

Charter Number Only

P9800031770

ADMINISTRATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

PBR

200002480792--5  
-04/07/98--01036--003  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

DHALCO Financial Services, INC.

98 APR -7 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

98 APR 7

RECEIVED

DIVISION OF CORPORATIONS  
AM 10:09



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ARTICLES OF INCORPORATION OF  
DHALCO FINANCIAL SERVICES, INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

DHALCO FINANCIAL SERVICES, INC.

ARTICLE II - DURATION

The duration of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - PRINCIPAL OFFICE

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

6100 N.W. 53rd Street  
Coral Springs, Florida 33067

ARTICLE V - DIRECTORS

The names and street addresses of the initial directors are:

David Kligfled                      6100 N.W. 53rd Street  
Coral Springs, Florida 33067

Rhonda Wright                      6100 N.W. 53rd Street  
Coral Springs, Florida 33067

ARTICLE VI - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of Class A common voting stock at \$10.00 par value per share.

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ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: \_

Jeffrey Paine, Esq.  
Suite 120  
500 S. Australian Avenue  
West Palm Beach, FL 33401

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: \_\_\_\_\_

Jeffrey Paine  
Suite 120  
500 S. Australian Avenue  
West Palm Beach, FL 33401

ARTICLE IX - BY-LAWS

The By-Laws of the Corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the shareholders at any meeting.

Dated this 30<sup>th</sup> day of March, 1998.

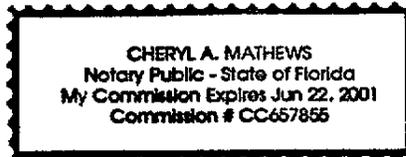
\_\_\_\_\_  
Jeffrey Paine  
Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I hereby certify that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, JEFFREY PAINE, who is well known to me

\_\_\_\_\_  
Notary Public

My Commission Expires  
(SEAL)



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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