

099000097558

Requester's Name

REFERENCE NUMBER

Ken Teplick

TELEPHONE
727-723-8844

A & N EQUIPMENT CO.

28870 US HIGHWAY 19 N STE# 200

CLEARWATER

FL 33761

FILED
99 NOV -4 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FL

000003035183-3
-11/04/99-010654003
*****78.75 *****78.75

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DELIVER
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Financial Solutions U.S.A., Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

FINANCIAL SOLUTIONS U.S.A. INC.

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ARTICLE I.

The name of this corporation shall be FINANCIAL SOLUTIONS U.S.A. INC.

ARTICLE II. COMMENCEMENT & DUAATION

The commencement of this corporation's existance shall be at the time of the filing of these Articles of Incorporation by the Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 10,000 shares of Common Capital Stock at ten cent (10¢) par value per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at a new asset value thereof.

Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation by its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such a period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

EACH STOCK CERTIFICATE ISSUED BY THIS CORPORATION SHALL CARRY THE FOLLOWING LEGEND:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be to six. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one. The name and address of each individual who shall serve as a member of the Initial Board of Directors are:

Kenneth R. Teplitz
28870 U.S. 19 N. Suite 200
Clearwater, Fl. 33760

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

28870 U.S. 19 North Suite 200
Clearwater, Fl. 33760

The name of the individual who shall serve as this corporation's
initial registered agent at that address is:

Kenneth R. Teplitz
28870 U.S. 19 N. Suite 200
Clearwater, Fl. 33761

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this
corporation's incorporator is:

Kenneth R. Teplitz
28870 U.S. 19 N. Suite 200
Clearwater, Fl. 33761

ARTICLE XI. AMENDMENT

This corporation serves the right to amend or repeal any
provision in these Articles of Incorporation, or any amendments
hereto. Any rights conferred upon the shareholders shall be
subject to this reservation.


INCORPORATOR

Date: 11/1/99

I hereby accept my designation as resident agent and agree to
serve as the registered agent of FINANCIAL SOLUTIONS U.S.A. INC.
I hereby state that I am familiar with and accept the duties
and responsibilities as registered agent for FINANCIAL SOLUTIONS
U.S.A. INC.


REGISTERED AGENT

Date: 11/1/99

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