

TRANSMITTAL LETTER

600000052513

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

FILED
00 MAY 22 AM 10:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SUBJECT: Citizen's National Financial Group, Inc.
(Proposed corporate name - must include suffix)

600003261626-4
-05/22/00--01094--013
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Bernard Allen
Name (Printed or typed)

PMB #108
Address

3907 N. Federal Highway, Pompano Beach, FL
City, State & Zip

954-410-4030
Daytime Telephone number

33064

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

S. Thompson MAY 31 2000

ARTICLES OF INCORPORATION
OF
CORPORATION NAME

ARTICLE I
NAME

The name of this corporation shall be:

CITIZEN'S NATIONAL FINANCIAL GROUP, INC.

ARTICLE II
DURATION

This corporation shall commence its existence upon the filing of these Articles and shall continue until termination by the act of the directors or otherwise by law.

ARTICLE III
PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue two thousand (2,000) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V
PREEMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which she/he already holds, shall have the right to purchase her/his pro rata share thereof at the price at which it is offered to others.

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ARTICLE VI
PRINCIPAL OFFICE OF BUSINESS

The principal place of business of this corporation shall be:

1000 West Oakland Park Boulevard
Wilton Manors, FL 33311

ARTICLE VII
MAILING ADDRESS OF BUSINESS

The mailing address of this corporation shall be:

PMB#108
3907 North Federal Highway
Pompano Beach, FL 33064

ARTICLE VIII
INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered office of this corporation are:

Registered Agent: BERNARD ALLEN
Registered Office Address: 3690 Terripan Lane
Apt. 412
Coral Springs, FL 33067

ARTICLE IX
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than two.

DIRECTOR NAME: BERNARD ALLEN; Secretary and Treasurer

The address of the Director is: 3690 Terripan Lane
Apt. 412
Coral Springs, FL 33067

DIRECTOR NAME: TIMOTHY E. O'TOOLE; President

The address of the Director is: 6301 NW 29 St.
Margate, FL 33063

ARTICLE X
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: BERNARD ALLEN
Whose address is: 3690 Terripan Lane Apt. 412
Coral Springs, FL 33067

ARTICLE XI
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

ARTICLE XII
AMENDMENTS

The right to amend or repeal any provision contained in these Articles of Incorporation is reserved to the Shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11th day of May, 2000.


INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent of the corporation named above, the undersigned does hereby accept such appointment and does hereby agree to do all things necessary in order to carry out any and all duties required of such position.

DATED THIS 11th DAY OF May, 2000.


REGISTERED AGENT

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