

P01000041276

Lon R. Davis
3499 NW 97th Blvd, Suite 14
Gainesville, FL 32606

April 3, 2001

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

SUBJECT: Affiliated Banking Systems, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 Filing Fee, Registered Agent fee and certified copy.

Please return the photocopy to me with the filing date stamped on it.

FROM:

Lon R. Davis
3499 NW 97th Blvd, Suite 14
Gainesville, FL 32606

(352) 331-0100

C. Canocourt GAVE
AUTHORIZATION BY PHONE TO
CORRECT Articles
DATE 4-24-01
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

APR 24 2001

APR 24 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 10, 2001

LON R. DAVIS
3499 NW 97TH BLVD STE 14
GAINESVILLE, FL 32606

SUBJECT: AFFILIATED BANKING SYSTEMS INCORPORATED
Ref. Number: W01000008039

We have received your document for AFFILIATED BANKING SYSTEMS INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Division of Banking, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Division of Banking, resubmit the document and approval letter to the Division of Corporations for filing.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 001A00021228



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF THE COMPTROLLER

DEPARTMENT OF BANKING AND FINANCE

STATE OF FLORIDA

TALLAHASSEE

32399-0350

April 16, 2001

Mr. Lon R. Davis
3499 NW 97th Blvd., Suite 14
Gainesville, Florida 32605

Dear Mr. Davis:

Re: "Affiliated Banking Systems, Inc."

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

Alex Hager
Director

AH:kr

cc: Karon Beyer, Chief, Bureau of Corporate Records
Division of Corporations, Secretary of State's Office

Articles of Incorporation

FILED

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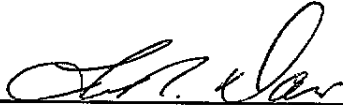
1. The name of the corporation shall be: **Affiliated Banking Systems Inc.**
2. The principal place of business and mailing address of the corporation is: **3499 NW 97th Blvd. #17 Gainesville, Florida 32607**
3. The corporation shall have the authority to issue 100,000 shares of stock.
4. The registered agent of the corporation is Lon R. Davis and the registered street address is 3499 NW 97th Blvd. #14 Gainesville Florida 32606.
5. The initial Board of Directors shall have 1 member whose name and address is as follows: Lon R. Davis 3499 NW 97th Blvd.#14, Gainesville, FL 32606.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Lon R. Davis whose street address is 3499 NW 97th Blvd.#14 Gainesville, Florida 32606

Dated: April 2, 2001

Incorporator: Lon R. Davis



Having been named as registered agent and to accept service process for the above stated corporation at the place designated in this certificate, I herby accept the appointment as the 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 am familiar with and accept the obligations of my position as registered agent.

Dated: April 2, 2001

Registered agent: Lon R. Davis

