipment of any kind. Sell, purchase, repair and maintain business equipment, computers, software and any other products necessary to service our clients. Engage in any long distance phone call services for sales service for profit. Enter other business ventures that are multi-level in nature or on a direct sales method of marketing.
3. To buy, sell, purchase, acquire, convey, mortgage or transfer in any manner whatsoever or retain in any manner whatsoever money, stocks, bonds, realty, or any other property in any manner not prohibited by law.
4. To build and construct any property in any manner not prohibited by law, and to engage in every aspect and phase of construction or contracting work with any material or materials whatsoever and any manner whatsoever.
5. To such extent as a corporation organized under chapter 607 of the Florida Statutes may now or hereafter lawfully do, to do, and for the accomplishment of any of the purposes or the attaining of any of the objects enumerated in these Articles of Incorporation, or any amendments thereof, either as principal or agent, and either alone or in connection with other firms, corporations, or individuals, all and every thing necessary, suitable, convenient or proper for or in connection with or incident to the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated or designed, directly or indirectly, to promote the interest of this corporation or to or to enhance the value of its property, and in general,

to engage in and carry on any and every lawful business in any manner whatsoever not prohibited by law, whether or not the same be necessary or incident to the attainment of the objects of this corporation, or whether or not such business is similar in nature to the objects set forth in these Articles of Incorporation, or any and all powers, rights and privileges which a corporation may now or hereafter be organized, authorized or empowered to do or exercise under Chapter 607 of the Florida Statutes, or under or under any Act amendatory thereto, or supplemental thereto, or substituted therefor.

6. The foregoing paragraphs shall be construed as enumerating the purposes, objects and powers of this corporation, and no recitation, expression or declaration of specific powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers not inconsistent herewith are hereby included.

The undersigned Incorporators have executed these Articles Of Incorporation this
27th Day of August 1997



FRANK CIMINO, JR.



MARIE ELLEN CIMINO

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 60.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

Financial Services of Tampa Bay, Inc.
142 B Whitaker Rd.
Lutz FL 33549

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

Frank Cimino, Jr.
142 B Whitaker Rd.
Lutz FL 33549
(813) 948-0822

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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 am familiar with and accept the obligations of my position as registered agent.



(Signature)

(Date) 8/27/97