

P00000044512
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-05/02/00--01049--005
*****87.50 *****87.50

SUBJECT: PiggyBanker ^{Stock} Holding Company
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Chris M. Likens
 Name (Printed or typed)

5370 W. 95th Street
 Address

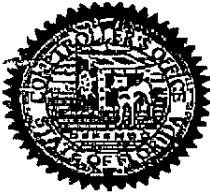
Prairie Village, KS 66207
 City, State & Zip

(913) 383-9248
 Daytime Telephone number

FILED
00 MAY -2 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESOM MAY 4 2000

NOTE: Please provide the original and one copy of the articles.



ROBERT P. MILLIGAN
COMPTROLLER OF FLORIDA

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

May 2, 2000

Ms. Jalme Steckelberg
Nations Holding Company
5370 W. 95th Street, 3rd Floor
Prairie Village, KS 66207

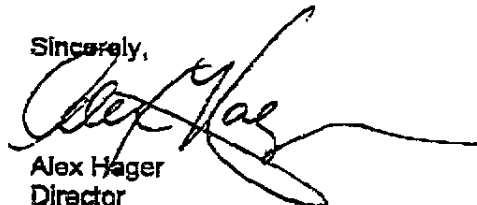
Dear Ms. Steckelberg:

Re: "PiggyBanker Stock Company"

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 Bayer, Chief, Bureau of Corporate Records
Division of Corporations, Secretary of State's Office

Division of Banking
101 East Gaines Street, Suite 636, Telephone: (850) 410-9111

TOTAL P.02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PiggyBanker Stock Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1301 Seminole Blvd #140 Largo, FL 33770

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact any and all lawful business for which corporations may be organized under the laws of the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

30,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

Chris M. Likens

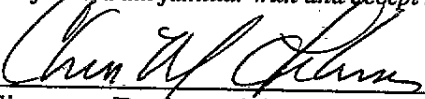
1340 Gulf Blvd, Suite 4A, Clearwater, FL 33767

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Chris M. Likens 5370 W. 95th Street, Prairie Village, KS 66207

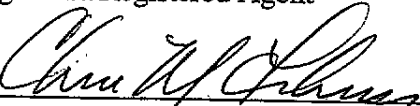
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

4/28/00

Date



Signature/Incorporator

4/28/00

Date

FILED
00 MAY -2 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA