

PO3000116684

John M. Alford

(Requestor's Name)

542 East Park Ave

(Address)

Tell

32301

(Address)

(City/State/Zip/Phone #)



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Financial Security Protection

(Business Entity Name)

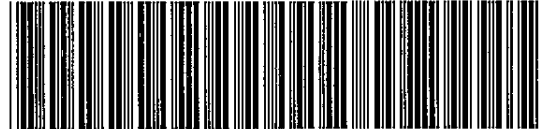
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ARTICLES OF INCORPORATION 03 OCT 20 PM 4:18

OF

FINANCIAL SECURITY PRODUCTS, INC.

The undersigned, acting as incorporator of Financial Security Products, Inc., under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME AND ADDRESS

The name of the corporation is:

FINANCIAL SECURITY PRODUCTS, INC.

The address of the initial principal office of the corporation is:

5049 Stanwood Court
Tallahassee, Florida 32311

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

The general purpose or purposes for which the corporation is organized are as follows:

(a) To provide and maintain equipment and machinery utilized by financial institutions; and

(b) To transact any or all lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of ten cents (\$.10) per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V. PREEMPTIVE RIGHTS

Each holder of common stock of this corporation shall have the first right (subject to adjustments to avoid the issue of fractional shares) to purchase shares of common stock of this corporation that from time to time may be issued (whether or not presently authorized), including shares from the treasury of the corporation, in the ratio that the number of shares of common stock held at the time of the issue bears to the total number of shares of common stock outstanding. This right is waived by any holder of common stock who does not exercise it and pay for the stock preempted within thirty days of his receipt of a written notice from the corporation inviting him to exercise the right.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 5049 Stanwood Court, Tallahassee, Florida 32311,

and the name of the corporation's initial registered agent at that address is Terry DeVlieger, Jr.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
Terry DeVlieger, Jr.	5049 Stanwood Court Tallahassee, Florida 32311

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Terry DeVlieger, Jr.	5049 Stanwood Court Tallahassee, Florida 32311

The incorporator of the corporation assigns to this corporation his rights under Florida Statutes to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically

provide that the bylaw is not subject to amendment or repeal by the directors. The initial bylaws shall be adopted by a majority of the initial board of directors identified here.

ARTICLE X. AMENDMENTS


The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of October, 2003.

Terry DeVlieger Jr.
Terry DeVlieger Jr.

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this
20th day of October, 2003, by Terry DeVlieger, Jr., who () is
personally known to me (X) produced FLORIDA DRIVER LICENSE
as identification.


Printed/typed name: _____
Notary Public-State of Florida
Commission Number: DD 222850



Teri D. Choulat
MY COMMISSION # DD222850 EXPIRES
July 18, 2007
BONDED THRU TROY PAIR INSURANCE, INC

**CERTIFICATE OF DESIGNATION OF
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.

The name of the Corporation is:

Financial Security Products, Inc.

The name and address of the Registered Agent is:

Terry DeVlieger, Jr.
5049 Stanwood Court
Tallahassee, Florida 32311

Dated this 20th of October, 2003.

Financial Security Products, Inc.

By: Terry DeVlieger, Jr.
Terry DeVlieger, Jr.
As President


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.

Dated this 20th day of October, 2003.

Terry DeVlieger, Jr.
Terry DeVlieger, Jr.

STATE OF FLORIDA
COUNTY OF LEON

Sworn to and subscribed before me this 20th day of
October, 2003 by Terry DeVlieger, Jr., who () is personally
known to me (X) produced FLORIDA DRIVER LICENSE as
identification.



Notary Public-State of Florida
Print name: TERI D. CHOULAT
Commission No.: DD222850



Teri D. Choulat
MY COMMISSION # DD222850 EXPIRES
July 18, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF APPOINTMENT

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of Financial Security Products, Inc., a Florida corporation, and agrees to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office specified herein: 5049 Stanwood Court, Tallahassee, Florida 32311. The undersigned is familiar with and accepts the obligations of, Sections 607.0501 and 607.0505, Florida Statutes.

Date: October 20th, 2003

Terry DeVleger, Jr.
Terry DeVleger Jr.
Registered Agent

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