

Division of Corporations

**PO1000121343**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.****Alliance Financial Group of South Florida, Inc.**

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION  
OF

H01 000123879

ALLIANCE FINANCIAL GROUP OF SOUTH FLORIDA, INC.  
14021 METROPOLIS AVENUE  
FORT MYERS, FL 33912

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ALLIANCE FINANCIAL GROUP OF SOUTH  
FLORIDA, INC.

The principle place of business of this corporation shall be:  
14021 METROPOLIS AVENUE  
FORT MYERS, FL 33912

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

10,000 with par value of \$0.50

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DOUGLAS GRIBIN, Pres./Dir.  
14021 METROPOLIS AVE., SUITE 101  
FORT MYERS, FL 33912

WILLIAM TRAUM, Sec./Dir.  
14021 METROPOLIS AVE., SUITE 101  
FORT MYERS, FL 33912

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HUBCO INCORPORATIONS  
CHARLES A MASSIE, CPA

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ARTICLE VI INCORPORATOR(S)

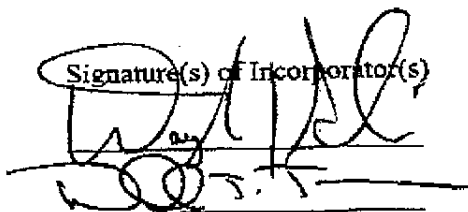
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The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

DOUGLAS GRIBIN  
14021 METROPOLIS AVE., SUITE 101  
FORT MYERS, FL 33912

WILLIAM TRAUM  
14021 METROPOLIS AVE., SUITE 101  
FORT MYERS, FL 33912

The undersigned incorporator(s) has(have) executed these Articles of Incorporation the 26th day of DECEMBER, 2001.

Signature(s) of Incorporator(s)  


(SEAL)

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ALLIANCE FINANCIAL GROUP OF SOUTH FLORIDA, INC.

2. The name and address of the registered agent and office is:

WILLIAM J. TRAUM 14021 METROPOLIS AVE., SUITE 100 FORT MYERS, FL 33912

SIGNATURE  PRESIDENT  
(CORPORATE OFFICER)

TITLE President

DATE DECEMBER 26, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE: DECEMBER 26, 2001

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