

TRANSMITTAL LETTER FILED

99 SEP 24 PM 12: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300002996593--3
-09/24/99--01073--010
*****87.50 *****87.50

SUBJECT: HEMINGWAY FINANCIAL GROUP, 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: Adiel Enrique Hemingway
Name (Printed or typed)

5840 Corporate Way, Suite 200
Address

West Palm Beach, Florida 33407
City, State & Zip

561-722-4486 or 561-624-8116
Daytime Telephone number

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

PH 9/28/99 ✓

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 SEP 24 PM 12: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

HEMINGWAY FINANCIAL GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

5840 Corporate Way, Suite 200
West Palm Beach, Florida 33407

ARTICLE III SHARES

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

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

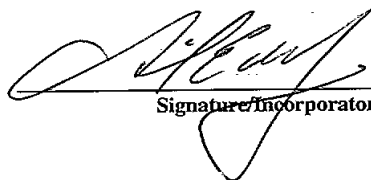
The name and Florida street address of the initial registered agent are:

Adiel E. Hemingway
19980 Skyhawk Lane
Loxahatchee, Fl. 33470

ARTICLE V INCORPORATOR

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

Adiel E. Hemingway
19980 Skyhawk Lane
Loxahatchee, Florida 33470



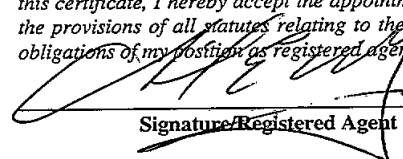
Signature/Incorporator

09/23/99

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.



Signature/Registered Agent

09/23/99

Date