

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P99000106235

The RM Anderson Financial  
Group, Inc.

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-12/08/99--01039--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File Cert.
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC -8 PM 12:54

APPROVED  
AND  
FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC -8 AM 11:38

RECEIVED

8698  
12/8

Signature

Requested by: LM 12/8 11:13 am

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF  
INCORPORATION  
OF  
THE RM ANDERSON FINANCIAL GROUP, INC.**

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**ARTICLE I**

**NAME**

The name of this corporation shall be **THE RM ANDERSON FINANCIAL GROUP, INC.**

**ARTICLE II**

**DURATION**

This corporation shall exist perpetually.

**ARTICLE III**

**PRINCIPAL OFFICE**

The street address of the initial principal office of **THE RM ANDERSON FINANCIAL GROUP, INC.** is

712 US Highway One, Suite 301-1  
North Palm Beach, FL 33408

**ARTICLE IV**

**PURPOSE**

This corporation is organized for any purpose allowed under the Laws of the State of Florida, and the Laws of the United States of America, whichever is applicable.

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## **ARTICLE IX**

### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 712 U.S. Highway One, Suite 301-1, North Palm Beach, FL 33408 and the name of the initial registered agent of this corporation at that address is RUSSELL M. ANDERSON.

## **ARTICLE X**

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have One (1) Director, initially. The number of Directors may be increased or diminished from time to time in accordance with the procedures specified in the corporate By-Laws, but the number of Directors shall never be fewer than One (1). The name and address of the initial Director of this corporation is:

#### NAME

#### ADDRESS

Russell M. Anderson

721 Westwind Drive  
North Palm Beach, Florida 33408

## **ARTICLE XI**

### **INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is:

#### NAME

#### ADDRESS

Russell M. Anderson

721 Westwind Drive  
North Palm Beach, Florida 33408

## **ARTICLE XII**

### **AMENDMENTS**

The shareholder(s) shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a shareholders' meeting, with not less than a unanimous vote of the common stock.

## **ARTICLE V**

### **CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) Shares of common stock having One Dollar (\$1.00) par value per share.

## **ARTICLE VI**

### **PRE-EMPTIVE RIGHTS**

The holders of common stock of this corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued, by the corporation. The pre-emptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

## **ARTICLE VII**

### **BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

## **ARTICLE VIII**

### **CUMULATIVE VOTING**

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of said shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

### ARTICLE XIII

#### SHAREHOLDER VOTING

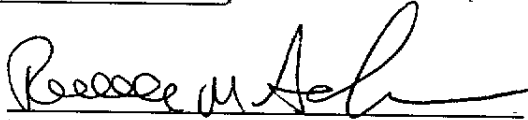
An affirmative vote of all of the shares of the corporation shall be required for any shareholder action.

### ARTICLE XIV

#### MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in Special, Regular or Annual meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by law.

**IN WITNESS WHEREOF**, the undersigned Incorporator(s) has executed these Articles of Incorporation this 2 day of Dec, 1999.



RUSSELL M. ANDERSON  
Incorporator

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

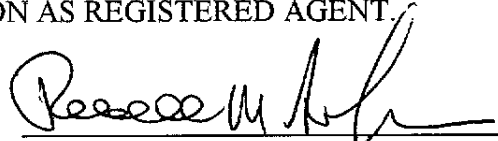
1. The name of the corporation is:

**THE RM ANDERSON FINANCIAL GROUP, INC.**

2. The name and address of the registered agent and office is:

**Russell M. Anderson**  
**712 U.S. Highway One**  
**Suite 301-1**  
**North Palm Beach, FL 33408**

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.

  
RUSSELL M. ANDERSON

Date: 12-7-99

99 DEC - 8 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED