

CORPORATE FINANCIAL  
SERVICES, INC.  
1000 MASS STREET  
TALLAHASSEE, FL 32310  
904 222 9171  
904 222 0191 FAX

**CSO networks**

MAIL TO  
P.O. Box 5020  
TALLAHASSEE, FL 32311

ACCOUNT NO. : 072100000032

REFERENCE : 548415 10982A

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 70.00

ORDER DATE : February 24, 1995

ORDER TIME : 10:08 AM

ORDER NO. : 548415

300001416123

CUSTOMER NO: 10982A

CUSTOMER: William Duncan, Esq  
Messari Bell Jacobs &  
1 Urban Center, Suite 875  
4830 West Kennedy Boulevard  
Tampa, FL 33609

FOREIGN FILINGS

RUSH WILL WAIT

NAME: CHARTER FINANCIAL GROUP, INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

RUSH WILL WAIT

4/2/95  
55 FEB 27 PM 2:16  
DIVISION 1



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 27, 1995

*resubmitted*

CIS  
WALK-IN

SUBJECT: CHARTER FINANCIAL GROUP, INC.  
Ref. Number: W95000004340

**RECEIVED**  
**FILED**  
**27 FEB 1995**

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

Resolved, that SOUTHEAST CHARTER 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.

  
\_\_\_\_\_  
William E. Tully

cld

**APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

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

1. CHARTER FINANCIAL GROUP, INC.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. INDIANA

(State or country under the law of which it is incorporated)

3. 10-2-85

(Date of incorporation)

4. PERPETUAL

(Duration)

5. 35-1159957

(Federal Employer Identification number, if applicable)

6. UPON QUALIFICATION

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1 URBAN CENTER, SUITE 875, 4830 WEST KENNEDY BOULEVARD

TAMPA, FL 33609 (Current mailing address)

8. To Service Clients in FL as a Corporation. Agency and  
(Corporate purpose and nature of business in which it is engaged in Florida)  
to include all other lawful business in FL.

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: WILLIAM E. TULLY

Address: 501 EAST OAK STREET, SUITE #F

KISSIMMEE, FL 34744

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. Officers:**

President: WILLIAM E. TULLY  
Address: 501 EAST OAK STREET, SUITE 12  
KISSIMMEE, FL 34744

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: \_\_\_\_\_  
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 Service Company  
Office Address: 1201 Nava Street  
Tallahassee, Florida 32301  
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 signature: \_\_\_\_\_

LAURA R. DUNLAP, AS AGENT

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. William E. Tully WILLIAM E. TULLY, PRESIDENT  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. William E. Tully WILLIAM E. TULLY, PRESIDENT  
(Name and capacity of person signing application)

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

I, *She Anne Gilroy*, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and the proper official to execute this certificate.

I further certify that records of this office indicate that

THE CHARTER FINANCIAL GROUP INC

filed Articles of Incorporation on October 27, 1965, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report regarding its financials with the Secretary of State, or is not required to file such annual reports, and that Articles of Amendment have not been filed.

RECORDED  
DIVISION  
FEB 27 1966  
2:44

In witness whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this twenty-fourth day of February, 1966.

*She Anne Gilroy*  
\_\_\_\_\_  
SHE ANNE GILROY, Secretary of State

*Attest*  
\_\_\_\_\_  
Notary Public

