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826211/7875C

December 12, 2000

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

First Florida Holdings, Inc.

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

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TALLAHASSEE, FLORIDA

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NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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**ARTICLES OF INCORPORATION  
OF  
FIRST FLORIDA HOLDINGS, INC.**

**ARTICLE I - CORPORATE NAME**

The name of this corporation is **FIRST FLORIDA HOLDINGS, INC.**, whose principal office and mailing address is **100 Rialto Place, Suite 751, Melbourne, Florida 32901.**

**ARTICLE II - NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is **3,000** shares of common stock having a par value of one dollar (\$1.00) per share.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation shall have perpetual existence, commencing upon filing of these articles.

**ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and street address of the initial Registered Office of this corporation in the State of Florida shall be:

**CHARLES A. SCHILLINGER, ESQUIRE  
1329 Bedford Drive, Suite 1  
Melbourne, Florida 32940**

**ARTICLE VI - BOARD OF DIRECTORS**

This corporation shall have **one (1)** director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

**ARTICLE VII - INITIAL DIRECTORS**

The names and street addresses of the initial directors of this corporation are

**PATRICK NEWMAN  
100 Rialto Place, Suite 751  
Melbourne, Florida 32901**

**ARTICLE VIII - INCORPORATOR**

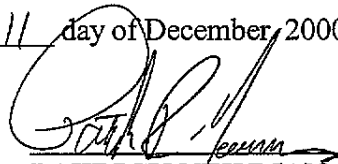
The name and street address of the person signing these Articles of Incorporation as the initial incorporator is:

**PATRICK NEWMAN  
100 Rialto Place, Suite 751  
Melbourne, Florida 32901**

**ARTICLE IX – AMENDMENT**

The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

**IN WITNESS WHEREOF**, the undersigned, as the initial incorporator, has executed the foregoing Articles of Incorporation on this 11 day of December, 2000.

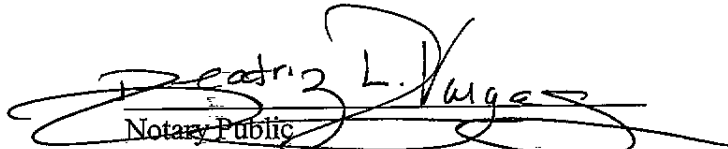
  
\_\_\_\_\_  
**PATRICK NEWMAN**

**STATE OF FLORIDA**

**COUNTY OF BREVARD**

Before me personally appeared **PATRICK NEWMAN**, who is personally known to me or who produced FL DL N550-676-72-228-0 as identification and who did take an oath, and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the Articles of Incorporation as incorporator of the corporation for the uses and purposes therein mentioned and set forth.

**IN WITNESS WHEREOF**, I have hereunto set my hand and official seal at Melbourne, Brevard County, Florida, this 1<sup>st</sup> day of December, 2000.

  
Notary Public  
My Commission Expires  
Patricia L. Vargas  
My Commission CC822822  
Expires April 1, 2003

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

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Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

**FIRST:** That **FIRST FLORIDA HOLDINGS, INC.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in Melbourne, Brevard County, Florida, has named **CHARLES A. SCHILLINGER, ESQUIRE, 1329 Bedford Dr., Ste. 1, Melbourne, FL 32940**, as its agent to accept service of process within the State.

**ACKNOWLEDGEMENT:** Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act and Chapter 607, Florida Statutes, relative to keeping open said office.

  
**CHARLES A. SCHILLINGER, ESQUIRE**  
Registered Agent

**FILED**  
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**TALLAHASSEE, FLORIDA**