

PO1000101589

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

SUBJECT: BANKOLE & ASSOCIATES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004596842--5-3
-09/18/01--01038--012
*****78.75 *****78.75

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: Bankole & Associates, Inc.

Name (Printed or typed)

c/o

Carpenter & Carpenter, CPA, PA

Address

304 S. Harbor City Blvd., Suite 101

Melbourne, FL 32901

City, State & Zip

321-952-5200

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 20, 2001

BANKOLE & ASSOCIATES, INC., PA
CARPENTER & CARPENTER, CPA, PA
304 S HARBOR CITY BLVD, STE 101
MELBOURNE, FL 32901

SUBJECT: BANKOLE & ASSOCIATES, INC.
Ref. Number: W01000021787

We have received your document for BANKOLE & ASSOCIATES, INC. 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.

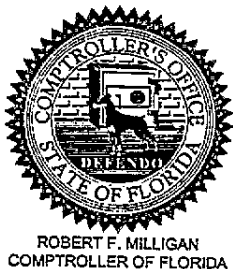
Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Division of Banking, resubmit the document and approval letter to the Division of Corporations for filing.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 201A00052590



OFFICE OF THE COMPTROLLER

DEPARTMENT OF BANKING AND FINANCE

STATE OF FLORIDA

TALLAHASSEE

32399-0350

October 8, 2001

Ms. Debbie Carpenter
304 S. Harbor City Blvd.
Suite 101
Melbourne, FL 32901

Dear Ms. Carpenter:

Re: "Bankole & Associates, 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

OF

BANKOLE & ASSOCIATES, INC.

The undersigned subscriber is a natural person competent to contract and hereby form a corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the corporation is BANKOLE & ASSOCIATES, INC.

ARTICLE 2 - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE 3 - PURPOSE OF CORPORATION

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 4 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 108 2nd Avenue, Indialantic, Florida 32903.

ARTICLE 5 - CORPORATE CAPITALIZATION

5.1 The maximum number of shares that this corporation is authorized to have outstanding at any time is **1000** shares of common stock, each share having a par value of One Dollar (\$1.00).

5.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.

ARTICLE 6 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 7 - REGISTERED OFFICE AND AGENT

The address of the initial registered office of the corporation is 108 2nd Avenue, Indialantic, Florida, 32903 and the name of its initial registered agent at such address is Lawrence Bankole.

ARTICLE 8 - BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

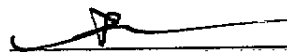
ARTICLE 9 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 10 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this sixth day of August, 2001.



Lawrence Bankole, Incorporator

CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT

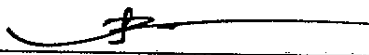
Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's agent and registered office is:

Bankole & Associates, Inc.

108 2nd Avenue, Indialantic, FL 32903

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



Lawrence Bankole

August 8, 2001

Date