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

100002916671--E -06/28/99--01047--002 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

□\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

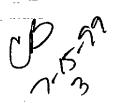
& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: _	D'ANN L. LYONS	
_	Name (Printed or typed)	ES S
	P.O. Box 970865	翌5
•	Address	SSE P M
	BOCA BATON, FI 33497-1	0868
•	City, State & Zip	RICK S
	561-451-4497	<u> </u>
	Daytime Telephone number	
	561- 451-1760 -	<del> </del>

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





# 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 <u>signed</u> 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.

4 5 5 5 6 5	-	374 900
ARTICLE	1	NAME

The name of the corporation shall be:

OGMA Financial Services, Inc.

ADDITOL	23	TT	BB		TDAT	OBBIGB
<i>ARTICL</i>		<b>!!</b>	PK	INC	ipal	OFFICE

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

400 E. LINTON BLUD. SUITE G-7 Delray Beach, Florida 33483

ARTICLE III

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

1000

### INITIAL REGISTERED AGENT AND STREET ADDRESS

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

DIANN L. LYONS 9808 LIBERTY RD, BOUR RATION, FI 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, PI 33497-0865

ALL SALOS

(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