

Electronic Articles of Incorporation For

**N09000011804
FILED
December 10, 2009
Sec. Of State
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MISSION ONE CDCU PLANNING GROUP INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MISSION ONE CDCU PLANNING GROUP INC.

Article II

The principal place of business address:

1225 WEST BEAVER STREET
C/O WEALTH WATCHERS INC.
JACKSONVILLE, FL. 32204

The mailing address of the corporation is:

1225 WEST BEAVER STREET
C/O WEALTH WATCHERS INC.
JACKSONVILLE, FL. 32204

Article III

The specific purpose for which this corporation is organized is:

SOLELY FOR THE FORMATION OF MISSION ONE COMMUNITY
DEVELOPMENT CREDIT UNION

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

WEALTH WATCHERS INC.
1225 WEST BEAVER STREET
JACKSONVILLE, FL. 32204

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

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Registered Agent Signature: CARRIE DAVIS

Article VI

The name and address of the incorporator is:

WEALTH WATCHERS INC.
1225 WEST BEAVER STREET

JACKSONVILLE FL 32204

Incorporator Signature: CARRIE DAVIS

Article VII

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

Title: P
EDMOND M WILLIAMS
4905 ARROWSMITH RD.
JACKSONVILLE, FL. 32206

Title: DIR
DANIEL L RHODES JR.
12561 LOCHLOOSA LN.
JACKSONVILLE, FL. 32218

Title: DIR
LYNN D GRIFFIN
11525 BRIAN LAKES, DR.
JACKSONVILLE, FL. 32221

Title: DIR
EDWARD A GASTON
1040 EMILYS WALK LANE, E
JACKSONVILLE, FL. 32221

Title: DIR
JIMMY HENDERSON
37 W. 22ND. STREET
JACKSONVILLE, FL. 32206

Article VIII

The effective date for this corporation shall be:

12/10/2009