# **HOWARD W. POZNANSKI**

Attorney at Law 2101 Corporate Boulevard, N.W., Suite 204 Boca Raton, Florida 33431 (561) 998-9599

Tune 22, D89800057/92

Department of State Division of Corporations Corporate Filings P.O. Box 6372 Tallahassee, Florida 32314 .800002571908--1 -06/25/98--01016--008 \*\*\*\*122.50 \*\*\*\*122.50

RE: Incorporation of:

A1 FINANCIAL MANAGEMENT SERVICES, INC.

Dear Sir or Madam;

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Enclosed herewith please find the following:

- 1. Original and 2 copies of articles of incorporation for A1 FINANCIAL MANAGEMENT SERVICES, INC.
- Original and 2 copies of certificate of resident agent.
- Payment to the Florida Secretary of State, Division of Corporations, in the sum of \$122.50 (check number 3284A).

Upon receipt of the aforesaid enclosures, please file the articles of incorporation and return a true copy and certified copy to me. Also, please provide me with your letter acknowledging/confirming incorporation, as well as a receipt for payment.

Should you have any questions, as always, please feel free to call me.

Very troży yours

Howard Pozmanski, Esquire

enclosures

HWP/

cc: Mr. Lester Young

# ARTICLES OF INCORPORATION

#### FOR

# A1 FINANCIAL MANAGEMENT SERVICES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

## ARTICLE I

The name of the corporation is:

A1 FINANCIAL MANAGEMENT SERVICES, INC.

# ARTICLE II

The general nature of the business to be transacted by this corporation is:

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

### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, having no par value.

# ARTICLE IV

The amount of capital with which this corporation shall begin is One Hundred (\$100.00) Dollars.

# ARTICLE V

The initial post office address of the principal office of this corporation, in the State of Florida, is:

124 N.E. 4th Street
Unit No. 5
Pompano Beach, Florida 33060

#### ARTICLE VI

The initial Registered Resident Agent for the corporation is:

LESTER YOUNG
124 N.E. 4th Street
Unit No. 5
Pompano Beach, Florida 33060

#### ARTICLE VII

The directors, officers, or shareholders may, from time to time, relocate the principal office of this corporation to any other address in Florida.

# ARTICLE VIII

This corporation shall have at least two (2) directors initially, but the number of the directors may be increased or decreased from time to time, by by-laws adopted by the stockholders, but shall never been less than one (1).

# ARTICLE IX

The name and post office address of the first Board of Directors and Officers are:

<u>NAME</u> Lester Young	ADDRESS 124 N.E. 4th Street, #5 Pompano Beach, Florida 33060	OFFICE President/ Director
Debra Demos	124 N.E. 4th Street, #5 Pompano Beach, Florida 33060	Vice Pres./ Director

#### ARTICLE X

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the to the Stockholders, and approved at a stockholder's meeting, by a majority of the stock entitled to vote thereon.

STATE OF FLORIDA

# COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared LESTER YOUNG and DEBRA DEMOS, who have produced their Florida driver's license as identification, Lester Young - 7520-520-54-254-0 driver's license numbers : Deba Domoi - D 520-174-56 - 725-0 to me known to be the persons described herein, as subscribers, and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the State and County named above, this 22 day of June, 1998.

STATE OF FLORIDA

My Commission Expires:

Howard Poznanski COMMISSION # CC704426 EXPIRES February 15, 2002 BONDED THRU TROY FAIN INSURANCE, INC.

## CERTIFICATE OF RESIDENT AGENT

PURSUANT TO SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST: That A1 FINANCIAL MANAGEMENT SERVICES, INC.

desiring to organize under the laws of the State of Florida, with

its principal place of business as indicated in the Articles of

Incorporation, in the County of Palm Beach, State of Florida, thas

name:

LESTER YOUNG 124 N.E. 4th Street, #5 Pompano Beach, Florida 33060

as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT:

Having been made to accept service of process for the above stated corporation, at place designated, in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act, relative to keeping open said office.

LESTER VOING