

P99000005618

OFFICE USE ONLY (Document #)

Ed Tribble
FL Information Associates Inc.

(Requestor's Name)

P.O. Box 11144

(Address)

Tallahassee, FL 32302-3144

(City, State, Zip)

(Phone #)

878-0188

500002747945--5

-01/20/99--01068--010

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

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FORZA FINANCIAL LIMITED, INC.

(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 checked="" 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

FILED
99 JAN 20 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JAN 20 AM 10:46
DIVISION OF CORPORATION

T. SMITH JAN 20 1999

Examiner's Initials

Articles of Incorporation
of

FORZA FINANCIAL LTD. LIMITED, INC.

99 JAN 20 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

It Is Hereby Certified That:

1. The name of the corporation is: **FORZA FINANCIAL LTD. LIMITED, INC.**

2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporations formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

Alberto Pardon 3594 S. Ocean Blvd.--Suite 603 Highland Beach, FL 33487

4. The mailing address and principal place of business of the corporation is:

3594 S. Ocean Blvd.--Suite 603 Highland Beach, FL 33487

5. The aggregate number of shares which the corporation shall be authorized to issue is **1,000** with **no** par value.

6. The name and address of the incorporator is:

R. Jon Pink 170 Washington Avenue Albany, NY 12210

7. The corporation is to exist perpetually.

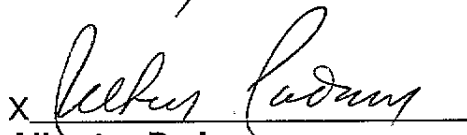
In Witness Whereof, the undersigned incorporator, being over the age of 21, has executed this certificate on the **18th** day of **January 1999**.


R. Jon Pink
Incorporator

Acceptance of Appointment as Registered Agent

I, **Alberto Padron**, do hereby accept appointment as registered agent of **FORZA**
FINANCIAL LTD. ^{LIMITED, INC.} and am familiar with the provisions of section 607.325 of the
Florida General Corporation Act.

Dated: _____

x 
Alberto Padron
Registered Agent

FILED

99 JAN 20 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA