



FINANCIAL SERVICES, INC.

P97000076465

FILED STATE
DIVISION OF CORPORATIONS
97 SEP -2 AM 10:09

August 27, 1997

Florida Department of State
Division of Corporations
Attn: New Filings
P.O. Box 6327
Tallahassee, FL 32314

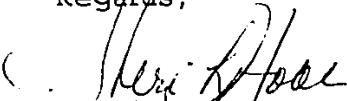
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****122.50 ****122.50

Dear Sirs,

Enclosed are the Articles of Incorporation for SLH Financial Services, Inc. and a check for \$122.50 for the filing fee.

Thank you in advance for your prompt handling of this matter. If you have any questions please feel free to contact me.

Regards,


Sheri L. Hoble

Sheri L. Hoble, Registered Representative of and Securities offered through
H.D. Vest Investment Securities, Inc. • 433 E. Las Colinas Blvd. • Suite 300 • Irving, TX 75039
(972) 863-6000 Member: SIPC

2700 W. Atlantic Blvd. • Suite 200-23 • Pompano Beach, FL 33069
Phone: (954) 974-4737 • Fax: (954) 974-4656

by
9/4

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
SLH FINANCIAL SERVICES, INC.

The undersigned incorporator, subscribing to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is: **SLH FINANCIAL SERVICES, INC.**

ARTICLE II - NATURE OF THE BUSINESS

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock each share having \$1.00 par value. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is \$500.00.

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial address of the principal office address of the Corporation is: 2700 W. Atlantic Blvd. STE 200-23, Pompano Beach, FL 33069 and the mailing address of the office is: 2700 W. Atlantic Blvd. STE 200-23, Pompano Beach, FL 33069. The Board of Directors may, from time to time, move the principal office to any other location or address in the state of Florida.

ARTICLE VII - DIRECTORS

The Corporation initially shall have two Directors. The number of Directors may be increased or decreased from time to time as may be provided in the By-laws adopted by the Board of Directors of the Corporation.

ARTICLE VIII - INITIAL DIRECTORS AND OFFICERS

The name and address of the initial Board of Directors and Officers who shall hold office until their successors are elected and have qualified are:

Sheri L. Hoble
7761 N.W. 23rd Street - PRESIDENT
Margate, FL 33063

Dwayne E. Hoble
7761 N.W. 23rd Street - VICE PRES., SEC., TRES.
Margate, FL 33063

**ARTICLE IX - INCORPORATOR AND
INITIAL REGISTERED AGENT**

The name and address of the incorporator signing these Articles of Incorporation and the initial registered agent is:

Sheri L. Hoble
7761 N.W. 23rd Street
Margate, FL 33063

ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall become effective upon their approval and acceptance for filing by the Secretary of State of the State of Florida.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors of the Corporation as may be proposed by them to the shareholders, and approved at a shareholders meeting by a majority of the shares entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XII - BY-LAWS

The Corporation shall adopt a set of By-Laws to govern the business and affairs of the Corporation. Wherever the By-Laws of the Corporation differ from or conflict with the provisions of these Articles of Incorporation, the provisions of these Articles of Incorporation shall govern.

IN WITNESS WHEREOF, I have hereunto set my hand, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 27th day of August, 1997.

Sheri L. Hoble
Sheri L. Hoble
7761 NW 23rd Street
Margate, FL 33063

STATE OF FLORIDA)
COUNTY OF BROWARD)ss:
)

BEFORE ME, the undersigned authority, duly authorized to administer acknowledgements in the County and State last aforesaid, this day personally appeared, SHERI L. HOBLE, to me known to be the incorporator and the person who executed these Article of Incorporation, as Incorporator and who produced his Florida driver's license as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 27 day of August, 1997.

Madeleine Friedman
NOTARY PUBLIC

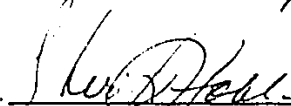
My commission expires :



Madeleine Friedman
My Commission CC681733
Expires Sep. 02, 2000

ACCEPTANCE OF REGISTERED AGENT

Designation as initial agent for the foregoing corporation is hereby acknowledged and accepted this 27th day of August, 1997.



SHERI L. HOBLE
7761 N.W. 23rd Street
Margate, FL 33063

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