

**P99000063262**  
**the TURBARY Group**

7280 W. Palmetto Park Road  
Suite 205-N  
Boca Raton, Florida 33433

Telephone: 561 367-9222  
Facsimile: 561 367-8778  
Email: group@turbary.com

Jan S. Beck  
Managing Director

email: jbeck@turbary.com

July 7, 1999

Department of State  
409 East Gains Street  
Tallahassee, Florida 32399

Re: New Corporation

200002932802--6

-07/16/99--01008--001

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for Turbary Financial Services, Inc. Also enclosed is payment in the amount of \$78.75, which includes a \$70.00 filing fee, and \$8.75 for a certified copy of the registration with the State.

Please register the Company and return the State certified copy in the enclosed Federal Express envelope as soon as possible.

Thank you in advance for your assistance and timely response. If you have any questions, I may be reached at (561) 367-9222.

Sincerely,

  
Jan S. Beck

**FILED**  
99 JUL 15 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER JUL 16 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 12, 1999

JAN S BECK  
7280 W PALMETTO PARK RD, SUITE 205-N  
BOCA RATON, FL 33433

SUBJECT: TURBARY FINANCIAL SERVICES, INC.  
Ref. Number: W99000015935

We have received your document for TURBARY FINANCIAL SERVICES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

There was no Federal Express envelope enclosed.

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) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 899A00035810

ARTICLES OF INCORPORATION  
of  
TURBARY FINANCIAL SERVICES, INC.

**FILED**  
99 JUL 15 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida General Corporation Act.

FIRST: The name of the corporation (hereinafter called the "Corporation") is Turbary Financial Services, Inc. at 7280 W. Palmetto Park Road, Suite. 205N, Boca Raton, FL 33433.

SECOND: The duration of the Corporation shall be perpetual.

THIRD: The purpose for which the Corporation is initially organized shall be to transact any lawful business for which corporations may be incorporated under Florida law.

FOURTH: The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000), par value \$1.00 per share, which shares shall constitute the same class and are to be common shares.

FIFTH: The address of the initial Registered office of the Corporation in the State of Florida is 7280 W. Palmetto Park Road, Suite. 205N, Boca Raton, FL 33433 and the name of the initial registered agent of the Corporation at such address is Jan S. Beck.

SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is two.

The name and address of each person who is to serve as a member of the initial Board of Directors of the Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jan S. Beck	TURBARY Financial Services, Inc. 7280 W. Palmetto Park Road Suite 205N Boca Raton, FL 33433
Terri L. Johns	TURBARY Financial Services, Inc. 7280 W. Palmetto Park Road Suite 205N Boca Raton, FL 33433

SEVENTH: The name and address of the incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jan S. Beck	TURBARY Financial services, Inc. 7280 W. Palmetto Park Road Suite 205N Boca Raton, FL 33433

EIGHTH: The Corporation shall, to the fullest extent permitted by Florida law, indemnify all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provision, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any by-law, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors, and administrators of such person.

Executed on June 26, 1999

  
\_\_\_\_\_  
Jan S. Beck

STATE OF FLORIDA                     )  
  )     SS.:  
COUNTY OF PALM BEACH            )

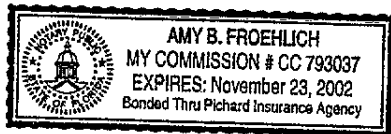
On this 26<sup>th</sup> day of June, 1999, before me, a Notary Public in and for the State aforesaid, personally appeared Jan S. Beck, who is to me known to be the person named as the incorporator in the foregoing Articles of Incorporation of TURBARY Financial Services, Inc., and who duly acknowledged to me that she signed said Articles of Incorporation as the incorporator of said corporation.

WITNESS my hand and official seal.

  
NOTARY PUBLIC

6/26/99  
DATE

(seal)




**FILED**  
99 JUL 15 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Pursuant to the provisions of the Florida General Corporation Act, the undersigned does hereby accept its appointment as registered agent upon whom process may be served within the State of Florida for the proposed domestic corporation in the foregoing Articles of Incorporation.

6/26/99  
DATE

By:   
Name: Jan S. Beck  
Title: Managing Director