

Division of Corporations

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P03000007277,**Florida Department of State**

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381/SAL

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195

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REC. STATE DEPT. OF CORP.
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FLORIDA PROFIT CORPORATION OR P.A.**BANKERS EXCHANGE CORP.**

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION
OF
BANKERS EXCHANGE CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I. NAME

The name of the corporation shall be:

BANKERS EXCHANGE CORP.

The address of the principal office of this corporation shall be 6570 - 30th Avenue North, St. Petersburg, FL 33710 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is 7,500 all of

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which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6570 - 30th Avenue North, St. Petersburg, FL 33710, and the name of the initial registered agent of the corporation at that address is David H. Roberts, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 4 Directors, initially. The names and addresses of the initial members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
David H. Roberts	6570 - 30 th Avenue North, St. Petersburg, FL 33710
Carl G. Roberts	6570 - 30 th Avenue North, St. Petersburg, FL 33710
Shannon M. Roberts	6570 - 30 th Avenue North, St. Petersburg, FL 33710
Cathy A. Sarley	6570 - 30 th Avenue North, St. Petersburg, FL 33710

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for

the first year of the corporation, or until their successors are elected or appointed are:

<u>Name & Title</u>	<u>Address</u>
David H. Roberts - President	6570 - 30 th Avenue North, St. Petersburg, FL 33710
Shannon M. Roberts - Vice President	6570 - 30 th Avenue North, St. Petersburg, FL 33710
Carl G. Roberts - Secretary	6570 - 30 th Avenue North, St. Petersburg, FL 33710
Cathy A. Sarley - Treasurer	6570 - 30 th Avenue North, St. Petersburg, FL 33710

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator, has hereunto set his hand and seal of hereon on this 20th day of June 2003.


DAVID H. ROBERTS

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**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That BANKERS EXCHANGE CORP., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of St. Petersburg, County of Pinellas, State of Florida, has named DAVID H. ROBERTS, Attorney at Law, located at 6570 - 30th Avenue North, St. Petersburg, Florida, 33710, County of Pinellas, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:



DAVID H. ROBERTS
Registered Agent

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