

TRANSMITTAL LETTER

P98000068010

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

700002606627--7  
-08/04/98--01038--002  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: M&K FINANCIAL MANAGEMENT CORPORATION  
(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:

RON MONGILLO

Name (printed or typed)

600 5<sup>TH</sup> AVE S. STE #306

Address

NAPLES, FL 34102

City, State & Zip

941-263-4471

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUL 31 PM 2:39

APPROVED  
AND  
FILED

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

B. BROCK AUG 4 1998

ARTICLES OF INCORPORATION  
OF  
M & K FINANCIAL MANAGEMENT CORPORATION

ARTICLE I  
CORPORATE NAME

The name of the corporation is: M & K Financial Management Corporation.

ARTICLE II  
CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 50,000 common shares. Common shares shall have a par value of \$1.00. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

ARTICLE III  
BUSINESS PURPOSE

The purpose for which this Corporation is formed is to engage in any activity or business permitted under the laws of The United States and under the laws of the State of Florida.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**ARTICLE IV**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is: 600 Fifth Avenue South, STE 306 Naples, FL 34102 and the name of the initial registered agent of this Corporation at that address is: William N. Krause.

**ARTICLE V**  
**PRINCIPAL OFFICE**

The address of the principal office of this Corporation shall be 600 Fifth Avenue South, Ste 306, Naples, Fl. 34102.

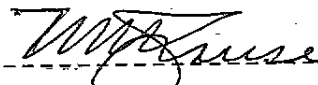
**ARTICLE VI**  
**INCORPORATORS**

The name and address of the incorporators of these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
R. T. Mongillo	2100 Piccadilly Circus Naples, Fl 34112
William N. Krause	2865 SW 64 <sup>TH</sup> Street Naples, FL 34105

The undersigned incorporators have executed these Articles of Incorporation this 29th day of July, 1998.

  
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Signature

  
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Signature

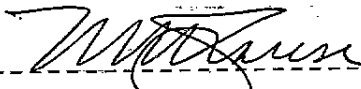
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: M & K Financial Management Corporation.
2. The name and address of the registered agent and office is:

William N. Krause  
600 Fifth Avenue South, Ste 306  
Naples, FL. 34102

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.

  
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(Signature)

July 29, 1998

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(Date)

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TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED