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FILED

98 AUG 12 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 11, 1998

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-08/12/98-01052--001
****122.50 ****122.50

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

SUBJECT: Association of Financial Crime Analysts, Inc.

Enclosed is an original and two (2) copies 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

***Additional Copy Required**

From: Lynn E. Szymoniak
Boca Corporate Center
2101 Corporate Boulevard
Boca Raton, FL 33431
(561) 989-9669

P. Hall

AUG 14 1998

(3)

ARTICLES OF INCORPORATION

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ARTICLE I NAME

The name of the corporation shall be:

Association of Financial Crime Analysts, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**Boca Corporate Center
2101 Corporate Boulevard, Suite 420
Boca Raton, Florida 33431**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

ARTICLE IV Initial Registered Agent and Street Address

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

**Lynn E. Szymoniak
Boca Corporate Center
2101 Corporate Boulevard, Suite 415
Boca Raton, Florida 33431**

ARTICLE V INCORPORATOR

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

**Lynn E. Szymoniak
Boca Corporate Center
2101 Corporate Boulevard, Suite 415
Boca Raton, Florida 33431**

ARTICLE VI PURPOSE

1. *To provide professional recognition for those individuals with expertise in the investigation and prosecution of financial crimes;*
2. *To provide resources and educational materials for the investigation and prosecution of financial crimes;*
3. *And all other legal purposes.*

Lynn C. Lymoniak
Signature/Incorporator

August 10, 1998
Date

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.

Lynn C. Lymoniak
Signature/Registered Agent

August 10, 1998
Date

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