THE LAW OFFICE OF RONALD P. CULLINAN, ESQUIRE

510 VONDERBURG DRIVE **SUITE 3006** BRANDON, FL 33511

TELEPHONE: (813) 571-9774 FACSIMILE: (813) 653-9149



Division of Corporation P.O. Box 6327

Tallahassee, Florida 32314

Advantage First Bank Resales, Inc.

Dear Clerk:

Enclosed is the original and one copy of the Articles of Incorporation for the above referenced corporation. Also, enclosed is a check in the amount of \$122.50 for payment of the following items:

> Filing Fee \$35.00 Registered Agent Fee \$35.00 Certified Copy \$52.50 \$122.50

Please file the Articles, certifying them as the Articles of Incorporation, and returning a certified copy to my office. Thank you for your assistance in this matter.

Very Fruly Yours,

Ronald P. Cullinan, Esquire

RPC:lab (Enclosures)

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 19, 2002

RONALD P. CULLINAN, ESQ 510 VONDERBURG DR STE 3006 BRANDON, FL 33511

SUBJECT: ADVANTAGE FIRST BANK RESALES, INC.

Ref. Number: W02000017723

We have received your document for ADVANTAGE FIRST BANK RESALES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Division of Banking, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Division of Banking, resubmit the document and approval letter to the Division of Corporations for filing.

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) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 002A00039685

ARTICLES OF INCORPORATION OF ADVANTAGE FIRST RESALES, INC.

ARTICLE I. NAME OF BUSINESS.

The name of this corporation is: ADVANTAGE FIRST RESALES, INC.

DIVISION OF CONFERENCES 02 JUL 31 PM 1: 57

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with no par value.

ARTICLE IV. TERM OF EXISTENCE.

This corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT, REGISTERED OFFICE AND PRINCIPAL ADDRESS

The Registered Agent, Registered Office and Principal address of the initial Registered Office of this Corporation is in the State of Florida as follows:

BRYANNE B. GARRETSON 5340 U.S. HWY 98 N. LAKELAND, FLORIDA 33809

The Board of Director from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders. However, there shall never be less than one (1) director.

ARTICLE VII. INITIAL DIRECTOR

The names of the initial director(s) of this Corporation and his/her/their street address(es) are as follows:

- (1) Bryanne B. Garretson 5340 U.S. Hwy 98 N. Lakeland, Florida 33809
- (2) William P. Garretson 4441 1st Street N.W. Lakeland, Florida 33809

The person(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until his/her/their successor(s) are elected or appointed and qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is as follows:

Bryanne B. Garretson 5340 U.S. Hwy 98 N. Lakeland, Florida 33809

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the following Articles of Incorporation on this $\frac{1}{2}$ day of July, 2002.

Bryanne B. Garretson Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared <u>Bryanne B. Garretson</u>, who <u>is personally known to me or has produced the following as identification and who executed the foregoing Articles of</u>

Incorporation of her own will and deed.

SWORN AND SUBSCRIBED before me this?

_ day of July, 2002.

OFFICIAL NOTARY SEAL
ONOFRE CINTRON JR
COMMISSION NUMBER
CC789804
MY COMMISSION EXPIRES
NOV. 29,2002

NOTARY PUBLIC, STATE OF FLORIZ My commission expires:

ONOFRE CINTRON JR.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registered office and registered agent, in the state of Florida.

- 1. The name of the corporation is: ADVANTAGE FIRST RESALES, INC.
- 2. The name and address of the registered agent and office is:

Bryanne B. Garretson 5340 U.S. Hwy 98 N. Lakeland, Florida 33809

SIGNATURE: Byanne B Gautte Bryanne B. Garretson

TITLE: President

DATE: 7/19/02

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Byanne B Gautt

Bryanne B. Garretson

DATE: 7/9/02