## P0/000092932 C. Randy Harrod, CPA, CVA

103 W. Wisconsin Avenue, Suite 200 ▲ DeLand, Florida 32720 Toll Free: 888-546-6150 ▲ Local: (386) 740-8400 ▲ Fax: (386) 734-0911

September 17, 2001

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Joey Bryan Document Specialist Division of Corporations Corporate Records Bureau 409 East Gaines Street Tallahassee, FL 32399

09-17-01

Re: Articles of Incorporation

FIRST PRIORITY COMMERCIAL CREDIT CORPORATION

Dear Mr. Bryan,

Please find enclosed an original and one copy of the Articles of Incorporation for FIRST PRIORITY COMMERCIAL CREDIT CORPORATION. In addition, a check in the amount of \$87.50 is enclosed.

Please file accordingly and forward the approved documents to my office address as listed above.

I appreciate your prompt attention regarding this matter.

Sincerely,

C. Randy Harrod

Enclosures

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SECRETARY OF STATE

J. BRYAN SEP 2 4 2001

# ARTICLES OF INCORPORATION OF FIRST PRIORITY COMMERCIAL CREDIT CORPORATION

PROFITATION TO COMMERCIAL CREDIT CORPORATION

The undersigned, desiring to from a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

#### ARTICLE I: NAME

The name of the corporation is FIRST PRIORITY COMMERCIAL CREDIT CORPORATION.

## ARTICLE II: PRINCIPAL OFFICE OR MAILING ADDRESS

19-17-01

The principal office of the corporation is located at and the mailing address of the corporation is 103 W.Wisconsin Avenue, Suite 200, DeLand, Florida, 32720.

#### ARTICLE III: CAPITAL STOCK

- (a) <u>Authorized Shares:</u> The total number of shares that may be issued by the corporation is 1,000, all of which shall be of the same class, shall be of the par value of \$1.00 per share, and shall be designated common stock.
- (b) <u>Capital Stock:</u> The capital of the corporation shall be at least equal to the sum of the aggregate par value of all issued shares having par value, plus such amounts as, from time to time, by resolution of the Board of Directors, may be transferred thereto.
- (c) <u>Corporate Liquidation and Dissolution:</u> In the event of voluntary or involuntary liquidation, dissolution or winding up of the corporation, the holders of record of the common stock shall be entitled to receive distribution, ratably, of the remaining assets of the corporation.
- (d) <u>Voting:</u> Each share of common stock shall have equal and full voting powers and rights, and the holders of record thereof shall be entitled to one vote per share so held. At all meetings of shareholders, a majority in number of shares entitled to vote at such meeting, present either in person or represented by proxy, shall constitute a quorum.
- (e) <u>Preemptive Rights:</u> Shareholders shall have no preemptive rights.
- (f) <u>Cumulative Voting:</u> Cumulative voting shall not be permitted.
- (g) <u>Restrictions on Transfer of Stock:</u> The shareholders may, by bylaw or by shareholders' agreement recorded in the minute book, impose such restrictions on

the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

#### ARTICLE IV: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 103 W. Wisconsin Avenue, Suite 200, DeLand, Florida, 32720, and the name of the initial registered agent of this corporation at that address is C. Randy Harrod.

#### ARTICLE V: INCORPORATOR

The name and street address of the incorporator of this corporation is:

C. Randy Harrod 103 W. Wisconsin Avenue, Suite 200 DeLand, Florida 32720

#### ARTICLE VI: DIRECTORS

- (a) Number: The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders.
- (b) <u>Initial Board of Directors:</u> The name and address of the initial director until the first annual meeting of the shareholders is as follows:

## C. Randy Harrod 103 W. Wisconsin Avenue, Suite 200 DeLand, Florida 32720

- (c) <u>Compensation:</u> The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and condition upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.
- (d) <u>Indemnification:</u> The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

#### ARTICLE VII: BYLAWS

The directors shall adopt the initial Bylaws of this corporation. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw

adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

#### ARTICLE VIII: DURATION

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, the corporate existence shall commence upon filing by the Department of State.

IN WITNESS WHEREOF, I have made, signed and hereby acknowledged these Articles of Incorporation this // day of September 2001.

C. Randy Harrod

### CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

In Pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That FIRST PRIORITY COMMERCIAL CREDIT CORPORATION desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of DeLand, County of Volusia, State of Florida, has named C. Randy Harrod, located at 103 W. Wisconsin Avenue, Suite 200, DeLand, Volusia County, Florida as its agent to accept service of process within this State.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

C. Randy Harrod Resident Agent

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