

Electronic Articles of Incorporation For

P05000019692
FILED
February 07, 2005
Sec. Of State
jshivers

ST. JAMES FINANCIAL HOLDING COMPANY, 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:

ST. JAMES FINANCIAL HOLDING COMPANY, INC.

Article II

The principal place of business address:

6675 WESTWOOD BLVD.
SUITE 360
ORLANDO, FL. 32821

The mailing address of the corporation is:

6675 WESTWOOD BLVD.
SUITE 360
ORLANDO, FL. 32821

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:

FRED E KARLINSKY
2000 WEST COMMERCIAL BLVD.
SUITE 232
FORT LAUDERDALE, FL. 33309

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

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Registered Agent Signature: FRED E. KARLINSKY

Article VI

The name and address of the incorporator is:

JAMES J. MCCA HILL
6675 WESTWOOD BLVD.
SUITE 360
ORLANDO, FL 32821

Incorporator Signature: JAMES J. MCCA HILL