

P99000034662

TRANSMITTAL LETTER

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

FILED
99 APR 14 PM 1:02
RECEIVED DEPT. OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: FINANCIAL SYSTEMS Inc.
(Proposed corporate name - must include suffix)

30000288883--5
-04/14/99--01055--009
*****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: WILLIAM G. CARRICO
Name (Printed or typed)

2731 NE 14th St. - Suite 820
Address

POMPANO BEACH FL 33062
City, State & Zip

(954) 784-6036
Daytime Telephone number

SHARON

APR 15 1999

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.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: FINANCIAL SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2731 NE 14TH ST.
SUITE 820
POMPANO BEACH, FL 33062

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: WILLIAM G. CARRICO
2731 NE 14TH ST.
SUITE 820
POMPANO BEACH, FL 33062

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
WILLIAM G. CARRICO
2731 NE 14TH ST.
SUITE 820
POMPANO BEACH, FL 33062


Signature/Incorporator

April 10, 1999
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

April 10, 1999
Date