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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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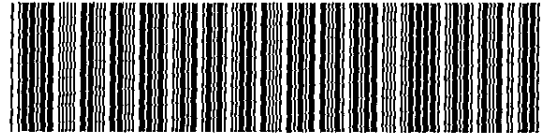
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
03 JUN -6 PM 2:20
OFFICE OF THE STATE
CLERK OF THE SUPREME COURT
TALLAHASSEE, FLORIDA

FILED

03 JUN -6 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

g6/9

Faher & Dougherty, P.A.
Requester's Name
501 Park Avenue East
Address
Tallahassee FL 878-2411
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Signature Financial Holdings, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☒ Certified Copy (2)
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
SIGNATURE FINANCIAL HOLDINGS, INC.**

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03 JUN -6 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Signature Financial Holdings, Inc. ("Corporation") and its initial place of business shall be at 100 Second Avenue North in the City of St. Petersburg, in the County of Pinellas and State of Florida. The address of the Incorporator, David P. Feaster, is the same as the address of the Corporation.

ARTICLE II

The Corporation may engage in or transact any and all activities and businesses permitted under the laws of the United States and of the State of Florida or any other state, county, territory or nation. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE III

Section 1 - Classes of Stock: The total number of shares of all classes of capital stock which the Corporation shall have authority to issue is 6,000,000, consisting of:

- A. 5,000,000 shares of common stock ("Common Stock").
- B. 1,000,000 shares of preferred stock ("Preferred Stock"); and

Section 2 - Common Stock: There shall be one class of Common Stock, par value \$0.01. Each share of Common Stock shall have the same relative rights and be identical in all respects with every other share of Common Stock. The holders of Common Stock are entitled to elect the members of the Board of Directors of the Corporation and such holders are entitled to vote as a class on all matters required or permitted to be submitted to the shareholders of the Corporation. Each holder of Common Stock is entitled to one vote per share. No holder of any class of stock of the Corporation has preemptive rights with respect to the issuance of shares of that or any other class of stock and the Common Stock is not entitled to cumulative voting rights with respect to the election of directors.

Section 3 - Preferred Stock: The Board of Directors is authorized, subject to any limitations prescribed by law, to provide for the issuance of the shares of Preferred Stock in series, par value \$0.01, and by filing a certificate pursuant to the applicable laws of the State of Florida (such certificate being hereinafter referred to as a "Preferred Stock Designation"), to establish from time to time the number of shares to be included in each such series and to fix the stated value, designation, powers, preferences and right of the shares of each such series and any qualifications, limitations or restrictions thereof. The number of authorized shares of Preferred Stock may be increased or decreased (but not below the number of shares then outstanding) by the affirmative vote of the holders of a majority of the Common Stock, without a vote of the holders of the Preferred Stock, or of any series thereof, unless a vote of any such holders is required pursuant to the terms of any Preferred Stock Designation.

ARTICLE IV

The term for which said Corporation shall exist shall be perpetual unless terminated pursuant to the Florida Statutes.

ARTICLE V

The number of directors shall not be fewer than five. A majority of the full board of directors may, at any time during the years following the annual meeting of the shareholders in which such action has been authorized, increase the number of directors by not more than two and appoint persons to fill resulting vacancies. The initial directors of the Corporation shall be:

Jackson H. Bowman, IV
100 Second Avenue North
St. Petersburg, Florida 33701

Norris E. Counts
100 Second Avenue North
St. Petersburg, Florida 33701

David S. Daniels
100 Second Avenue North
St. Petersburg, Florida 33701

David P. Feaster
100 Second Avenue North
St. Petersburg, Florida 33701

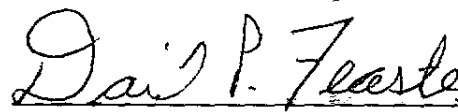
Beth A. Houghton
100 Second Avenue North
St. Petersburg, Florida 33701

Dennis G. Ruppel
100 Second Avenue North
St. Petersburg, Florida 33701

Craig H. Sher
100 Second Avenue North
St. Petersburg, Florida 33701

Robert W. Willis, Jr.
100 Second Avenue North
St. Petersburg, Florida 33701

IN WITNESS of the foregoing, the undersigned has executed these Articles of Incorporation
this 30TH day of May, 2003.


David P. Feaster, Incorporator

**CERTIFICATE DESIGNATING
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 designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is SIGNATURE FINANCIAL HOLDINGS, INC.
2. The name and address of the registered agent and office is:

Igler & Dougherty, P.A.
(Name)
1501 Park Avenue East
(Address)
Tallahassee, Florida 32301
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as 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. ==

IGLER & DOUGHERTY, P.A.

By: 

A. George Igler, President

Date: June 6, 2003