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${\bf TRANSMITTAL\; LETTER}$

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	OKALOOSA FINANCIAL (PROPOSED CORPORA	SERVICES, INC.		
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an ori	ginal and one (1) copy of the art	icles of incorporation and	a check for:	
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	£
		ADDITIONAL CO		
FROM:	OKALOOSA FINANCIAL Name	SERVICES, INC. (Printed or typed)		
	1455 SOUTH FERDON, BUIL	LDING D, UNIT 3 Address		SECRET DIVISION O
	CRESTVIEW, FL 32536 City	, State & Zip		
	1-800-725-0318 Daytime 5	Telephone number		PM 2: 40

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

FILED SECRETARY OF STATE DIVISION OF CHEPORATIONS

The name of the corporation shall be:

OKALOOSA FINANCIAL SERVICES, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1455 SOUTH FERDON BOULEVARD, BUILDING D, UNIT 3

CRESTVIEW, FL 32536

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: to operate a consumer finance company and to transact any and all business for which corporations may be incorporated under this chapter.

ARTICLE IV SHARES

The number of shares of stock is:

SEVENTY-FIVE (75) SHARES - NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PRESIDENT and DIRECTOR: Shirley J. Milligan, 1455 S. Ferdon Blvd., Bldg.D, Unit 3, Crestview, FL 32536

SECRETARY-TREASURER and DIRECTOR: Lester E. Dees, 8440 Bluebonnet Blvd., Ste.A, Baton Rouge, LA 70810

ARTICLE VI REGISTERED AGENT

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

Shirley J. Milligan, 1455 S. Ferdon Blvd., Bldg.D, Unit 3, Crestview, FL 32536

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Shirley J. Milligan, 1455 S. Ferdon Blvd., Bldg.D, Unit 3, Crestview, FL 32536

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 SHIRLEY J. MILLIGAN

Signature/Incorporator/

SHIRLEY J. MILLIGAN