

P980000 45214

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: D JOHN RUFFA FINANCIAL, INC.
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

✕ \$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: D JOHN RUFFA
Name (printed or typed)

598 S LOIS CT
Address

WEST PALM BEACH, FL 33413
City, State & Zip

(561) 688-0300
Daytime Telephone number

000002527410--1
-05/18/98--01081--016
*****70.00 *****70.00

APPROVED
AND
FILED
98 MAY 18 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles.

B. BROCK MAY 20 1998

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

D JOHN RUFFA FINANCIAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

598 S LOIS CT
WEST PALM BEACH, FL 33413

ARTICLE III SHARES

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

100 (ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DINO JOHN RUFFA
598 S LOIS CT
WEST PALM BEACH, FL 33413

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) if the incorporator(s) to these Articles of Incorporation is (are):

DINO JOHN RUFFA, PRESIDENT
598 S LOIS CT
WEST PALM BEACH, FL 33413

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

7th Day of May, 1998.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is D JOHN RUFFA FINANCIAL, INC.

2. The name and address of the registered agent and office is:

D JOHN RUFFA

(Name)

598 S LOIS CT

(PO Box not acceptable)

WEST PALM BEACH, FL 33413

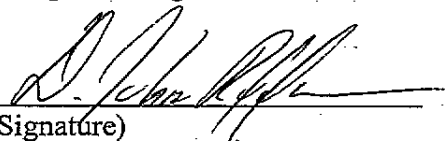
(City, State, Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 18 AM 8:11

APPROVED
AND
FILED

Having been named as registered agent and to accept service of process for the above state 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 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.


(Signature)

5/8/98
(Date)

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE,
FL 32314