

Electronic Articles of Incorporation For

P12000043493
FILED
May 09, 2012
Sec. Of State
jshivers

CITY FIRST FINANCIAL CORP. OF SOUTH FLORIDA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CITY FIRST FINANCIAL CORP. OF SOUTH FLORIDA INC.

Article II

The principal place of business address:

6901 OKEECHOBEE BLVD.
D5H12
WEST PALM BEACH, FL. 33411

The mailing address of the corporation is:

6901 OKEECHOBEE BLVD.
D5H12
WEST PALM BEACH, FL. 33411

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

HENRY G WIENEKE JR.
6901 OKEECHOBEE BLVD.
D5H12
WEST PALM BEACH, FL. 33411

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HENRY G. WIENEKE JR.

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Article VI

The name and address of the incorporator is:

HENRY G. WIENEKE JR.
5410 NW 60TH DRIVE

CORAL SPRINGS FL 33067

Electronic Signature of Incorporator: HENRY G. WIENEKE JR.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HENRY G WIENEKE JR.
5410 NW 60TH DRIVE
CORAL SPRINGS, FL. 33067

Article VIII

The effective date for this corporation shall be:

05/09/2012