

P98000093643

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Finact America, Inc

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*****70.00 *****70.00

RECEIVED

98 NOV -4 AM 10:32

DIVISION OF CORPORATION

Signature _____

Requested by: CS

11/4

10:02

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

___ LTD Partnership File _____

___ Foreign Corp. File _____

___ L.C. File _____

___ Fictitious Name File _____

___ Trade/Service Mark _____

___ Merger File _____

___ Art. of Amend. File _____

___ RA Resignation _____

___ Dissolution / Withdrawal _____

___ Annual Report / Reinstatement _____

☒ Cert. Copy _____

___ Photo Copy _____

___ Certificate of Good Standing _____

___ Certificate of Status _____

___ Certificate of Fictitious Name _____

___ Corp Record Search _____

___ Officer Search _____

___ Fictitious Search _____

___ Fictitious Owner Search _____

___ Vehicle Search _____

___ Driving Record _____

___ UCC I or 3 File _____

___ UCC II Search _____

___ UCC II Retrieval _____

___ Courier _____

98 NOV -4 PM 2:41
FILED
TALLAHASSEE, FLORIDA
SICR. DIV. OF STATE

OB
11-4-98
4

ARTICLES OF INCORPORATION

FOR

FINACT AMERICA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be FINACT AMERICA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
Law Office of B. John Ovink, P.A.
2402 Cleveland Str.
Tampa, FL 33609

ARTICLE III PURPOSE

The corporation is organized for the following purpose: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand shares of common stock, having a par value of \$ 1.- per share. The stock as aforesaid shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

B. John Ovink
2402 Cleveland Str.
Tampa, FL 33609

ARTICLE VI OWNERSHIP

The Corporation is wholly owned by Jacques Raymond HERLEM.

ARTICLE VII INCORPORATOR

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

B. John Ovink 2402 Cleveland Street
Tampa, FL 33609

ARTICLE VII POWERS

The corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28 Day of October, 1998.


B. John Ovink

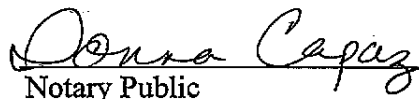
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT.


B. John Ovink

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared B. John Ovink, who is personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation; and acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal this 28th Day of October, 1998.


Notary Public

DONNA CAPAZ
Print Name

My commission expires:

NOTARY PUBLIC - STATE OF FLORIDA
DONNA M. CAPAZ
COMMISSION # CC779051
EXPIRES 9/29/2002
BONDED THRU ASA 1-888-NOTARY1

FILED
98 NOV -4 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA