STRAYHORN & STRAYHORN Attorneys and Counsellors at Law 2125 First Street, Suite 200 Fort Myers, Florida . 941/334-1269

GUY M. STRAYHORN (1889-1981) Norwood R. Strayhorn (1911-1982) GUY R. Strayhorn E. Bruce Strayhorn Richard W. Pringle

MAILING ADDRESS: P. O. BOX 1288 Fort Myers, FL 33902

> Facsimile 941/334-1069

August 13, 1998

DIVISION OF CORPORATIONS P. O. BOX 6327 Tallahassee, FL 32314 Attn: New Filing 100002617861---5 -08/17/98--01114--018 \*\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed please find an original and one copy of articles of incorporation for a corporation entitled ALTERNATIVE GLOBAL FINANCING FINANCING NETWORK, INC. Also, enclosed please find a check in the amount of \$70.00 to cover filing of same. Please file the articles of incorporation and return a date stamped copy to me for my client. Your cooperation is greatly appreciated.

Sincerely,

Vanom D Shates

Hanson D. Skates Legal Assistant to E. Bruce Strayhorn

/hds Enclosures

BULLIN

FIRM ESTABLISHED 1915

#### ARTICLES OF INCORPORATION

FILED 2:

OF

# ALTERNATIVE GLOBAL FINANCING NETWORK, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I. NAME

The name of the corporation shall be:

#### ALTERNATIVE GLOBAL FINANCING NETWORK, INC.

The address of the principal office of this corporation shall be 4021 Ellis Road, Fort Myers, Florida, 33905, and the mailing address of the corporation shall be P. O. Box 1504, Fort Myers, Florida 33902.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered agent's office of the corporation shall be 4021 Ellis Road, Fort Myers, Florida 33905, and the name of the initial registered agent of the corporation at that address is Ted E. Whidden.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director, initially. The name and address of the initial member of the Board of Directors is:

Ted E. Whidden4021 Ellis RoadDir.Fort Myers, Florida 33905

# ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the

first year of the corporation, or until his successor(s) is elected or appointed is:

Ted E. Whidden4021 Ellis RoadPresident, Secretary, TreasurerFort Myers, Florida 33905

#### ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

## ARTICLE IX. INCORPORATOR

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

Ted E. Whidden 4021 Ellis Road Fort Myers, Florida 33905.

IN WITNESS WHEREOF, THE SAID INCORPORATOR has subscribed his name this  $/\underline{3^{r}}$  day of  $\underline{\alpha_{\mu}}$ , 1998.

Ted E. Whidden

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED

#### IN ARTICLES OF INCORPORATION

Ted E. Whidden, an individual residing in the State of Florida, having an address of 4021

Ellis Road, Fort Myers, Florida 33905, and having been designated as the registered agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, <u>Florida Statutes</u>.

By:

Ted E. Whidden, Registered Agent

