

TRANSMITTAL LETTER

P98000104977

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

SUBJECT: REPUBLIC FINANCIAL GROUP, INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
1-2-99

100002714841--3
-12/17/98--01082--003
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BRUCE SHEIR
Name (Printed or typed)

10141 AQUA VISTA WAY
Address

BOCA RATON, FL. 33428
City, State & Zip

561-852-6181
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 17 AM 8:16

NOTE: Please provide the original and one copy of the articles.

B. BROCK DEC 18 1998

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

REPUBLIC FINANCIAL GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

10141 AQUA VISTA WAY
BOCA RATON, FL. 33428

EFFECTIVE DATE

1-2-99

ARTICLE III SHARES

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

1000 (ONE THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

10141 AQUA VISTA WAY
BOCA RATON, FL. 33428

ARTICLE V INCORPORATOR

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

BRUCE SHER -
10141 AQUA VISTA WAY
BOCA RATON, FL. 33428

Bruce Sher

Signature/Incorporator

12-15-98

Date

* ARTICLE VI - EFFECTIVE DATE REQUESTED
JANUARY 2, 1999

(An additional article must be added if an effective date is requested.)

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.

Bruce Sher

Signature/Registered Agent

12-15-98

Date

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