

P99000044289

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

100002876101--2

-05/17/99--01001--008

*****78.75 *****78.75

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

1. Financial Resource Group, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 5/17 ☒ 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

FILED
99 MAY 14 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAY 14 PM 3:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. REGISTER MAY 14 1999

ARTICLES OF INCORPORATION

FILED

of

99 MAY 14 PM 3:52

FINANCIAL RESOURCE GROUP, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is:

FINANCIAL RESOURCE GROUP, INC.

ARTICLE II

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

This corporation is organized for the purpose of engaging in:

- (a) Factoring services;
- (b) To engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE IV

This corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

The principal office and mailing address of the corporation is:

2400 West Cypress Creek Road- Suite 204
Fort Lauderdale, Florida 33309
Telephone: (954) 772-4000

The name and address of the Initial Registered Agent of this corporation is:

Allan I. Kruger
2400 West Cypress Creek Road #204
Fort Lauderdale, Florida 33309

ARTICLE VI

This corporation shall have one (1) Director initially, constituting the initial board of directors of the corporation, and the name and address of the persons to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify is:

Allan I. Kruger
2400 West Cypress Creek Road #204
Fort Lauderdale, Florida 33309

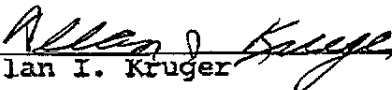
The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1) nor more than seven (7).

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is as follows:

Allan I. Kruger
2400 West Cypress Creek Road #204
Fort Lauderdale, Florida 33309

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of May, 1999.


Allan I. Kruger

State of Florida
County of *Palm Beach*

BEFORE ME, A Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Allan I. Kruger ~~known to me~~ and know to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

#K62600-45-216 IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this day of May, 1999.


Notary Public
My commission expires:  KATHY R DOYLE
My Commission CC595788
Expires Jun. 23, 2000

*Produced
Driver's
License*

FILED

99 MAY 14 PM 3:52

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

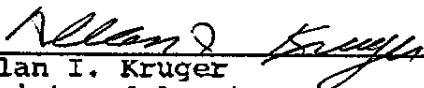
**CERTIFICATE OF REGISTERED AGENT
OF
FINANCIAL RESOURCE GROUP, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 2400 West Cypress Creek Road, Suite 204, Fort Lauderdale, Florida 33309, has named Allan I. Kruger, located at 2400 West Cypress Creek Road, Fort Lauderdale, Florida, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Allan I. Kruger
Registered Agent