

PA3000054101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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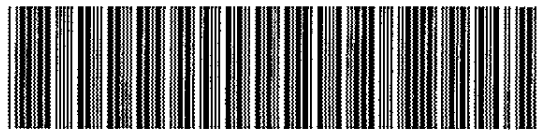
(Business Entity Name)

(Document Number)

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05/09/03--01073--002 **78.75

EFFECTIVE DATE
5-8-03

FILED
03 MAY -9 AM 10:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

LAW OFFICES OF
PIERCE AND KLEIN, P.L.C.
ATTORNEYS AND COUNSELORS AT LAW
JOHN G. PIERCE, P.A.
WILLIAM R. KLEIN, P.A.*

ORLANDO OFFICE

800 NORTH FERNCREEK AVENUE
ORLANDO, FLORIDA 32803
TELEPHONE: (407) 898-4848
FACSIMILE: (407) 898-9321
WWW.JOHNPIERCE.COM
EMAIL: JERRY@JOHNPIERCE.COM

PLEASE REPLY TO:
ORLANDO OFFICE ☒
SARASOTA OFFICE ☐

SARASOTA OFFICE

1900 MAIN STREET, SUITE 310
SARASOTA, FLORIDA 34236
TELEPHONE: (941) 365-1930
FACSIMILE: (941) 953-3683

*BOARD CERTIFIED TAX ATTORNEY

May 8, 2003

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Bankers Service Corporation

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation of Bankers Service Corporation. Also enclosed is a copy of the correspondence received from the Department of Financial Services stating that the name "Bankers Service Corporation" is definitive enough to differentiate the business being conducted from that of a commercial bank. The correspondence further states that the "Department does not object to your use of the above-referenced name . . ." Enclosed please find the fee for filing of the Articles and a return envelope for said certified copy. Thank you for your assistance in this matter.

Sincerely,

/s/ John G. Pierce

John G. Pierce

JGP:tla

Enclosures

Dictated by Mr. Pierce
Signed in his absence to
avoid delay in mailing.



DEPARTMENT OF FINANCIAL SERVICES

April 23, 2003

Mr. Steven D. Goldsmith
430 Semoran Boulevard
Suite 212
Casselberry, Florida 32707

Dear Mr. Goldsmith:

Re: Bankers Service Corp.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

A handwritten signature in dark ink, appearing to read "Linda B. Charity", is written over a horizontal line.

Linda B. Charity
Deputy Director

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings
Division of Corporations, Secretary of State's Office

ARTICLES OF INCORPORATION
OF
BANKERS SERVICE CORPORATION

FILED
03 MAY -9 AM 10:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I - Name

The name of this corporation is Bankers Service Corporation.

Article II - Duration

This corporation shall exist perpetually commencing on the date of execution of these Articles, if they shall be filed with the Department of State within five days after execution, and if not, commencing on the date of such filing.

Article III - Purpose

This corporation is organized:

1. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.
2. To engage in any activity or business permitted under the laws of the United States and of this State, as the same may be from time to time amended.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares". No shareholder shall be entitled to preemptive rights.

EFFECTIVE DATE
5-8-03

Article V - Initial Registered Office and

Agent

The street address of the initial registered office of this corporation is 800 North Ferncreek Avenue, Orlando, Florida 32803, and the name of the registered agent of this corporation at that address is John G. Pierce. The principal place of business and the mailing address of this corporation is 430 Semoran Boulevard, Suite 212, Casselberry, Florida 32707.

Article VI - Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

John G. Pierce, 800 North Ferncreek Avenue, Orlando, Florida 32803

Steven D. Goldsmith, 121 Aldean Drive, Sanford, Florida 32771

Valerie L. Goldsmith, 121 Aldean Drive, Sanford, Florida 32771

Article VII - Incorporator

The name and address of the person signing these Articles is John G. Pierce, 800 North Ferncreek Avenue, Orlando, Florida 32803.

Article VIII-By-laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

Article IX - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

Article X - Action by Directors without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

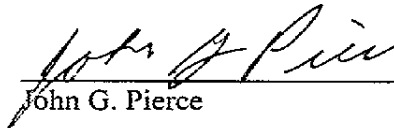
Article XI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders as subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of May, 2003.

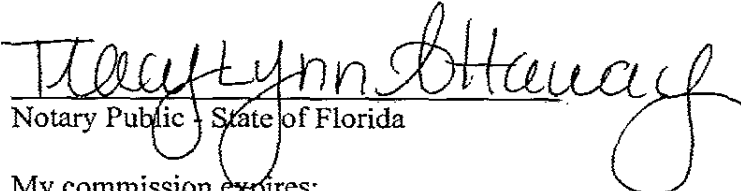


John G. Pierce

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared John G. Pierce, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the state and county aforesaid, this 8th day of May, 2003.


Notary Public - State of Florida

My commission expires:



Tracy Lynn Attaway
Commission # CC 982370
Expires Jan. 23, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

STATE OF FLORIDA

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be served and Names and Addressees of the Officers and Directors.

The following is submitted, in compliance with
Chapter 48.091, Florida Statutes

Bankers Service Corporation, a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 430 Semoran Boulevard, Suite 212, Casselberry, Florida 32707, has named John G. Pierce located at 800 North Ferncreek Avenue, Orlando, Florida 32803, as its agent to accept service of process within this state.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.



John G. Pierce, Registered Agent