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STATE  
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 938585 81597A

AUTHORIZATION :

COST LIMIT : \$ PPD

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ORDER DATE : October 22, 2004

ORDER TIME : 9:48 AM

ORDER NO. : 938585-005

CUSTOMER NO: 81597A

CUSTOMER: Jamie B. Greusel, Esq  
Berry & Greusel

Chamber Of Commerce Plaza  
1104 North Collier Boulevard  
Marco Island, FL 34145  
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DOMESTIC FILING

NAME: MCB COMMERCIAL LENDING  
CORPORATION

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS: \_\_\_\_\_

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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

### **OF**

**MCB COMMERCIAL LENDING CORPORATION**

#### **I. NAME**

The name of the corporation is MCB COMMERCIAL LENDING CORPORATION.

#### **II. TERM OF EXISTENCE**

This corporation shall have perpetual existence.

#### **III. NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and the Laws of the State of Florida.

#### **IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation shall be authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock, all shares, having a par value of One Dollar (\$1.00) per share.

#### **V. PREEMPTIVE RIGHTS**

The Stockholders of this corporation shall have preemptive rights as to any offer for the sale of shares of this corporation to third parties or individual shareholders of this corporation.

#### **VI. INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office of this corporation is 1770 San Marco Road, Marco Island, FL 34145. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### **VII. INITIAL REGISTERED AGENT**

The initial registered agent of the corporation is Jamie B. Greusel.

#### **VIII. DIRECTORS**

This corporation shall have five directors initially. The number of directors, may, from time to time, be increased by By-Laws adopted by the stockholders. The names and addresses of the first members of the Board of Directors are:

- a. John V. Cofer  
242 Grapewood Court  
Marco Island, FL 34145
- b. Stephen A. McLaughlin  
278 Main Street  
Old Town, ME 04468

- c. E. Terry Skone  
245 Waterside Circle #202  
Marco Island, FL 34145
- d. Bruce Fedor  
28171 Winthrop Circle  
Bonita Springs, FL 34134-3317
- e. Jamie B. Greusel  
1104 North Collier Blvd.  
Marco Island, FL 34145

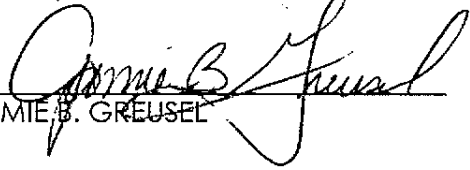
#### **IX. SUBSCRIBER AND INCORPORATOR**

The subscriber and incorporator to these Articles of Incorporation is Jamie B. Greusel.

#### **X. AMENDMENTS**

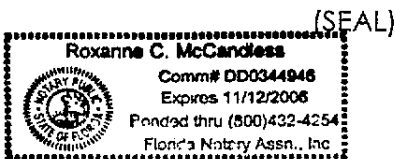
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the stockholders and all the directors sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 21<sup>st</sup> day of October, 2004.

  
JAMIE B. GREUSEL

COUNTY OF COLLIER  
STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of Oct., 2004 by Jamie B. Greusel, who is personally known to me or who has produced \_\_\_\_\_ (type of identification) as identification and who did (did not) take an oath.



Roxanne C. McCandless  
Notary Public Roxanne C. McCandless  
(typed name)  
My Commission Expires:  
Commission # \_\_\_\_\_

APPROVED  
AND  
FILED

04 OCT 22 PM 12: 56

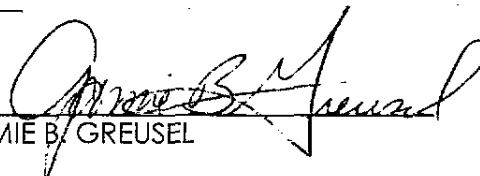
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND  
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

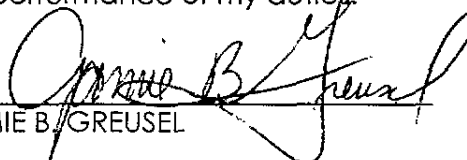
In compliance with Section 48.091 and 607.0501, Florida Statutes the following is submitted:

MCB COMMERCIAL LENDING CORPORATION desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1770 San Marco Road, Marco Island, FL 34145 has named Jamie B. Greusel, Law Office of Jamie B. Greusel, 1104 N. Collier Blvd., Marco Island, Florida 34145 as its agent to accept service of process within Florida.

Date: October 21, 2004

  
JAMIE B. GREUSEL

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
JAMIE B. GREUSEL

This instrument prepared by:

Law Office of Jamie B. Greusel, Attorney at Law  
1104 N. Collier Blvd.  
Marco Island, Florida 34145  
(239) 394-8111