

PD1000063030

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

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-06/21/01--01008--002
*****87.50 *****87.50

SUBJECT:

SUN CREDIT AMERICA BANK CORP NA
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

R. A. JOHNSON

Name (Printed or typed)

4521 PGA BLVD 382

Address

PA/M BEACH GARDENS FL 33418

City, State & Zip

(561) 471-2519

Daytime Telephone number

01 JUN 21 PM 3:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PS 6/25/01 -

Richard A Johnson
4521 PGA Blvd., Suite 382
Palm Beach Gardens, FL 33418
Telephone: (561) 546-3315
Fax: (561) 546-5049

facsimile transmittal

To: State Secretary's Office

Fax: 850-487-6804

Attention Pam

From: Richard A. Johnson

Date: 6/25/01

Re: Corporate Names

Pages: one

CC:

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

Notes: Pursuant to our discussion this communication is our request, authorization and direction to amend our application for the ~~fictional name~~^{Inc.} Sun Corporate Service Group to 1st Sun Corporate Services Group^{Inc.} Further you are authorized to amend our filing for the name Sun CreditAMERICA BanCorp N.A. to Sun CreditAMERICA (North America) Corp.

Thank you for your cooperation and assistance.

Richard A Johnson

ARTICLES OF INCORPORATION

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

FILED

01 JUN 21 PM 3:52

ARTICLE I NAME

The name of the corporation shall be:

SUN CREDIT AMERICA (NORTH AMERICA) CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4521 PGA Blvd 382, PALM BEACH GARDENS

ARTICLE III PURPOSE

F133418

The purpose for which the corporation is organized is:

1. BANK RELATED CONSULTANTS
2. HOLDING COMPANY FOR BANK SECURITIES
3. FINANCIAL SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

ONE MILLION AT NO PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

RICHARD A. JOHNSON, CHAIRMAN CEO
ART RADU PRESIDENT
KAREN L. JOHNSON, VICE PRESIDENT, SECRETARY & TREASURER

ARTICLE VI REGISTERED AGENT

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

R. A. JOHNSON
8949 S.E. BRIDGE Rd 205
HOBE SOUND, FLORIDA 33455

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

R. A. JOHNSON
8949 S.E. BRIDGE Rd 205
HOBE SOUND FLORIDA 33455

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

Date

JUNE 15/01

Signature/Incorporator

Date

JUNE 15/01