

**Electronic Articles of Incorporation  
For**

**P01000121791  
FILED  
December 28, 2001  
Sec. Of State**

SOUTHWINDS FINANCIAL CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

SOUTHWINDS FINANCIAL CORPORATION

**Article II**

The principal place of business address:

4321 SE COVE LAKE CIRCLE  
207  
STUART, FL. 34997

The mailing address of the corporation is:

4321 SE COVE LAKE CIRCLE  
207  
STUART, FL. 34997

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

JEFFREY R GOLDSTEIN  
4321 SE COVE LAKE CIRCLE  
207  
STUART, FL. 34997

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JEFFREY R. GOLDSTEIN

**Article VI**

The name and address of the incorporator is:

JEFFREY R. GOLDSTEIN  
4321 SE COVE LAKE CIRCLE #207  
STUART , FLORIDA 34997

Incorporator Signature: JEFFREY R. GOLDSTEIN

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JEFFREY R GOLDSTEIN  
4321 SE COVE LAKE CIRCLE #207  
STUART, FL. 34997

Title: V  
BRUCE W HUESTER  
9500 E OCEAN DRIVE #2004  
JENSEN BEACH, FL. 34957

**Article VIII**

Business Effective Date is 02/01/02