

Electronic Articles of Incorporation For

P05000029391
FILED
February 24, 2005
Sec. Of State
thampton

SANTA ROSA FINANCIAL SERVICES, 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:

SANTA ROSA FINANCIAL SERVICES, INC

Article II

The principal place of business address:

6215 U.S. HIGHWAY 90 WEST
MILTON, FL. US 32570

The mailing address of the corporation is:

6215 U.S. HIGHWAY 90 WEST
MILTON, FL. US 32570

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:

SEVENTY-FIVE

Article V

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

VICTORIA B GANZEL
6215 U.S. HIGHWAY 90 WEST
MILTON, FL. 32570

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

P05000029391
FILED
February 24, 2005
Sec. Of State
thampton

Registered Agent Signature: VICTORIA B. GANZEL

Article VI

The name and address of the incorporator is:

VICTORIA B. GANZEL
6215 U. S. HIGHWAY 90 WEST
MILTON, FL, 32570

Incorporator Signature: VICTORIA B. GANZEL

Article VII

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

Title: PRES
VICTORIA B GANZEL
6215 U.S. HIGHWAY 90 WEST
MILTON, FL. 32570 US

Title: VP
RONALD J TOOMER
8440 BLUEBONNET BLVD, SUITE A
BATON ROUGE, LA. 70810 US

Title: VP
CHARLOTTE MCPHERSON
6215 U.S. HIGHWAY 90 WEST
MILTON,, FL. 32570 US

Title: SEC
LESTER E DEES
8440 BLUEBONNET BLVD, SUITE A
BATON ROUGE, LA. 70810 US

Title: TREA
LESTER E DEES
8440 BLUEBONNET BLVD, SUITE A
BATON ROUGE, LA. 70810 US