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01-17-03

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Acadia Financial Inc

Signature _____

Requested by: SW 1/16

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

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_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

ARTICLES OF INCORPORATION
OF
ACADIA FINANCIAL, INC.

ARTICLE I

Name

1.1. The name of the corporation is ACADIA FINANCIAL, INC.

ARTICLE II

Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purpose

3.1 This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue 1000 shares of stock of \$.00 par value common stock.

ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

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2009 JUL 16 PM 4:06
STATE
OF FLORIDA
TALLAHASSEE

ARTICLE VI

Initial Registered Office and Agent and Principal Office and Mailing Address

6.1 The street address of the initial registered office and the principal mailing address of this corporation is 721 1st Avenue North, St. Petersburg, Florida 33701, and the name of the initial registered agent of this corporation is William K. Bennett, Esquire.

6.2 The initial principal office of this corporation is located at 710 Oakfield Drive, Suite 225, Brandon, FL 33511, and the corporation's initial mailing address is 710 Oakfield Drive, Suite 225, Brandon, FL 33511.

ARTICLE VII

Initial Board of Directors

7.1 This corporation shall have one (1) director initially.

7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).

7.3 The name and address of the initial director of this corporation is:

Ronnie Ory
710 Oakfield Drive, Suite 225
Brandon, FL 33511

ARTICLE VIII

Incorporators

8.1 The name and address of the person signing these Articles is:

William K. Bennett
721 1st Avenue North
St. Petersburg, Florida 33701

ARTICLE IX

Indemnification

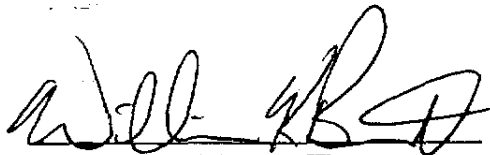
9.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X

Amendment

10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

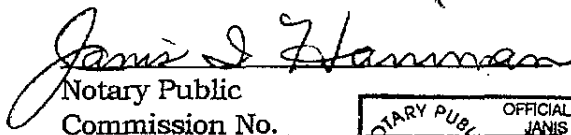
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on January 14th, 2003.



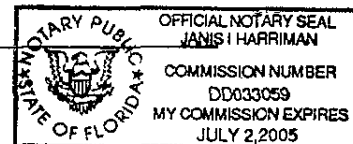
WILLIAM K. BENNETT
Incorporator

STATE OF FLORIDA §
COUNTY OF PINELLAS §

The foregoing instrument was acknowledged before me this 14 day of January, 2003, by WILLIAM K. BENNETT. He is personally known to me and did not take an oath.



Notary Public
Commission No. _____



(Name of Notary typed, printed or stamped)

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for ACADIA FINANCIAL, INC., at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.


WILLIAM K. BENNETT

STATE OF FLORIDA §
COUNTY OF PINELLAS §

BEFORE ME, the undersigned authority, personally appeared WILLIAM K. BENNETT, who is personally known to me, and he acknowledged that he executed the foregoing Consent of Registered Agent for the purposes therein expressed, and did not take an oath.

SWORN TO AND SUBSCRIBED before me this 14 day of January, 2003.


NOTARY PUBLIC
My Commission Expires:

