

P03000094782

Roy Smith

1145 N. Harbor City Blvd  
Melbourne, FLA. 32935

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

***Bankers Service Corporation***

July 23, 2003

Department of State  
Division of Corporation  
PO Box 6327  
Tallahassee, FL 32314

RE: Doc No. P03000054101

Dear Sir or Madam,

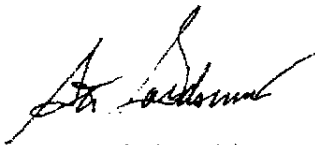
I hereby give permission to Roy Smith to use our corporate name "Bankers Service Corporation" with the addition of the number "1" at the end of "corporation".

If any further verification is necessary, please call the President of Bankers Service Corporation, John Pierce, at (407) 898-4848.

We are planning four more filings with increasing numbers: 2,3,4,5 in the next six months.

Thank you for your co-operation in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Steve Goldsmith", written over a horizontal line.

Steve Goldsmith  
CFO



DEPARTMENT OF FINANCIAL SERVICES

August 14, 2003

Mr. Roy Smith  
1145 N. Harbor City Boulevard  
Melbourne, Florida 32935

Dear Mr. Smith:

Re: Bankers Service Corp. 1

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

It is the opinion of this Office 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 Office 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 black ink, reading "Linda B. Charity".

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

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

BANKERS SERVICE CORPORATION 1

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1145 NORTH Harbor city Blvd  
MELBOURNE, Florida 32935

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REFINANCE

## ARTICLE IV SHARES

The number of shares of stock is:

100

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Roy V. Smith Jr. President  
Julie Smith Secy.

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Roy V. Smith Jr.  
775 Hawksbill Isl Dr.  
Satellite Bch, FLA 32937

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

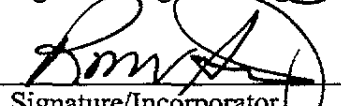
Roy V. Smith Jr.  
775 Hawksbill Isl Dr.  
Satellite Bch, FLA. 32937

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

  
Signature/Registered Agent

8-26-03  
Date

  
Signature/Incorporator

8-26-03  
Date