

PA8000016501

| | |
|----------------------|---------|
| Requestor's Name | |
| PAUL HAUSER | |
| 4977 NW 67 AVE. | |
| LAUDERHILL, FL 33319 | |
| City/State/Zip | Phone # |

400002434974--4
-02/19/98--01029--007
****122.50 ****122.50

Office Use Only

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

1. FINANCIAL MARKETING SYSTEMS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____
- ☐ Mail out ☐ Will wait ☐ Photocopy

- ☐ Certified Copy
- ☐ Certificate of Status

FILED
98 FEB 19 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| NEW FILINGS | |
|--------------------------|-------------------|
| <input 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 |

P. Hall FEB 20 1998

**ARTICLES OF INCORPORATION
OF
FINANCIAL MARKETING SYSTEMS, INC.**

FILED
98 FEB 19 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators make, subscribe, acknowledge and file with the Department of State of the State of Florida these articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: Financial Marketing Systems, Inc.

ARTICLE II - TERMS OF EXISTENCE

This corporation shall commence as of the date of filing of these ARTICLES.

ARTICLE III - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and this State.

ARTICLE IV - CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, having a par value of \$.50 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of this corporation is: Financial Marketing Systems, Inc., 2701 W. Oakland Park Blvd., Suite 300, Ft. Lauderdale, FL. 33311 and the name of the initial registered agent of this corporation is Robert S. Rose.

ARTICLE VI - BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of four. The selection, addition, or removal of directors requires the vote of one hundred (100%) percent of the shareholders of the corporation.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The name and street addresses of the initial Board of Directors of this Corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the Shareholders or until their successors are elected and qualified, or until their resignation, removal from office or death is:

| <u>NAME</u> | <u>STREET ADDRESS</u> |
|----------------|--|
| Jon J. Mark | 980 S.W. 70th Ave., Plantation, FL 33317 |
| Robert S. Rose | 3300 NE 192 nd St., Aventura, FL 33180 |
| Paul Hauser | 4977 NW 67th Ave., Lauderhill, FL. 33319 |
| Barry Hershman | 5200 NW 33rd Ave. Suite 203, Ft. Lauderdale, 33309 |

ARTICLE VIII - INCORPORATORS

The name and street addresses of the incorporators and their subscription interests are:

| <u>NAME</u> | <u>STREET ADDRESS</u> | <u>SHARES OF STOCK</u> |
|----------------|---|------------------------|
| Jon J. Mark | 980 S.W. 70th Ave., Plantation, FL 33317 | 1500 (Fifteen Hundred) |
| Robert S. Rose | 3300 NE 192 nd St. Aventura, FL 33180 | 1500 (Fifteen Hundred) |
| Paul Hauser | 4977 NW 67th Ave., Lauderhill, FL. 33319 | 1000 (One Thousand) |
| Allen Eager | 1400 E. Touhy Ave. #100, DesPlaines, ILL. 60018 | 1000 (One Thousand) |
| Barry Hershman | 1400 E. Touhy Ave. #100, DesPlaines, ILL. 60018 | 1000 (One Thousand) |

ARTICLE IX - BY LAWS

The power to adopt, amend or repeal By-Laws shall be vested in the Board of Directors and require a unanimous vote.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any office or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend or repeal by unanimous vote of shareholders any provision contained in these Articles or any amendment hereto, any right conferred upon the Shareholders is subject to this agreement.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED,
AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes: Financial Marketing
Systems, Inc., a corporation organized (organizing) under the laws of the State of Florida with its
principal office at 2701 W. Oakland Park Blvd., Suite 300, Ft. Lauderdale, FL 33311, Broward, State of
Florida, has named Robert S. Rose, located at 2701 W. Oakland Park Blvd., Suite 300, Ft. Lauderdale,
FL 33311, State of Florida, as its agent to accept service of process within this State.

BY: [Signature]
Corporate Officer - President
BY: [Signature]
Executive Vice President
BY: [Signature]
Corporate Officer - Sec./Treasurer

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep 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 Florida designated address) in some conspicuous place in office as required by Law.

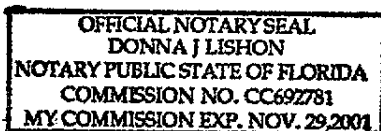
[Signature]
RESIDENT AGENT
Robert S. Rose, Financial Marketing Systems, Inc.

STATE OF FLORIDA

COUNTRY OF BROWARD

Before me, personally appeared Robert S. Rose to me well known and known to me to be the individual
described as president and who executed the foregoing, and acknowledged before me that he executed
the same for the purposed therein expressed.

WITNESS my hand and official seal in the County and State named above this day



[Signature]
Notary Signature