

BC&D Brown Clark Christopher & DeMay

A Professional Association

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†Certified Circuit Court Mediator
*NBTA Certified Civil Trial Specialist
*Board Certified Business Litigation Attorney
**Board Certified Workers' Compensation Attorney

P02000005358
January 9, 2002

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

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-01/11/02--01038--010
*****78.75 *****78.75

Re: Perfect Trust Financial, Inc.

Dear Sir or Madam:

Enclosed for incorporation are Perfect Trust Financial, Inc.'s Articles of Incorporation. Please return the necessary documentation to Donald D. Clark at Brown Clark Christopher & DeMay, P.A., 1819 Main Street, Suite 500, Sarasota, Florida 34236.

If you have any questions regarding the foregoing, please call.

Very truly yours,

BROWN CLARK CHRISTOPHER & DEMAY, P.A.
A Professional Association

By 
Jennifer C. Fritz, Legal Assistant to
Donald D. Clark, Esquire

FILED
02 JAN 11 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

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Jennifer C. Fritz GAVE
AUTHORIZATION BY PHONE TO
CORRECT *pg. IV*
DATE *1/16/03*
DOC EXAM *Don's Brown*

DB

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Perfect Trust Financial, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8480 Sheldon Road, Suite 111
Tampa, FL 33615

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Mortgage lending.

ARTICLE IV SHARES

The number of shares of stock is:

One

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Debi Jones, President
8480 Sheldon Road, Suite 111
Tampa, FL 33615

ARTICLE VI REGISTERED AGENT

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

Donald D. Clark, Esq.
1819 Main Street, Suite 500
Sarasota, FL 34236

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Donald D. Clark
Brown Clark Christopher & DeMay, P.A.
1819 Main Street, Suite 500
Sarasota, FL 34236

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

Date

1-8-02

Signature/Incorporator

Date

1-8-02

FILED
02 JAN 11 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA