

TRANSMITTAL LETTER

P99000014439

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

000002773910--1
-02/12/99-01057-005
*****87.50 *****87.50

SUBJECT: Pax 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: V.P. Johnson
Name (Printed or typed)

2655 Monaco Terrace
Address

Palm Beach Gardens, FL 33410
City, State & Zip

(561) 627-1110
Daytime Telephone number

FILED
99 FEB 12 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P Hall
FEB 15 1999
(2)

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

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.

FILED

99 FEB 12 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Pax Financial Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 30066
Palm Beach Gardens, FL 33420

ARTICLE III SHARES

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

Five hundred (500) Common shares
Par value one dollar (\$1.00) each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

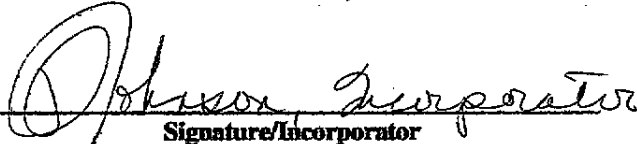
The name and Florida street address of the initial registered agent are:

V.P. Johnson
2655 Monaco Terrace
Palm Beach Gardens, FL 33410

ARTICLE V INCORPORATOR

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

V.P. Johnson
P. O. Box 30066
Palm Beach Gardens, FL 33420


Signature/Incorporator

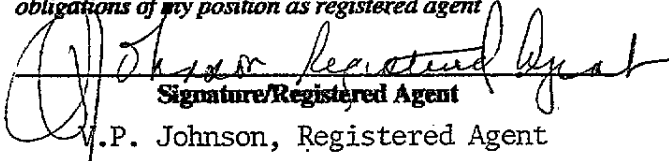
V.P. Johnson, Incorporator

1/11/99

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 obligations of my position as registered agent


Signature/Registered Agent

V.P. Johnson, Registered Agent

1/11/99

Date