

PG 8000072276

Louis P. Santi

Requestor's Name

821 Marsaille Dr

Address

Indianantic FL 32903

City/State/Zip

Phone #

FILED

98 AUG 19 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. St. Francis Investment Capital Corporation
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in

Pick up time _____

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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****120.00 ****70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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P. Hall

AUG 19 1998

(S)

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
ST. FRANCIS INVESTMENT CAPITAL CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, competent to contract, for the purpose of forming a corporation for profit under the Laws of the State of Florida, hereby makes and subscribes the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is: St. Francis Investment Capital Corporation

ARTICLE II. NATURE OF BUSINESS

The general nature of the business of the corporation is to engage and carry on financial investments in senior debenture instruments, currencies, commodities, and engage in any other activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 1,000 (ONE-THOUSAND) shares of common stock of the corporation having a par value of \$1.00 (ONE-DOLLAR) per share.

ARTICLE IV. PRINCIPAL OFFICE AND MAILING ADDRESS

The registered Florida office of this corporation is:
821. Marsaille Drive
Suite C
Indialantic, Florida 32903
and the corporation's initial Registered-Resident Agent at such address is: LOUIS P. SANTI.

Principal address is same as registered address.

ARTICLE V. DIRECTORS

This corporation shall have a minimum of Two Directors. The number of Directors may be increased from time to time in accordance with the Bylaws of the corporation.

ARTICLE VI. INITIAL DIRECTORS

The name & addresses of the members of the first Board of Directors of the corporation are:

Ronald S. Santi
821 Marsaille Drive - Suite C
Indialantic, Florida 32903

Louis M. Santi
1809 Brierbrook Road
Germantown, Tennessee 39138

ARTICLE VII. INCORPORATOR

The name & address of the incorporator and subscriber of these Articles is:

Louis P. Santi
821 Marsaille Drive - Suite C
Indialantic, Florida 32903

ARTICLE VIII. CORPORATE POWERS

This corporation shall have, without limitation, any and all powers allowable under the present and future Laws of the State of Florida, and in addition this corporation shall, to the extent not prohibited by Law and or by these Articles, have the power to secure debt, pledge, assign or create security interest in any of its holdings or income.

ARTICLE IX. TERM

This corporation's existence shall begin at the time of which these Articles are filed with the Department of State of Florida.

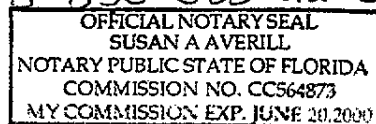
ARTICLE X. MISCELLANEOUS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation. The Initial Bylaws of this corporation shall be adopted by the Directors. The Bylaws may be amended at any time by either the Stockholders or Directors, but the Directors may not alter or amend any Bylaw adopted by the Stockholders.

Subscribed this 8th day of August, 1998.

STATE OF FLORIDA
COUNTY OF BREVARD

Louis P. Santi
LOUIS P. SANTI
Customer presented A.D. Lin #
5-530-535-22-3680



EX 02

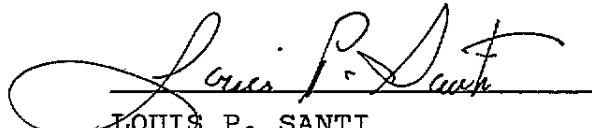
BEFORE ME personally appeared LOUIS P. SANTI, to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me executed the same for purposes herein expressed.

Witness my hand and official seal this 8th day of August, 1998.

Susan A. Averill
Notary Public

ACCEPTANCE OF REGISTERED/RESIDENT AGENT

Having been designated to accept service of process for the above-stated corporation, at the place set forth herein above, I hereby accept such designation and agree to act in such capacity and to comply with all the provisions of Section 48.091, of the Florida Statutes.


LOUIS P. SANTI

Dated this 18th day of August, 1998.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA