

P01000116344

TRANSMITTAL LETTER

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

100004692581--3
-11/26/01--01031--002
*****70.00 *****70.00

SUBJECT: FNB Florida Real Estate Investment Trust Company
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 Lombardo
Name (Printed or typed)

One F.N.B. Boulevard
Address

Hermitage, PA 16148
City, State & Zip

(724) 983-3322
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2001 DEC -7 PM 3:26

FILED

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

2558
W01-27084

12/7/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 DEC -7 PM 3:26

SECRETARY OF STATE
TALLAHASSEE FLORIDA

November 28, 2001

F.N.B. CORPORATION
ATTN: CHRISTINE LOMBARDO
ONE F.N.B. BOULEVARD
HERMITAGE, PA 16148

SUBJECT: FNB FLORIDA REAL ESTATE INVESTMENT TRUST COMPANY
Ref. Number: W01000027084

We have received your document for FNB FLORIDA REAL ESTATE INVESTMENT TRUST COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 001A00063160

ARTICLES OF INCORPORATION

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

FILED

2001 DEC -7 PM 3:26

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

FNB Florida Real Estate Investment Trust Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2150 Goodlette Road N., Naples, Florida 34102

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real estate investment trust company.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Kevin C. Hale - Director & President - 2150 Goodlette Road N., Naples, FL 34102

James L. Goehler - Director & Vice President & Assistant Secretary - 2150 Goodlette Road, N
Naples, FL 34102

Robert T. Reichert - Director & Secretary - 2150 Goodlette Road N., Naples, FL 34102

ARTICLE VI REGISTERED AGENT

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

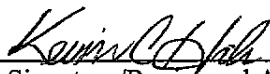
F.N.B. Corporation
2150 Goodlette Road N.
Naples, FL 34102

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kevin C. Hale - 2150 Goodlette Road N., 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

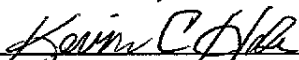


Signature/Registered Agent

Kevin C. Hale, Executive Vice President

11-19-01

Date



Signature/Incorporator

Kevin C. Hale

11-19-01

Date