

TRANSMITTAL LETTER

P99000008297

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

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

400002753544--8  
-01/25/99--01101--002  
\*\*\*\*122.50 \*\*\*\*\*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

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Chari Morgenstern  
Name (Printed or typed)

123 NW 13th Street, Suite 313  
Address

Boca Raton, FL 33433  
City, State & Zip

561-392-0914 - 888-448-8679  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 25 PM 6:14

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

1-27  
WS

*The undersigned incorporator, for the purposes 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:

Carnegie Financial, Inc.

ARTICLE 11 PRINCIPAL OFFICE

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

123 N.W. 13TH STREET  
Boca Raton, FL 33432

ARTICLE III SHARES

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

200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Roy Glassberg  
123 N.W. 13<sup>th</sup> Street, Suite 313  
Boca Raton, FL 33432

ARTICLE V INCORPORATOR

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

Chari Morgenstern  
123 N.W. 13<sup>th</sup> Street, Suite 313  
Boca Raton, FL 33432

Chari Morgenstern  
Signature/Incorporator

1-21-99  
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 obligation of my position as registered agent*

[Signature]  
Signature Registered Agent

1/21/99  
Date

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