

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

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Corporation(s) Name

Florida Executive Lending, Inc.

☒ Profit - Acts.

☐ Nonprofit

☐ Foreign

☐ LLC

☐ Limited Partnership

☐ Reinstatement

☒ Certified Copy

☐ Amendment

☐ Dissolution

☐ Annual Report

☐ Reservation

☐ Fictitious Name

☐ Photocopies

☐ (XXX) Pick-up

☐ Merger

☐ Mark

☐ Other

☐ Ch. RA

☐ UCC

☒ CUS

☐ () Will Wait

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MAY 23 2000

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Melanie Strickland

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V. SMITH MAY 23 2000

ARTICLES OF INCORPORATION

OF

Florida Executive Lending, Inc.

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

FIRST: The name of the corporation is: **Florida Executive Lending, Inc.**

SECOND: The street address and mailing address of the initial principal office of the corporation is 3248 Lithia Pinecrest Road, #102, Valrico, FL 33594.

THIRD: The number of shares the corporation is authorized to issue is: 100 shares.

FOURTH: The street address of the initial registered office of the corporation is 1200 South Pine Island Road, Plantation, FL 33324 and the name of its initial registered agent at such address is CT Corporation System.

FIFTH: The name and address of the persons who are to serve as initial directors are:

Robert A. Volini	3901 San Juan Street
	Tampa, FL 33629

Kevin F. Kennelly	4915 Bay State Road
	Palmetto, FL 34221

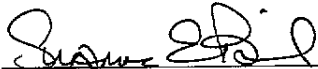
Catherine Kennelly	4915 Bay State Road
	Palmetto, FL 34221

SIXTH: The name and address of each incorporator is:

Suzanne Burich	C/O CT Corporation System
	1200 South Pine Island Road
	Plantation, FL 33324

SEVENTH: Any other provision required or permitted by law is: None


FILED
00 MAY 23 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Suzanne Burich
Incorporator

Date: May 22, 2000

CT Corporation System is familiar with and accepts the obligations provided for in
Section 607.0505 of the Florida Statutes.



Vicky Goldstein
Special Assistant Secretary

Date: May 22, 2000

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00 MAY 23 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA