

P99000063048

TRANSMITTAL LETTER

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

100002916671--6
-06/28/99--01047--002
*****87.50 *****87.50

SUBJECT: OGMA Financial Services, 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: DIANN L. LYONS
Name (Printed or typed)

P.O. Box 970865
Address

BOCA RATON, FL 33497-0800
City, State & Zip

561-451-4497
Daytime Telephone number

561-451-1760 -

FILED
99 JUL 15 PM 1:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

CP
7-15-99
3



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 29, 1999

DIANN L. LYONS
P.O. BOX 970865
BOCA RATON, FL 33497-0865

SUBJECT: OGMA FINANCIAL SERVICES, INC.
Ref. Number: W99000015103

We have received your document for OGMA FINANCIAL SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 199A00034288

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 JUL 15 PM 1:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

OGMA Financial Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

400 E. LINTON BLVD, Suite G-7
Delray Beach, Florida 33483

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

DIANN L. LYONS
9808 LIBERTY RD, BOCA RATON, FL 33434

ARTICLE V INCORPORATOR

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

DIANN L. LYONS
P.O. Box 970865, BOCA RATON, FL 33497-0865

Diann L. Lyons
Signature/Incorporator

6/24/99
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

Diann L. Lyons
Signature/Registered Agent

6/24/99
Date