

P000000065907

Christopher E. Mast, P.A.

FILED

00 JUL 10 PM 1:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Christopher E. Mast, P.A.  
745 12<sup>th</sup> Avenue South  
Suite B  
Naples, Florida 34102  
941/434-5922  
Fax: 941/434-6355

June 23, 2000

Florida Department of State  
Division of Corporations  
Corporate Filings  
409 East Gaines  
Tallahassee, Florida 32399

900003304979--3  
-06/26/00--01131--012  
\*\*\*122.50 \*\*\*78.75

**RE: First Financial Group Resources, Inc.**

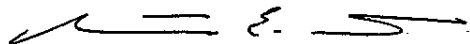
Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent/Registered Office along with my check in the amount of \$122.50 in payment of the filing fee.

After filing, I would request that you forward the certified copy to my attention at the above-address.

Thank you for your cooperation.

Sincerely,



Christopher E. Mast, Esquire  
Attorney at Law

CEM/rpd  
firstfinance.fds  
Enclosure

W-16587  
Prt 7/10/00 Pst 6/28/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 29, 2000

CHRISTOPHER E MAST, ESQ.  
745 12TH AVE S, SUITE B  
NAPLES, FL 34102

SUBJECT: FIRST FINANCIAL GROUP RESOURCES, INC.  
Ref. Number: W00000016587

We have received your document for FIRST FINANCIAL GROUP RESOURCES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 300A00036678

AFFIDAVIT

STATE OF FLORIDA       )  
                                  )ss.  
COUNTY OF COLLIER     )

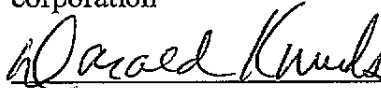
BEFORE ME, the undersigned authority, personally appeared, DONALD KNUDSEN of FIRST FINANCIAL GROUP RESOURCES, INC., who having been duly sworn, deposes and says as follows:

1. I hold the position of Director and Registered Agent of FIRST FINANCIAL GROUP RESOURCES, INC., a Florida for profit corporation that was administratively dissolved for the failure to file an Annual Report on September 24, 1999.

2. At the time I incorporated such corporation on February 19, 1998, being Incorporation Document number P98000016796, I had the intention of conducting a financial services business but such business never came about.

3. Neither the corporation, FIRST FINANCIAL GROUP RESOURCES, INC., or I, DONALD KNUDSEN, have any intention of reinstating such corporation status and have no objections to the release of such name for use to another entity.

First Financial Group Resources, Inc.  
an Administratively Dissolved Florida  
corporation



By: Donald Knudsen, individually  
and as it's Director

STATE OF FLORIDA       )  
                                      ) ss:  
COUNTY OF COLLIER    )

I HEREBY CERTIFY, that on this day before me, an officer authorized to take acknowledgments according to the laws of the State of Florida, duly qualified and acting, personally appeared Donald Knudsen, [✓] who is personally known to me; or [    ] who has produced for identification, \_\_\_\_\_; and who has read the attached Affidavit, and that the same are true and correct to the best of his knowledge and has executed the foregoing.

WITNESS my hand and official seal in the County and State last aforesaid this 5th day of July, 2000.

Christopher E. Mast

PRINT NAME: CHRISTOPHER E. MAST

My Commission Expires:



Christopher E Mast  
My Commission CC829173  
Expires May 31 2003

ARTICLES OF INCORPORATION  
OF  
FIRST FINANCIAL GROUP RESOURCES, INC.

FILED  
00 JUL 10 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is FIRST FINANCIAL GROUP RESOURCES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand shares of one dollar (\$ 1. 00) par value common stock which shall be designated as "common shares."

## ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial registered office of this corporation is 745 12<sup>th</sup> Avenue South, Ste. B, Naples, Florida 34102 and the name of the initial registered agent of this corporation at the address is Christopher E. Mast, Esquire. The street address of the **principal office is 6672 Trail Boulevard, Naples, Florida 34107 and the mailing address is Post Office Box 77119, Naples, Florida 34107-1119.**

## ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by vote of the shareholders, however, there shall never be less than one director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

William C. Simpson  
Post Office Box 77119  
Naples, Florida 34107-1119

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

William C. Simpson  
6672 Trail Boulevard  
Naples, Florida 34107

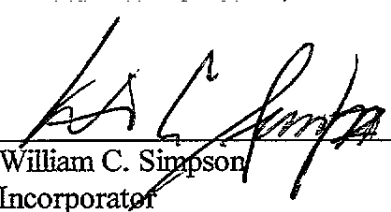
#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 23rd day of June, 2000.

  
\_\_\_\_\_  
William C. Simpson  
Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 6/23/03 date by William  
C. Simpson [✓], who is personally known to me or who has produced  
\_\_\_\_\_ as identification.

Seal

[Signature]  
Notary Public  
Printed name: CHRISTOPHER E. MAST



Christopher E Mast  
My Commission CC829173  
Expires May 31 2003



CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
00 JUL 10 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

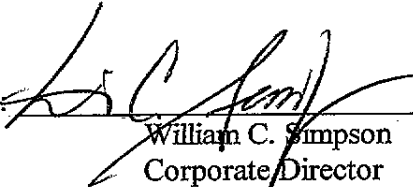
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement designating the Registered Agent/Registered Office in the State of Florida.

1. The name of the corporation is: FIRST FINANCIAL GROUP RESOURCES, INC.
2. The name and address of the registered agent and registered office is:

Christopher E. Mast, Esquire  
745 12<sup>th</sup> Avenue South, Ste. B  
Naples, Florida 34102

DATED: July 23, 2000

BY:

  
William C. Simpson  
Corporate Director

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and to act in that capacity, and I further state that I am familiar with, and accept, the obligations provided for in Section 607.0501, Florida Statutes, and to comply with the provisions of all other statutes relative to the proper and complete performance of my duties.

DATED: July 23, 2000.

BY:

  
Christopher E. Mast, Esquire