)56387

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000031333 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : PARCORP SERVICES, LTD.

Account Number: I19990000011 Phone : (727)320-9848 Fax Number : (727)320-9648

FLORIDA PROFIT CORPORATION OR P.A.

HNB FINANCIAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronia Piling Manus

Cornorste Filipa

B. McKnign. JUN 1 2 2000

FAX AUDIT NO. (((H00000031333 8)))

STATE OF FLORIDA ARTICLES OF INCORPORATION OF HNB FINANCIAL, INC.

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is:

HNB FINANCIAL, INC.

The street address of the initial principal office of the corporation shall be SECOND: 4547 PINE ISLAND ROAD, STE. 142, MATLACHA, FL 33993 and the mailing address of the corporation shall be the same.

The corporation may engage or transact in any or all lawful activities or THIRD: business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

The number of shares the corporation is authorized to issue is 1000 shares FOURTH: of common stock having NO PAR VALUE.

The street address of the initial registered office of the corporation is FIFTH: 4547 PINE ISLAND ROAD, STE. 142, MATLACHA, FL 33993 and the name of its initial registered agent at such address is JULIA BRONDSHPITS.

This corporation is to exist perpetually. SIXTH:

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is TWO (2) and the name(s) and address(es) of the person(s) who is/are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

JULIA BRONDSHPITS, 4547 PINE ISLAND ROAD, STE. 142, MATLACHA, FL 33993

CHUCK HODGE, 4547 PINE ISLAND ROAD, STE. 142, MATLACHA, FL 33993

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:

Michael J. Jagoda, PMB 258, 13799 Park Blvd. N., Seminole, FL 33776

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation on June 12, 2000.

Michael J. Jagodh.

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone: 727-320-9848

PMB 258 - 13799 Park Blvd. N., Seminole, FL 33776

FAX AUDIT NO. (((H00000031333 8)))

92:20 0002/21/90 8796028727

FAX AUDIT NO. (((H00000031333 8)))

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

HNB FINANCIAL, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S. **JULIA BRONDSHPITS** is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: June 12, 2000

SIGNED BY: Their Brough poto - Assour

JULIA BRONDSHPITS, REGISTERED AGENT

SECRETARY OF STATE DIVISION OF CORPORATIONS

FAX AUDIT NO. (((H00000031333 8)))