

P99000097431

DONALD S. GOLDRICH, P.A.  
ATTORNEY AT LAW  
3200 N.E. 14TH STREET  
POMPANO BEACH, FLORIDA 33062  
(954) 784-6750  
FAX: (954) 782-0720

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-10/25/99-01087-003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

November 2, 1999

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Att: Ms. Carolyn Batten

Re: Incorporation of PREFERRED FINANCIAL GROUP, INC.  
Ref. # W99000024721

Dear Ms. Batten:

Enclosed find one original and a copy of the New Articles of Incorporation of my client PREFERRED FINANCIAL GROUP, INC., together with your letter dated October 27, 1999, which returned my prior filing based upon name non-availability.

Kindly file these Articles, and apply the previous payment of the filing fee.

Your assistance in establishing this corporation is appreciated.

Very truly yours,

  
Donald S. Goldrich

Enclosures

FILED  
99 NOV -5 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

OB  
11-5-99  
4



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 27, 1999

DONALD S. GOLDRICH, P.A.  
3200 N.E. 14TH STREET  
POMPANO BEACH, FL 33062

SUBJECT: AFFILIATED FINANCIAL GROUP, INC.  
Ref. Number: W99000024721

We have received your document for AFFILIATED FINANCIAL GROUP, INC. and your check(s) totaling \$70.00. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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: 599A00051520

ARTICLES OF INCORPORATION  
OF  
PREFERRED FINANCIAL GROUP, INC.

FILED  
99 NOV -5 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE ONE

The name of the corporation is PREFERRED FINANCIAL GROUP, INC.  
The principal address of the corporation is: 5251 Coconut Creek Parkway, Margate, Florida 33063.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is two hundred (200) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 5251 Coconut Creek Parkway, Margate, Florida 33063, and the name of its initial registered agent at such address is MONICA BOSHACK.

I hereby am familiar with, and accept the duties and responsibilities as registered agent for said corporation.

Monica Boshack  
MONICA BOSHACK

## ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
MONICA BOSHACK	5251 Coconut Creek Parkway, Margate, FL 33063

## ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

## ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
DONALD S. GOLDRICH	3200 N.E. 14th Street, Pompano Beach, Florida 33062

(signed)



Incorporator-DONALD S. GOLDRICH

## ARTICLE TEN

The powers of the incorporators cease upon filing the Articles of Incorporation.

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99 NOV -5 AM 9:14  
SECRETARY OF STATE  
FLORIDA