

TRANSMITTAL LETTER

Poloooc 37513 FILED

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

01 APR -9 AM 7:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

FNIS, Co.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003972995--4
-04/09/01--01125--007
*****70.00 *****70.00

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: F.N.B. Corporation - Attn: Christine A. Lombardo
Name (Printed or typed)

One F.N.B. Boulevard - 1st Floor
Address

Hermitage, PA 16148
City, State & Zip

(724) 983-3322
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FNIS, Co.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2150 Goodlette Road, North, Suite 402, Naples, FL 34102

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sale of Annuity Products and Brokerage Services.

ARTICLE IV SHARES

The number of shares of stock is:

10

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Directors:

Michael H. Morris
Kevin C. Hale
James L. Goehler
Thomas B. Hebble

Officers:

Jack Kuhn, President
Sanford Leathers, Secretary
Christine Wells, Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

First National Trust Company
2150 Goodlette Road North, Suite 402
Naples, FL 34012

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jack Kuhn
2150 Goodlette Road North, Suite 402
Naples, FL 34102

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

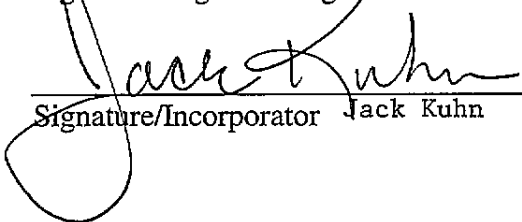
FIRST NATIONAL TRUST COMPANY

By: 

Signature/Registered Agent Michael H. Morris, President & CEO

March 29, 2001

Date


Signature/Incorporator Jack Kuhn

March 29, 2001

Date