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TRANSMITTAL LETTER

SECRET FILED  
DIVISION OF CORPORATIONS  
98 DEC 21 AM 9:53

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

900002717359--1  
-12/21/98--01046--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

EFFECTIVE DATE  
1-1-99

SUBJECT: Carrier Financial Group, Inc.  
(Proposed corporate name - must include suffix)

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: Jeffery L. Carrier  
Name (Printed or typed)

3900 Woodlake Blvd. Suite 205

Address

Lake Worth, Florida 33463

City, State & Zip

(561) 641-4437

Daytime Telephone number

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

D. BROWN DEC 23 1998

EFFECTIVE DATE  
1-1-99

## 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:

Carrier Financial Group, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

3900 Woodlake Blvd.  
Suite 205  
Lake Worth, Florida 33463

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Jeffery L. Carrier  
3900 Woodlake Blvd, Suite 205  
Lake Worth, FL 33463

### ARTICLE V INCORPORATOR

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

Jeffery L. Carrier  
3900 Woodlake Blvd. Suite 205  
Lake Worth, FL 33463

### ARTICLE VI EFFECTIVE DATE

The effective date of this corporation is January 1, 1999

  
Signature/Incorporator

12/10/98  
Date

(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

  
Signature/Registered Agent

12/10/98  
Date