

TRANSMITTAL LETTER

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

FILED
MAY 13 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000044680

SUBJECT: M2 Financial Services Inc.
(Proposed corporate name - must include suffix)

1.000002873491--0
-05/13/99--01040--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: Michael J. Merrill
Name (Printed or typed)

4668 Sussex Terrace
Address

Orlando, FL 32811
City, State & Zip

407-649-9065
Daytime Telephone number

F. CHESSEB MAY 17 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.

ARTICLE I NAME

The name of the corporation shall be:

M2 Financial Services Inc.

ARTICLE II PRINCIPAL OFFICE

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

4668 Sussex Terrace
Orlando, FL 32811

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Michael J. Merrill
4668 Sussex Terrace
Orlando, FL 32811

ARTICLE V INCORPORATOR

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

Michael J. Merrill
4668 Sussex Terrace
Orlando, FL 32811

Michael J. Merrill
Signature Incorporator

5-11-99

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

Michael J. Merrill
Signature Registered Agent

5-11-99

Date

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