

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

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

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\*\*\*\*120.00 \*\*\*\*\*70.00

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.

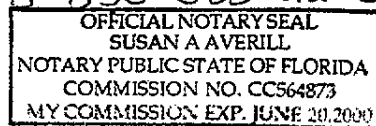
**ARTICLE X. MISCELLANEOUS**

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 8<sup>th</sup> 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

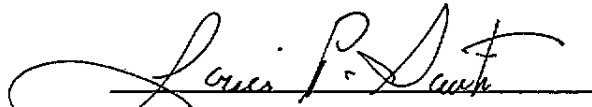
BEFORE ME personally appeared LOUIS P. SANTI, to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me executed the same for purposes herein expressed.

Witness my hand and official seal this 8<sup>th</sup> 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 18<sup>th</sup> day of August, 1998.

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