



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 939248 9585A

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : December 20, 2000

ORDER TIME : 1:16 PM

ORDER NO. : 939248-005

CUSTOMER NO: 9585A

CUSTOMER: Del G. Potter, Esq
Potter Clement And Lowry

308 East Fifth Avenue

Mount Dora, FL 32757

DOMESTIC FILING

NAME: FNB INVESTMENTS AND INSURANCE
SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 20 PM 4:56

600003509546--6

RECEIVED
00 DEC 20 PM 4:36
TALAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

12/21/00

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

OF

00 DEC 20 PM 4:56

FNB INVESTMENTS AND INSURANCE SERVICES, INC.

ARTICLE I

NAME: The name of this Corporation is FNB INVESTMENTS AND INSURANCE SERVICES, INC., and its principal address and mailing address is P. O. Box 95, Mount Dora, FL 32756.

ARTICLE II

DURATION: This Corporation shall exist perpetually.

ARTICLE III

PURPOSE: The purpose is to engage in any activities or business permitted in the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK: The Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, ONE (\$1.00) DOLLAR par value.

ARTICLE V

PREEMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class and series as that which he already holds, 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 REGISTERED AGENT: The street address of the initial registered office and Registered Agent of this Corporation is 308 E. Fifth Ave., Mount Dora, FL 32757, and the name of the initial Registered Agent of this Corporation at that address is Del G. Potter.

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This Corporation shall have three (3) Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial Directors of

this Corporation are:

John D. Pease, III
P. O. Box 95
Mount Dora, FL 32756

C. Edward Brooks, III
P. O. Box 95
Mount Dora, FL 32756

C. Heywood Gordon
P. O. Box 95
Mount Dora, FL 32756

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ARTICLE VIII

INCORPORATOR: The name and address of the person signing these Articles is:

Del G. Potter
308 E. Fifth Ave.
Mount Dora, FL 32757

ARTICLE IX

POWER TO AMEND BYLAWS: The Bylaws can only be amended by an eighty five (85%) percent majority vote of the outstanding shares.

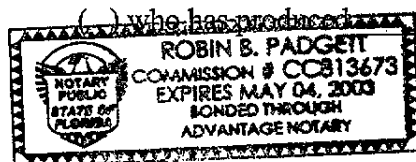



DEL G. POTTER

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 15th day of Dec., 2000 by DEL G. POTTER,

☒ who is personally known to me; or

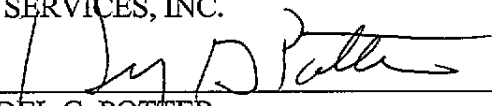




NOTARY PUBLIC
My Commission Expires: _____

ACCEPTANCE OF REGISTERED AGENT

I, DEL G. POTTER, hereby accept the position of Registered Agent for FNB INVESTMENTS AND INSURANCE SERVICES, INC.



DEL G. POTTER