000027

ACCOUNT NO.: 07210000032

REFERENCE: 456626 80768A

AUTHORIZATION :

COST LIMIT: \$ 70.00

Patricia Principal

ORDER DATE: March 12, 2002

ORDER TIME : 12:25 PM

ORDER NO. : 456626-010

CUSTOMER NO: 80768A

100005097631--4

CUSTOMER: Edwin D. Davis, Ii, Esq

Edwin D. Davis Ii, Esq

900 Big Tree Road

Daytona Beach, FL 32119

DOMESTIC FILING

NAME:

FIRST NATIONAL HOLDINGS

ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION OF FIRST NATIONAL HOLDINGS ENTERPRISES, INC.



The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be **FIRST NATIONAL HOLDINGS ENTERPRISES**, **INC**.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III

The capital stock of this corporation shall consist of 100 shares of common stock. Each share of common stock shall have a \$1.00 par value and shall be entitled to one vote. Consideration to be paid for each shall be payable in lawful money of the United States or any property, labor or services at just valuation to be fixed by the stockholders. Stock shall be subject to pre-emptive rights.

ARTICLE IV

The amount of capital with which this corporation will begin business is \$100.00.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida is 3217 Vail View Drive, Daytona Beach, Florida 32128. The common stockholders may from time to time move the principal office to any other address in Florida and the corporation shall have the right and power to transact business and have offices and agencies in such other places as the common stockholders may from time to time authorize.

ARTICLE VII

The registered office of this corporation shall be initially 3217 Vail View Drive, Daytona Beach, Florida 32128, and its initial registered agent shall be Philip R. Becker, Jr. Such registered office or agency may be redesignated by a majority of the stockholders entitled to vote and in such case, the redesignation shall be effective upon filing such redesignation in the form and manner required by law.

ARTICLE VIII

The name and post office address of the subscriber to these Articles of Incorporation are as follows:

Philip R. Becker, Jr.

3217 Vail View Drive Daytona Beach, FL 32128

100 shares

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this // day of March, 2002.

PHILIP R. BECKER, JR.

STATE OF FLORIDA COUNTY OF VOLUSIA

Personally appeared before me the undersigned authority, PHILIP R. BECKER, JR., to me known and known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State last aforesaid this ______ day of March, 2002.

LURA J. BUTLER

Notary Public - Skate of Rorida

My Commission Expires Aug 17, 2004

Commission # CC947640

Notary Public

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

PHILIP R. BECKER, JR. hereby accepts designation as a registered agent by the above subscriber to the Articles of Incorporation of FIRST NATIONAL HOLDINGS ENTERPRISES, INC.

HILIP R. BECKER, JR.

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