

Charter Number Only

19900029557

Requestor's Name  
Address  
City State ZIP Phone

INFORMATION ONLY

CORPORATION(S) NAME

300002816413--2  
-03/24/99--01005--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

E Bank systems, Inc.

FILED  
99 MAR 31 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Empire TollFree: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

Name	
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Acknowledgment	
W.P. Verifier	

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MAR 24 AM 9:15  
DIVISION OF CORPORATION

1999-7061  
511  
COPY



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 24, 1999

EMPIRE

MIAMI, FL

SUBJECT: EBANK SYSTEMS, INC.  
Ref. Number: W99000007061

We have received your document for EBANK SYSTEMS, INC.. However, the document has not been filed and is being returned for the following:

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking  
Director's Office  
101 E. Gaines St.  
Fletcher Bldg., 6th Floor.  
Tallahassee, FL 32399-0350  
(850) 488-1111.

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) 487-6934.

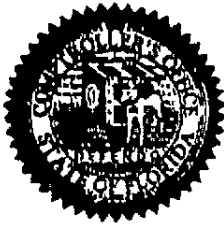
Loria Poole  
Corporate Specialist

Letter Number: 799A00014746

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99 MAR 31 AM 9:56

DIVISION OF CORPORATIONS



ROBERT F. MILLIGAN  
COMPTROLLER OF FLORIDA

**OFFICE OF THE COMPTROLLER**  
DEPARTMENT OF BANKING AND FINANCE  
STATE OF FLORIDA  
TALLAHASSEE  
32399-0350

March 26, 1999

Walter E. Hogancamp  
Hogancamp, Day, Schaner & Ledger  
9840 NW 7<sup>th</sup> Circle, Suite 2018  
Plantation, FL 33324-4999

Dear Mr. Hogancamp:

Re: "eBank Systems, Inc."

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

Art Simon - Director  
Division of Banking  
101 East Gaines Street  
Fletcher Building - Sixth Floor  
Tallahassee, FL 32399-0350  
(850) 410-9111

:kr

cc: Karon Beyer, Chief  
Bureau of Corporate Records  
Division of Corporations  
Secretary of State's Office

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

of

eBANK SYSTEMS, INC

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

eBANK SYSTEMS, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1,000) of ONE HUNDRED Dollar(s) (\$ 100.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	WALTER E HOGAN CAMP		
ADDRESS	9640 N.W. 7th CIRCLE #2018		
CITY	PLANTATION	FLORIDA	33324-4599 ZIP

The principal office, if known, or the mailing address of the corporation is:

NAME	eBANK SYSTEMS, INC		
ADDRESS	9640 N.W. 7th CIRCLE #2018		
CITY	PLANTATION	FLORIDA	33324-4599 ZIP

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	WALTER E. HOGANCAMP		
ADDRESS	9640 N.W. 7 <sup>th</sup> CIRCLE # 2018		
CITY	PLANTATION	STATE	FLORIDA - 33324-4999 ZIP
NAME	MARGARET A. HOGANCAMP		
ADDRESS	9640 N.W. 7 <sup>th</sup> CIRCLE # 2018		
CITY	PLANTATION	STATE	FLORIDA - 33324-4999 ZIP
NAME			
ADDRESS			
CITY		STATE	
			ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	WALTER E. HOGANCAMP		
ADDRESS	9640 N.W. 7 <sup>th</sup> CIRCLE # 2018		
CITY	PLANTATION	STATE	FLORIDA - 33324-4999 ZIP
NAME	MARGARET A. HOGANCAMP		
ADDRESS	9640 N.W. 7 <sup>th</sup> CIRCLE # 2018		
CITY	PLANTATION	STATE	FLORIDA - 33324-4999 ZIP
NAME			
ADDRESS			
CITY		STATE	
			ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23 day of MARCH, 1999.

Walter E. Hogancamp (Seal)  
Margaret A. Hogancamp (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

eBANK SYSTEMS, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted.  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 9640 N.W. 7<sup>th</sup> Circle #2018

PLANTATION, FL 33324-4999

has named WALTER E HOGAN CAMP

located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

  
(registered agent)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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