

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S.

ARTICLE I NAME

The name of the corporation shall be:
MANNING FINANCIAL MANAGEMENT COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
16502 ASHWOOD DRIVE, TAMPA, FLORIDA 33624

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
FINANCIAL CONSULTING

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V OFFICERS/DIRECTORS (OPTIONAL)

The name(s) and address(es):
KEVIN P. MANNING, PRESIDENT, 16502 ASHWOOD DRIVE, TAMPA, FL 33624

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the Registered Agent is:
EUGENE M. LEFLOCH, ESQ., 400 N. TAMPA ST., #2625, TAMPA, FL 33602

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
EUGENE M. LEFLOCH, ESQ., 400 N. TAMPA ST., #2625, TAMPA, FL 33602

I hereby accept the appointment as Registered Agent and agree to act in this capacity.


Signature/Registered Agent

11/9/99
Date


Signature/Incorporator

11/9/99
Date

Prepared by: Eugene M. LeFloch, Esq. 400 N. Tampa St., #2625, Tampa, FL 33602
Name Address

000322
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