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Mai: 10 P.O. Box 5020 TALLAHASSIT EL 121LL

ACCOUNT NO. 1 072100000032

REFERENCE : 548415

109824

AUTHORIZATION

COST LIMIT : 9 70.00

ORDER DATE : February 24, 1995

ORDER TIME : 10:08 AL

ORDER NO. : 548415

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645-434

CUSTOMER NO: 10982A

CUSTOMER: William Duncan, Esq

Massari Bell Jacobs & 1 Urban Center, Suite 875

4830 West Kennedy Boulevard

Tampa, FL 33609

FOREIGN FILINGS

RUSH WILL WAIT

NAME: CHARTER FINANCIAL GROUP, INC.

PROFIT XX CORPORATE NON-PROFIT

LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap



FLORIDA DEPARTMENT OF STATI Sandra B. Morthami Secretary of State

February 27, 199

CIS WALK-IN

SUBJECT: CHARTER FINANCIAL GROUP, INC.

Ref. Number: W95000004340

We have received your document for CHARTER FINANCIAL GROUP, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the? corporation must adopt an alternate name for use in the state of Florida. adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

The addition of the word "Florida" is not considered to distinguish the name.

The registered agent must sign accepting the designation. 🗸

Please return 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 (904) 487-6958.

Lee Rivers Document Examiner

Letter Number: 195A00008694

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned William E. Tully, do horeby

cortify that this Resolution of the Board of Directors of Charter Financial Group, Inc. a corporation duly organised and existing under the laws of the State of Indiana, was duly adopted on February 24, 1995.

Resolved, that SOUTHEAST CHARTME FINANCIAL GROUP, INC. organized and existing in the State of Indiana, hereby adopts the name Florida Charter Financial Group, Inc. for use in Florida.

Dated: February 24, 1995.

CUCA CONTRACTOR

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AUDICATION BY FOREIGN CONSORATION FOR AUTHORIZATION TO TRANSPORT BUILDINGS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS BUB-MITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

CHARTER FINANCIAL GROUP, INC.

INDIANA		
(State or country under the	law of which it is incorporated)	
10-2-85	4. PERPETUAL	· · · · · · · · · · · · · · · · · · ·
(Date of Incorporation)	(Duration)	
35-/ <i>(59757</i>	والمتعادية مستوامة والسالوني	<u> 10 B</u>
(Federal Employor	Identification number, if applicable)	
UPON QUALIFICATION		
first transacted business in Florid	a. See sections 607,1501, 607,1502,	and 817.155, F.S.)
	75, 4830 WEST KENNEDY BOUL	,
	malling address)	٠ ز
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i enclude ill other h	confind line since can FI	to TAIS Againey
i enclude IS officers and addresses of officers an	confind line since can FI	1 1 N.S. Agricery
i enclude III officers and addresses of officers and Directors:	d or directors:	to TAIS Agriney
i enclude III officers an important in include: Directors:	d or directors:	to TNI Againery
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Include the officers and addresses of officers and addresses of officers and impan: Impan:	d or directors:	to TNI Againery
I conclude II officer an Indiana and addresses of officers an Indiana. Directors:	d or directors:	to TNI Againery

Address: Secretary: Address: Address: Treasurer: Address: (If needed, you may attach an addendum to the application listing additional officers and/or	u. Offic		TULLY	4				
KISSIMMEE, FL 14744 Vice President: Address: Sooretary: Address: Greaturer: Address: (If needed, you may attach an addendum to the application listing additional officers and/or directors.) 10. Name and Street address of Florida registered agent: Name: Corporation.Service Company Office Address: 1201 Rays Street Tallahassee, Horida July Code 11. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and i am familiar with and accept the obligations of my position as registered agent. CORPORATION SERVICE COMPANY Registered agent's signeture: LAURA R. DINLAP, AS AGENT LAURA R. DINLAP, AS AGENT LAURA R. DINLAP, AS AGENT LAURA E. TULLY, PRESIDENT (Signeture, of Chairman, Vice Chairman, or any officer listed in number 9 of the application) WILLIAM E. TULLY, PRESIDENT WILLIAM E. TULLY, PRESIDENT								
Address: Secretary: Address:	AUGI BAB.							
Address: Secretary: Address:	Vice Presid	lent:						
Address: Treasurer: Address: (If needed, you may attach an addendum to the application listing additional officers and/or directors.) 10. Name and Street address of Florida registered agent: Name: Corporation Bervice Company Office Address: 1201 Rays Street Tallahasec, Horida 3,3301 Zip Code 11. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. CORPORATION SERVICE COMPANY Registered agent's algneture: COMPANY Registered agent's algneture: LAURA R. DUMLAP, AS AGENT 12. Attached is a cortificate of existence duly authentics: "not more than 90 days prior to delivery of this application to the Department of State, by use Scoretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated. (Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)	-							
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Office Address: 1201 Hays Street: Tallahasses, Florida 3.301 Zip Code	(If needed, directors.)	you may attact	1 an addandi	im to the app	ication stand econo			
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(Name and capacity of person signing application)	14	100	7	20.		TULLY, PRESIDENT		
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STAT OF INDIANA

OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

Committee of Committee to the Committee of the Committee

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THE CHARTER FINANCIAL GROUP INC

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SUE ALC: CILPOY, Secretary di state

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