

**CORPORATE
ACCESS,
INC.**

P98000044026

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

5/15/98 11:00 NT (U)

X US GS

X FILING Articles

X **CERTIFIED COPY**

PHOTO COPY

1.) Yardley Financial Group Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
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(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

FILED
88 MAY 15 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800002525088--9
-05/15/98--01012--019
****131.25 ****131.25

FILED
98 MAY 15 AM 9:51
DIVISION OF CORPORATION

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MAY 15 1998

(2)

ARTICLES OF INCORPORATION

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

FILED
98 MAY 15 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

YARDLEY Financial Group Inc.

ARTICLE II PRINCIPAL OFFICE

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

12770 Yardley Drive
BOCA RATON FL. 33428

ARTICLE III SHARES

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

100 Shares 91 Keith McBride
9 Charles Bernhardt.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Keith McBride
12770 YARDLEY Drive, BOCA RATON FL. 33428

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Keith McBride
12770 Yardley Dr.
BOCA RATON FL. 33428
Keith McBride

Signature/Incorporator

5-14-98

Date

(An additional article must be added if an effective date is requested.)

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

Keith McBride

Signature/Registered Agent

5-14-98

Date