

**Electronic Articles of Incorporation
For**

P04000091546
FILED
June 14, 2004
Sec. Of State
nculligan

SAWGRASS FINANCIAL CORPORATION

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:

SAWGRASS FINANCIAL CORPORATION

Article II

The principal place of business address:

113 LAUREL LANE
PONTE VEDRA BEACH, FL. 32082

The mailing address of the corporation is:

113 LAUREL LANE
PONTE VEDRA BEACH, FL. 32082

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:

100

Article V

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

MARK J HAINES
113 LAUREL LANE
PONTE VEDRA BEACH, FL. 32082

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

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Registered Agent Signature: MARK J HAINES

Article VI

The name and address of the incorporator is:

MARK J HAINES
113 LAUREL LANE
PONTE VEDRA BEACH, FL, 32082

Incorporator Signature: MARK J. HAINES

Article VII

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

Title: P
JULIE C HAINES
113 LAUREL LANE
PONTE VEDRA BEACH, FL. 32082

Title: VP
MARK J HAINES
113 LAUREL LANE
PONTE VEDRA BEACH, FL. 32082