

916 S.E. 22 Avenue, Pompano Beach, Florida 33062

(954) 783-4257

December 21, 2000

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

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SUBJECT:

INCORPORATION OF

NATIONSVEST FINANCIAL CORP.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of NATIONSVEST FINANCIAL CORP. and a check for:

X \$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:

Joseph Loish, Jr.

Name (Printed or typed)

916 S.E. 22 Avenue

Address

Pompano Beach, Florida 33062

City, State & Zip

(954) 783-4257

Daytime Telephone Number

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SECRETARY OF STATE
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FILED 1 JAN -2 AN 9: 0 SECRETARY OF STATE ALLAHASSEE, FLORID

ARTICLES OF INCORPORATION

OF

NATIONSVEST FINANCIAL CORP.

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

<u> ARTICLE I - NAME</u>

The name of the corporation shall be NATIONSVEST FINANCIAL CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 916 S.E. 22 Avenue, Pompano Beach, Florida 33062

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Joseph Loish, Jr. at 916 S.E. 22 Avenue, Pompano Beach, Florida 33062.

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: Joseph Loish, Jr. at 916 S.E. 22 Avenue, Pompano Beach, Florida 33062

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be: Joseph Loish, Jr., at 916 S.E. 22 Avenue, Pompano Beach, Florida 33062

Signature/Incorporator

Date

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/Registered Agent

Date