

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

P010000003316

January 3, 2001

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-01/05/01--01108--005
*****87.50 *****87.50

SUBJECT: TrustPoint Financial Corp.

Enclosed is an original and two (2) copies of the Articles of Incorporation and a bank check for \$87.50 which should be applied towards the Filing Fee, a Certified Copy and a Certificate of Status.

Thank you in advance to your prompt attention to this matter.

Sincerely,



William E. Pohl
104 Breezewood Drive
DeBary, FL 32713

FILED
01 JAN -5 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2
P-9-01

ARTICLES OF INCORPORATION

The undersigned, desiring to form a Corporation, for profit, under Title XXXVI Chapter 607.01 et seq. of the Florida Statutes, do hereby state the following:

ARTICLE I: The name of the said Corporation shall be:

TrustPoint Financial Corp.

ARTICLE II: The place in Florida where the principal office is to be located is:

104 Breezewood Drive, DeBary, Volusia County, Florida 32713

ARTICLE III: The purpose(s) for which this Corporation is formed is to engage in any lawful act or activity for which a Corporation may be formed in Florida, including, but not limited to, the formation and management of Limited Liability Companies.

ARTICLE IV: The number of shares which the Corporation is authorized to issue is one thousand (1,000). All shares are to be of a par value of one dollar (\$1.00) and are to be of one class.


ARTICLE V: The name and address of the Florida Registered Agent is as follows:

William E. Pohl
104 Breezewood Drive
DeBary, FL 32713

ARTICLE VI: The name and address of the Incorporator for this Florida Corporation is as follows:

William E. Pohl
104 Breezewood Drive
DeBary, FL 32713

IN WITNESS WHEREOF, I have hereunto subscribed my name, this third day of January, 2001.




Signature/Incorporator

William E. Pohl

1/3/01
Date

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.



Signature/Registered Agent

William E. Pohl

1/3/01
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA