

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

7000000644262

Bank Card Financial Inc.

500003185485--0
-03/27/00--01112--019
*****78.75 *****78.75

Corrected

Signature _____

Requested by: LM 5/2 10:25

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

☒ Art of Inc. File Cert
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

FILED
DO MAY -2 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DO MAY +2 PM 12:20
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. SMITH MAY 02 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 31, 2000

JEFFERSON F RIDDELL ESQUIRE
3400 S TAMiami TRAIL
SARASOTA, FL 34239

SUBJECT: BANK CARD FINANCIAL, INC.
Ref. Number: W00000008656

We have received your document for BANK CARD FINANCIAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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:

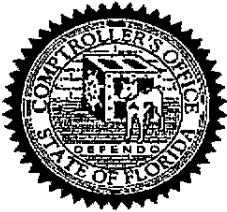
Division of Banking
Director's Office
101 E. Gaines St.
Fletcher Bldg., 6th Floor.
Tallahassee, FL 32399-0350
(850) 410-9111.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 500A00017811



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF THE COMPTROLLER

DEPARTMENT OF BANKING AND FINANCE

STATE OF FLORIDA

TALLAHASSEE

32399-0350

April 26, 2000

Mr. Darren Cook
4266 Woodview Drive
Sarasota, Florida 34232

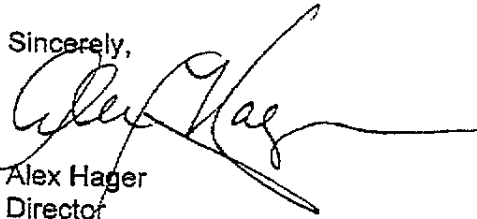
Dear Mr. Cook:

Re: "Bank Card Financial, 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,



Alex Hager
Director

:kr

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

ARTICLES OF INCORPORATION

Of

Bank Card Financial, Inc.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

1. Name. The name of the corporation is:

Bank Card Financial, Inc.

2. Principal Office. The address of the principal place of business of the corporation is:

Bank Card Financial, Inc.
4266 Woodview Drive
Sarasota, FL 34239

and mailing address of the corporation is:

Bank Card Financial, Inc.
c/o Jefferson F. Riddell, P.A.
3400 S. Tamiami Trail
Sarasota, FL 34239

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. Capital Stock. The aggregate number of shares that the corporation has authority to issue is 10,000 all of which shall be common shares with a par value of \$1.00 per share.

4. Initial Registered Agent and Address. The name and address of the initial Registered Agent for the corporation is:

Jefferson F. Riddell
3400 South Tamiami Trail
Sarasota, Florida 34239

5. Incorporator. The name and address of the Incorporator is:

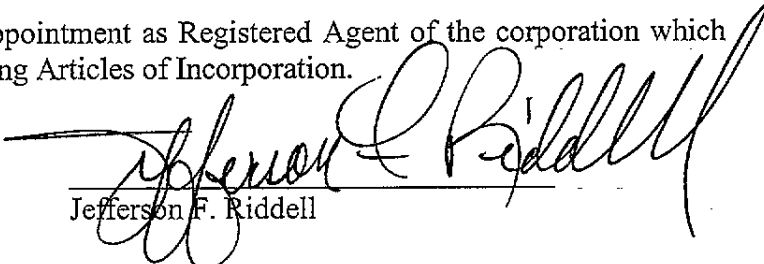
Jefferson F. Riddell
3400 South Tamiami Trail
Sarasota, Florida 34239

The undersigned has executed these Articles of Incorporation on March 24, 1999.


Jefferson F. Riddell

Acceptance by Registered Agent

The undersigned hereby accepts the appointment as Registered Agent of the corporation which appointment is contained in the foregoing Articles of Incorporation.


Jefferson F. Riddell

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