

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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C & W Financial  
Group, Inc

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

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**ARTICLES OF INCORPORATION  
FOR  
C & W FINANCIAL GROUP, INC.**

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**ARTICLE I - NAME AND LOCATION**

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for C & W Financial Group, Inc.

The name of the corporation is C & W Financial Group, Inc. and the principal office of the corporation is 6043A Kimberly Boulevard, North Lauderdale, FL 33068.

**ARTICLE II - DURATION**

This corporation shall be perpetual commencing and effective immediately upon filing these Articles of Incorporation.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transaction any and all lawful business, including but not limited to providing skip tracing services.

In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

**ARTICLE IV - CAPITAL STOCK**

This corporation shall have the authority to issue 10,000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AND RESIDENT AGENT  
AND PRINCIPAL OFFICE**

The street address of the corporation's initial registered office and the principal address of this corporation is 6043A Kimberly Boulevard, North Lauderdale, FL 33068. The name of the corporation's initial registered agent at this office is Edward D. Cook.



#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or decreased from time to time by the by-laws but the number of directors shall never be less than two (2). The name and addresses of the initial directors of this corporation are as follows:

<u>Name</u>	<u>Address</u>
Edward D. Cook	8900 N.W. 80th Drive Tamarac, FL 33321
Ellen I. Cook	8900 N.W. 80th Drive Tamarac, FL 33321
Karan K. Weissberg	7148 Woodmont Avenue Tamarac, FL 33321
Martin Weissberg	7148 Woodmont Avenue Tamarac, FL 33321

#### ARTICLE VII - INCORPORATOR

The name and address of the incorporator, who is the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Edward D. Cook	8900 N.W. 80th Drive Tamarac, FL 33321

#### ARTICLE VII - FUTURE AMENDMENTS

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 directors or shareholders is subject to this reservation.

#### ARTICLE VIII - COMMENCEMENT OF CORPORATION

The effective date of the corporate existence pursuant to § 607.0203 of the Florida Business Corporation Act shall be the date of filing of these Articles of Incorporation with the Department of State.

Executed and subscribed at Tamarac, Florida on the 9th day of September, 1997

Edward D. Cook  
Edward D. Cook as Incorporator

STATE OF FLORIDA     )  
                                  )  
COUNTY OF BROWARD    )

The foregoing Articles of Incorporation of C & W Financial Group, Inc. were acknowledged before me by Edward D. Cook, who is personally known to me, on this 9th day of September, 1997.

Seal

JoAnn S. Bateman  
Notary Public, State of Florida

JoAnn S. Bateman  
Typed or printed name of Notary Public

My commission number CC028800

My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

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In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

First, that C & W Financial Group, Inc. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, in the City of North Lauderdale, County of Broward, State of Florida, has named Edward D. Cook, who is located at 6043A Kimberly Boulevard, North Lauderdale, FL 33068 as the registered agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designed in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office on this 9th day of September, 1997.

  
Edward D. Cook, Registered Agent

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