

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P97000107775

Financial Institute, Inc.

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97 DEC 24 AM 10:11

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TALLAHASSEE, FLORIDA

Signature _____

Requested by: *Cher* *12/24* *8:48*

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Name Reservation _____
- _____ 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 _____

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ARTICLES OF INCORPORATION
OF
FINANCIAL INSTITUTE, INC.

(pursuant to F.S.607.0202 [Laws 1990])

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME
(F.S.607.0202(1)(a))

The name of the corporation shall be: FINANCIAL INSTITUTE, INC.

ARTICLE II PRINCIPAL OFFICE
(F.S.607.0202(1)(b))

The principal place of business and mailing address of this corporation shall be:

400 Hollywood Blvd.
Suite 500 N.
Hollywood, FL 33021

ARTICLE III CAPITAL STOCK
(F.S.607.0202(1)(c))

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

6,000 shares of common stock with no special classes, preferences, limitations, or special rights attached to said stock

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS
(F.S.607.0202(1)(g))

The name and street address of the corporation's initial

registered office and the name of corporation's initial registered agent at that office is:

Douglas E. Costa, Esq.
521 S. Andrews Ave.
Suite 6
Ft. Lauderdale, FL 33301

ARTICLE V INCORPORATOR(S)
(F.S.607.0202(1)(h))

The name(s) and street address(es) of the incorporator(s) of these Articles of Incorporation and the number of shares of stock that each agrees to take is(are):

1. RICHARD BELL, 20261 N.W. 10th Street, Pembroke Pines, FL 33024
3000 shares
2. DOUGLAS COSTA, 15921 S.W. 56th Street, Ft. Lauderdale, FL 33331
1000 shares
3. CHRISTINE BELL, 329-6 Ives Dairy Road, Miami, FL 33179
1000 shares
4. LINDA COSTA, 15921 S.W. 56th Street, Ft. Lauderdale, FL 33331
1000 shares

(THE ARTICLES OF INCORPORATION MAY SET FORTH:)

ARTICLE VI INITIAL DIRECTORS
(F.S.607.0202(2)(a))

The Board of Directors of this corporation shall consist of not less than one and not more than five (5). The names and addresses of the individuals who are to serve as the initial directors subject to these Articles of Incorporation, By-Laws, and the laws of Florida hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified are as follows:

PRESIDENT

1. RICHARD BELL, 20261 N.W. 10th Street, Pembroke Pines, FL 33024

VICE PRESIDENT

2. DOUGLAS COSTA, 15921 S.W. 56th Street, Ft. Lauderdale, FL 33331

SECRETARY

3. LINDA COSTA, 15921 S.W. 56th Street, Ft. Lauderdale, FL 33331

TREASURER

4. CHRISTINE BELL, 329-6 Ives Dairy Road, Miami, FL 33179

ARTICLE VII OTHER PROVISIONS (NOT INCONSISTENT WITH LAW)

a) The purpose or purposes for which the corporation is organized (F.S.607(2)(b)(1);

To conduct consulting, education, marketing, publication, advertising, and any other legal business that the corporation may deem fitting and proper pursuant to corporate bylaws and the laws of the state of Florida.

b) Management of the business and regulation of the affairs of the corporation (F.S.607(2)(b)(2);

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. General management and operations of the business of this corporation shall be done by the President and Vice-President of the Corporation or their appointed designees pursuant to the ByLaws of the Corporation.

c) Definition, limitation and regulation of the powers of the corporation and its board of directors and shareholders (F.S.607(2)(b)(3);

The President and Vice-President have full authority as agents for the corporation to solely execute any and all documents for the operation and business of this corporation to include but not limited to organization thereof, purchases, sales, accounts, leases, employment agreements, etc. Any agent or "designee" given this authority by the President or Vice-President must have written approval by a majority of the Board Members.

Any purchases, expenditures, withdrawals from capital accounts, leases, or financial liabilities of any kind to be incurred by the corporation must be in writing and signed by both corporate officers that being the President and Vice-President.

Withdrawals of all corporate accounts will require the signatures of the aforementioned corporate officers.

d) The amount of capital with which this corporation shall begin business shall be;

TWO THOUSAND (\$2,000.00) DOLLARS.

e) Personal Liability of shareholders for the debts of the corporation and extent and conditions thereof (F.S.607(2)(b)(5);

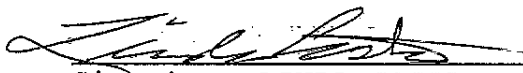
The shareholders, corporate officers, directors, managers or their agents of this corporation shall not have any personal liability for the debts, actions, liens, suits, claims, or any other causes against this corporation or its agents.

The undersigned has(have) executed these Articles of Incorporation this

22nd day of December, 19 97.


Signature RICHARD BELL
PRESIDENT


Signature DOUGLAS COSTA
VICE-PRESIDENT


Signature LINDA COSTA
SECRETARY


Signature CHRISTINE BELL
TREASURER

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: THE FINANCIAL INSTITUTE, INC.

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

DOUGLAS E. COSTA, ESQ

(NAME)

521 S. Andrews Ave., Suite # 6

(P.O. BOX NOT ACCEPTABLE)

Ft. Lauderdale, FL 33301

(CITY/STATE/ZIP)

SIGNATURE


(Corporate Officer)

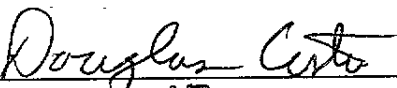
TITLE PRESIDENT

DATE 12-22-97

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.
(F.S.607.0202(1)(g) and F.S.607.0501(Laws 1992))

SIGNATURE

DATE



12-22-97