

CAPITAL CONNECTION, INC.

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

P97000086653

Riptide Financial
Services, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT -7 AM 8:07

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-10/08/97--01001--028
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97 OCT -7 PM 2:19
DIVISION OF CORPORATIONS

Signature _____

Requested by: LS

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2:53

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ 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 _____

RP
10.8.97

ARTICLES OF INCORPORATION
of

3001-1 of 4
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RIPTIDE FINANCIAL SERVICES, INC. 97 OCT -7 AM 8:07

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

The name of the corporation shall be:

RIPTIDE FINANCIAL SERVICES, INC.

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED shares (500) of "No Par Value" (\$0.00) Common Stock, which shall be designated "Common Shares."

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

**4905 LAKE CECILE BLVD
KISSIMMEE, FLORIDA 34746**

The name and street address of the Initial Registered Agent of this corporation is:

**JAMES A. SIGNORILE JR.
4905 LAKE CECILE BLVD
KISSIMMEE, FLORIDA 34746**

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time-to-time by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial director(s) of the corporation are as follows:

JAMES A. SIGNORILE JR.
4905 LAKE CECILE BLVD
KISSIMMEE, FLORIDA 34746

KATHY R. SIGNORILE
4905 LAKE CECILE BLVD
KISSIMMEE, FLORIDA 34746

ARTICLE VI - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.


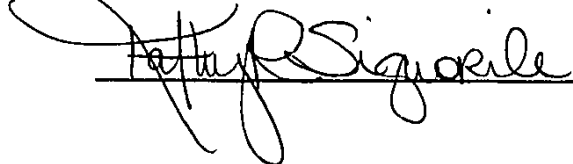
ARTICLE VII - INCORPORATOR(S)

The names and addresses of the incorporator(s) signing these Articles of Incorporation are as follows:

JAMES A. SIGNORILE JR.
4905 LAKE CECILE BLVD
KISSIMMEE, FLORIDA 34746

KATHY R. SIGNORILE
4905 LAKE CECILE BLVD
KISSIMMEE, FLORIDA 34746


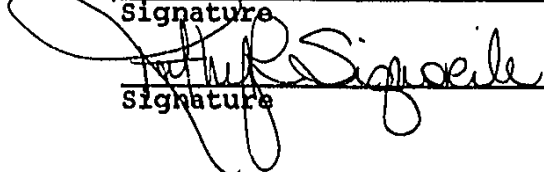
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29TH Day of September, 1997.

STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:


Signature

Signature

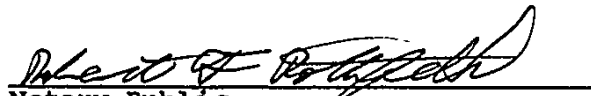
KNOWN TO ME
Form of Identification

KNOWN TO ME
Form of Identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form(s) of identification of the above named person(s) as indicated opposite each name.

WITNESS my hand and official seal this 29TH Day of September, 1997.

(SEAL)


Notary Public
State of FLORIDA



ROBERT F ROTHFELD
My Commission CC537883
Expires Apr. 22, 2000

My Commission Expires: April 22, 2000

**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida. RIPTIDE FINANCIAL SERVICES, INC., a corporation organizing under the laws of the State of Florida, with its principal office located at:

4905 LAKE CECILE BLVD
KISSIMMEE, FLORIDA 34746

has named JAMES A. SIGNORILE JR., whose address is:

4905 LAKE CECILE BLVD
KISSIMMEE, FLORIDA 34746

as its Agent to accept service of process within this State.

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ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:




STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, this day personally appeared JAMES SIGNORILE, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 29TH Day of September, 1997.

(SEAL)


Notary Public
State of FLORIDA

My Commission Expires: April 22, 2000



ROBERT F. ROTHFELD
My Commission CC537803
Expires Apr. 22, 2000