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FLORIDA FINANCIAL CORPORATION

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**ARTICLES OF INCORPORATION
OF
FLORIDA FINANCIAL CORPORATION**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION AND PURPOSE

The name of this Corporation shall be:

FLORIDA FINANCIAL CORPORATION

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is: 6481 Parkland Drive,
Sarasota, Florida 34243.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 1,000 shares of
Common Stock, par value \$.01 per share.

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ARTICLE IV**NAME AND ADDRESS OF REGISTERED AGENT IN THIS STATE**

The name and street address of the initial registered agent of this Corporation in the State of Florida is: Matthew G. Augustyniak, 6481 Parkland Drive, Sarasota, Florida 34243.

ARTICLE V**INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Matthew G. Augustyniak
6481 Parkland Drive
Sarasota, Florida 34243

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 22nd day of October, 2003.


Matthew G. Augustyniak
Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.


Matthew G. Augustyniak

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