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P98000066567

July 23, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/27/98--01047--001
****122.50 ****122.50

Dear Sir or Madam:

Please file the enclosed articles of incorporation. The filing fee of \$122.50 is included. After filing, please return the articles to this office.

Thank you for your cooperation.

Sincerely,



William A. Johnson

enclosures

FILED
98 JUL 27 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUL 29 1998

ARTICLES OF INCORPORATION
OF
ZACHARY JACOB ROY FINANCIAL GROUP, INC.

FILED
98 JUL 27 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of incorporation adopt these articles to form a corporation under the Florida Business Corporation Act, F.S. Chapter 607, and other laws of the State of Florida.

ARTICLE I
Name

The name of the corporation is **Zachary Jacob Roy Financial Group, Inc.**

ARTICLE II
Principal Office

The initial principal office and mailing address of this corporation are

6550 N. Wickham Rd., Suite 4
Melbourne, FL 32940

ARTICLE III
Purpose

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

ARTICLE IV
Terms of Existence

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V
Capital Stock

The capital stock of the corporation shall be 1,000 shares of common stock having a par value of \$0.001 per share. Each share of common stock shall have one (1) vote.

ARTICLE VI
Registered Office and Agent

The name and address of the initial registered office of this corporation is:

Robert Roy
6550 N. Wickham Rd., Suite 4
Melbourne, Florida 32034

ARTICLE VII
Board of Directors

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of three members. The names and addresses of the members of the first board of directors are:

Robert A. Roy	1023 Inverness Avenue
	Melbourne, FL 32940

ARTICLE VIII
Officers

The names and addresses of the initial officers of the corporation, who will hold office until their successors are duly elected and qualified are:

Robert A. Roy	President, Secretary	1023 Inverness Avenue
	Treasurer	Melbourne, FL 32940

ARTICLE IX
Subscribers

The names and addresses of the persons signing these articles of incorporation as a subscriber are:

Robert A. Roy	1023 Inverness Avenue
	Melbourne, FL 32940

ARTICLE X
Amendment

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on 7/23/98.

Robert A. Roy
Robert A. Roy

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing articles of incorporation were acknowledged before me on July 23, 1998 by Robert A. Roy.

Karen L. Spisak
Notary Public
My Commission Expires:
(Seal)

Karen L. Spisak
★ My Commission CC736830
Expires April 26, 2002

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Robert A. Roy
RESIDENT AGENT

STATE OF FLORIDA)
) ss
COUNTY OF Brevard)

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Robert A. Roy, known to me personally and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the above acceptance of designation as resident agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 23 day of July, 1998.

Karen L. Spisak
SIGNATURE OF NOTARY PUBLIC

Karen L. Spisak
Typed Name of Notary
Address: 6550 N. Wickham Rd. #6
Melbourne, FL 32940

My commission expires: April 28, 2002
Karen L. Spisak
My Commission **CG736830**



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TALLAHASSEE, FLORIDA