

# P9800022343

CAPITOL SERVICES d/b/a  
 PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)  
 1406 Hays Street, Suite 2  
 (Address)  
 Tallahassee, FL 32301 (904) 656-3992  
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

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 -03/09/98--01030--013  
 \*\*\*\*122.50 \*\*\*\*122.50

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

1. Alliance Financial Group, Inc. (Document #)  
(Corporation Name)
2. \_\_\_\_\_ (Document #)  
(Corporation Name)
3. \_\_\_\_\_ (Document #)  
(Corporation Name)
4. \_\_\_\_\_ (Document #)  
(Corporation Name)

RECEIVED  
 98 MAR -9 AM 11:06  
 DIVISION OF CORPORATION

Walk in   
  Pick up time 3/9   
  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

*3/10*

FILED  
 98 MAR -9 AM 11:59  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 9, 1998

*Please back date*

CAPITOL SERVICES  
1406 HAYS STREET  
SUTIE 2  
TALLAHASSEE, FL 32301

SUBJECT: ALLIANCE FINANCIAL GROUP, INC.  
Ref. Number: W98000005149

We have received your document for ALLIANCE FINANCIAL GROUP, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 998A00012643

RECEIVED  
98 MAR 10 AM 11:03  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION  
OF  
DIRECT LENDING SOURCE, INC.**

**FILED**  
98 MAR -9 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME AND MAILING ADDRESS**

The name of this corporation is DIRECT LENDING SOURCE, INC. and the mailing address of this corporation is 2699 Seville Blvd., Unit 302, Clearwater, Florida 33764.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1975) as presently enacted and as it may be amended from time to time.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares."

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

The street address of the initial registered office of this corporation is **2699 Seville Blvd., Unit 302, Clearwater, Florida 33764**, and the name of the initial registered agent of this corporation at that address is **Christopher M. Tucciarone**.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Christopher M. Tucciarone	2699 Seville Boulevard, Unit 302 Clearwater, Florida 33764

**ARTICLE VII - INCORPORATOR**

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

<u>NAME</u>	<u>ADDRESS</u>
Christopher M. Tucciarone	2699 Seville Boulevard, Unit 302 Clearwater, Florida 33764

**ARTICLE VIII - INDEMNIFICATION**

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

**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6<sup>th</sup> day of March, 1998.

  
Christopher M. Tucciarone

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA**

Pursuant to Florida Statutes Section 48.091, **DIRECT LENDING SOURCE, INC.**  
**INC.**, desiring to organize under the laws of the State of Florida, hereby designates  
**CHRISTOPHER M. TUCCIARONE** located at **2699 SEVILLE BLVD., UNIT 302,**  
**CLEARWATER, FLORIDA 33764**, as its registered agent to accept service of process  
within the State of Florida.

**ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as registered agent to  
accept service of process for the above-named corporation, at the place designated above,  
and agrees to comply with the provisions of Florida Statutes Section 48.091(2) relative to  
maintaining an office for the service of process.

  
\_\_\_\_\_  
Christopher M. Tucciarone

**FILED**  
98 MAR -9 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA