

P98000014445



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 13, 1998

PATRICK S SWEENEY
750 S DIXIE HWY
BOCA RATON, FL 33432

SUBJECT: SMALL MONEY MEN, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a NON PROFIT corporation. Please be advised, we have corrected our records to reflect this corporation as a PROFIT corporation and assigned new document number P98000014445 with the original file date of February 26, 1997.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter number: 098A00008414

Accurate Filing
P 990000/4445
 400002098854--5
 -02/26/97--01086--016
 ****122.50 ****122.50
 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Small Money Men, Inc
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- ☒ Walk in
 ☒ Pick up time 2:00
 ☒ Certified Copy
☐ Mail out
☐ Will wait
☐ Photocopy
☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 96 FEB 26 AM 11:31
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Abby 2/26/97

ARTICLES OF INCORPORATION

OF

SMALL MONEY MEN, INC.

THE UNDERSIGNED, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I. - NAME

The name of the corporation is: SMALL MONEY MEN, INC.

ARTICLE II. - PRINCIPAL OFFICE

The mailing address or principal office of the Corporation is:

750 South Dixie Highway, Boca Raton, Florida 33432

ARTICLE III. - DURATION

The duration of the corporation is perpetual.

ARTICLE IV. - PURPOSE

The purpose or purposes for which this Corporation is formed is to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. - STOCK

The aggregate number of shares which the Corporation shall have authority to issue is 1000 shares at no par value. The sum of the par value of all shares of capital stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time, to the extent of the par value of such shares, and the excess, if any of consideration received for such shares shall constitute capital surplus.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. - AMENDMENT

The Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a shareholders' meeting called for that purpose.

ARTICLE VII. - SHAREHOLDER RIGHTS

Shareholders of the Corporation shall have pre-emptive rights to acquire their pro rata share of stock of the Corporation for all issues of any class of stock of the Corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the Corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Pre-emptive rights shall also apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury.

ARTICLE VIII - INITIAL OFFICE AND AGENT

The street address of this Corporation's initial registered office in Florida is:

750 South Dixie Highway
Boca Raton, Florida.

The initial registered agent at that address is Patrick S. Sweeney.

ARTICLE IX - DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is five (5). The name and address of the persons who are to serve as Directors are:

<u>Name</u>	<u>Address</u>
Patrick S. Sweeney	%LaValle, Brown, Ronan & Soff 750 South Dixie Highway, Boca Raton, Florida 33431
Peter W. Sweeney	5002 N. Ocean Blvd. Boynton Beach, FL 33435
Jeffrey M. Brown	%LaValle, Brown, Ronan & Soff 750 South Dixie Highway, Boca Raton, Florida 33431
Thomas Sweeney	5000 W. 78th Street Bloomington, MN 55435
Steve Golden	142 East Cook St. Paul, MN 55112

ARTICLE X. - INCORPORATOR

The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
Patrick S. Sweeney	750 South Dixie Highway, Boca, Raton, Florida 33432

ARTICLE XI. - BY-LAWS

The By-Laws of the Corporation shall be initially adopted by the Board of the Directors, and may be changed or repealed by the affirmative vote of a majority of the Board of Directors or by the affirmative vote of a majority of Shareholder at any meeting thereof.

DATED: This 24th day of February 1997

PATRICK S. SWEENEY
Incorporator

STATE OF WISCONSIN)

COUNTY OF DANE)

The foregoing Instrument was acknowledged before me this 24th day of February 1997 by Patrick S. Sweeney who is personally known by me ~~or has produced~~ as identification, as the Incorporator and Registered Agent of SMALL MONEY MEN, INC., who states that he has executed the foregoing Articles of Incorporation on behalf of said Corporation and that said statements contained therein are true and correct.

Lindy B Wendol
NOTARY PUBLIC - DANE COUNTY, WISCONSIN

(SEAL)

MY COMMISSION EXPIRES: 9-6-98

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

In pursuance of 48.091(1) and 607.034. Florida Statutes, the following is submitted in compliance thereof:

That SMALL MONEY MEN, INC., desiring to organize under the laws of the State of Florida, with its initial registered office in Florida being in the County of Palm Beach, at 750 S. Dixie Highway, Boca Raton, Florida 33432, has named Patrick S. Sweeney, located at 750 S. Dixie Highway, Boca Raton, Florida 33432 to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the initial registered offices of the Corporation in this State, I hereby accept to act in this capacity and agree to comply with the provisions of said statute relative to keeping the registered office of the corporation open from 10:00 a.m. to noon each day, except Saturdays, Sundays and legal holidays, and to post therein a sign designating the name of the Corporation and the name of its registered agent.

By: Patrick S. Sweeney
Patrick S. Sweeney
Registered Agent

STATE OF WISCONSIN)
COUNTY OF DANE)

The foregoing Instrument was acknowledged before me on the _____ day of February 1997 by Patrick S. Sweeney who is personally known by me ~~or has produced~~ _____ as identification, as the Incorporator and Registered Agent of SMALL MONEY MEN, INC., who states that he has executed the foregoing Articles of Incorporation on behalf of said Corporation and that said statements contained therein are true and correct.

Linda R. Wendorf
NOTARY PUBLIC DANE COUNTY, WISCONSIN
MY COMMISSION EXPIRES: 9-6-98

(SEAL)

ARTICLES. INC