

P03000000950

Greg A. Nichols

(Requestor's Name)

1748 Folkstone Rd

(Address)

Tallahassee

(Address)

Tallahassee, FL 32312

(City/State/Zip/Phone #)

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North Pont Financial, Inc of Tallahassee

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/11/08

**Amended and Restated Articles of Incorporation  
Of  
North Point Financial, Inc. of Tallahassee**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, the corporation named above does hereby amend and restate its Articles of Incorporation originally filed on January 3rd, 2003.

**Article I- Name**

North Point Financial, Inc. of Tallahassee

**Article II-Principal Office and Mailing Address**

2012-C North Point Boulevard  
Tallahassee, FL 32308

**Article III- Purpose**

To engage in any lawful business for which corporations may be organized under the Laws of Florida.

**Article IV-Shares**

This corporation shall have a total of 10 shares of stock having no par value, in which Greg A. Nichols shall hold 6 shares of the total outstanding and Lee B. Warren shall hold 4 shares of the total outstanding.

**Article V- Officers/Directors**

Greg A. Nichols, President and Director  
2012-C North Point Boulevard  
Tallahassee, FL 32308

Lee B. Warren, Vice President and Secretary  
2012-C North Point Boulevard  
Tallahassee, FL 32308

Article VI-Registered Agent

Greg A. Nichols  
2012-C North Point Boulevard, Tallahassee, FL 32308

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this article, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature: \_\_\_\_\_

Greg A. Nichols, as agent

The Board of Directors without shareholder action adopted the Amended and Restated Articles of Incorporation on this 31st day of July, 2003, and shareholder action was not required.

Signature: \_\_\_\_\_

Greg A. Nichols, Director

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