



**OFFICE OF FINANCIAL REGULATION**

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**CHARLES BRONSON**  
COMMISSIONER OF  
AGRICULTURE

December 3, 2003

Mr. John T. Birch  
3502 Country Club Boulevard  
Cape Coral, Florida 33904

Dear Mr. Birch:

Re: North American Bancard of Florida, Inc.

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,

Linda B. Charity  
Deputy Director  
Financial Institutions

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings  
Division of Corporations, Secretary of State's Office

**Electronic Articles of Incorporation  
For**

**P03000148747  
FILED  
November 18, 2003  
Sec. Of State**

NORTH AMERICAN BANCARD OF FLORIDA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

NORTH AMERICAN BANCARD OF FLORIDA INC.

**Article II**

The principal place of business address:

3502 COUNTRY CLUB BLVD.  
CAPE CORAL, FL. US 33904

The mailing address of the corporation is:

3502 COUNTRY CLUB BLVD.  
CAPE CORAL, FL. US 33904

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

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

JOHN T BIRCH  
3502 COUNTRY CLUB BLVD.  
CAPE CORAL, FL. 33904

I certify that I am familiar with and accept the responsibilities of registered agent.

**P03000148747**  
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Registered Agent Signature: JOHN T. BIRCH

### **Article VI**

The name and address of the incorporator is:

JOHN T. BIRCH  
3502 COUNTRY CLUB BLVD.  
CAPE CORAL, FL. 33904

Incorporator Signature: JOHN T. BIRCH

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JOHN T BIRCH  
3502 COUNTRY CLUB BLVD.  
CAPE CORAL, FL. 33904 US

Title: VP  
MARGARET A BIRCH  
3502 COUNTRY CLUB BLVD.  
CAPE CORAL, FL. 33904 US