

P00000117107

TRANSMITTAL LETTER

FILED

00 DEC 14 PM 4: 05

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-12/14/00--01018--015
*****78.75 *****78.75

Emerald Coast Financial Resources, Inc.

SUBJECT: FINANCIAL RESOURCES OF FLORIDA, Inc.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE

01/01/01

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: McVAY Business Services, Inc.
Name (Printed or typed)

P.O. Box 4128
Address

PENSACOLA, FL 32507-0128
City, State & Zip

850-458-9210
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

W-29715
Ret 12/20/00 RN 12/26/00

**ARTICLES OF INCORPORATION
OF
EMERALD COAST FINANCIAL RESOURCES, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation
is

Emerald Coast Financial Resources, Inc.

EFFECTIVE DATE

01/01/01

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on January 1, 2001 and acknowledgment of these Articles or until such time as it shall be dissolved by law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business not unlawful under the laws of the State of Florida or the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of "no par" value stock, which shall be designated "common shares". Any and all such "common shares" shall be one class only.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every share holder upon the sale for cash any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by by-laws adopted by the shareholders, but shall never be less than the minimum number of directors required by law. The Initial directors of this corporation are:

Kirk Fell

270 Hillcrest Rd # 306
Mobile, Al 36608

Sandra Fell

270 Hillcrest Rd # 306
Mobile, Al 36608

Thirl A Hornbrook Jr.

3900 Neyrey Dr.
Metairie, LA 70002

John Conroy

326 Pecan Meadow Dr
Baton Rouge, LA 70810

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:

Michael C McVay
125 N New Warrington Rd
Pensacola, FL 32506

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TALLAHASSEE, FLORIDA

**ARTICLE VIII - INITIAL REGISTERED OFFICE, PRINCIPLE OFFICE AND
REGISTERED AGENT**

The street address of the initial registered office and principal office of the corporation is

125 N New Warrington Rd
Pensacola, FL 32506

The name of the initial registered agent is

Michael C McVay
125 N New Warrington Rd
Pensacola, FL 32506

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be by majority vote of the Board of Directors or by majority vote of the stockholders, provided, however, that the Board of Directors shall not have the power to adopt, alter, amend or repeal by-laws if such action would be inconsistent with any by-laws adopted by the shareholders.

ARTICLE X

This corporation reserves the right to amend, or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders if subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 10th day of December, 2000.


Michael C McVay

Edna Locklin, WITNESS

Having been named as registered agent and to accept service of process for the 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.



Michael C McVay, Registered Agent

December 10, 2000