



ACCOUNT NO. : 072100000032

REFERENCE: 821908 7224109

AUTHORIZATION:

COST LIMIT : \$ PREPAID

ORDER DATE : September 6, 2000

ORDER TIME : 1:56 PM

ORDER NO. : 821908-005

CUSTOMER NO: 7224109

CUSTOMER: Ms. Linda A. Meyer ____

First Financial Systems, Inc.

324 N. Dale Mabry Highway

Tampa, FL 33609

DOMESTIC FILING

NAME: FIRST FINANCIAL SYSTEMS INC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

*****70.00 *****70.00

ARTICLES OF INCORPORATION

FILED GEORGIARY OF STATE DIVISION OF CORPORATIONS

OF

00 SEP -6 PH 3: 47

First Fingueial Systems INC

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

ARTICLE I NAME

The name of the corporation shall be: First Financial Systems Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

324 N. Dale Mabry Highway Tampa FL 33609

ARTICLE III CAPITOL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 550

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Linda A. Mayer

324 N. Dole Mobry Highway

Tampa FL. 33609

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): Copey H. Schoekman

324 N. Dale Mabry Highway Tampa, R/ 35coq

and.

Linda A. Meyer 324 N. Dale Mabry Hy Tampa, FL 33609

The undersigned has (have) executed these Articles of Incorporation this

Day of Septemben, 19 2000.

Londa J. Meyer

Signature/Title Linda A. Meren President

Signature/Title Corey N. Schuerman,

Vice President

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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 in designating the registered office/registered agent, in the state of Florida.

1.	The name of the corporation is: First Financial Systems INC
	90 Neg
2.	The name and address of the registered agent and office is:
	Linda A. Weyer (NAME) 33 ATT
	(P.O. BOX NOT ACCEPTABLE)
•	Tampa Fl 33609 (CITY/STATE/ZIP)
	SIGNATURE Lenda A. Meyer (corporate officer)
	TITLE President
	DATE Sept 1, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Linda & MEYER

DATE Sept 1, 2000