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Division of Corporations

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Account Name : FILINGS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

FIRST SUNCOAST FINANCIAL, INC.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION
OF
First Suncoast Financial, INC.

EFFECTIVE DATE
6-15-05

The undersigned, acting as incorporator of First Suncoast Financial, INC. under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

First Suncoast Financial, INC.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on June 15, 2005.

ARTICLE III. PURPOSE

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

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value. The consideration to be paid for each share shall be as fixed by the shareholders, and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the

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corporation with a value, in the judgment of the shareholders, equivalent to or greater than the full par value of the shares.

ARTICLE V. INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation is 1937 Golf Street, Sarasota, Florida 34236. The corporation's registered agent is John C. Poulos, located at 1937 Golf Street, Sarasota, Florida 34236

ARTICLE VI. MANAGEMENT BY SHAREHOLDERS

All powers of the corporation shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the shareholders, rather than a board of directors. The shareholders shall be deemed directors when required by the context of any law or bylaw. The name and street address of the original shareholders are:

<u>Name</u>	<u>Address</u>
John C. Poulos	13511 4 th Avenue NE Bradenton, FL 34212
Joseph T. Haight	1834 Toucan Way # 1303 Sarasota, FL 34236
Stephen J. Shuman	6684 Easton Drive Sarasota, FL 34238

ARTICLE VII. INCORPORATION

The name and street address of the incorporator is:

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HO5000146440

Name

Address

John C. Poulos

13511 4th Avenue NE
Bradenton, FL 34212

The incorporator of the corporation assigns to this corporation his rights under Section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the shareholders any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.


ARTICLE VIII. BYLAWS

The shareholders, by vote of a majority of the outstanding shares entitled to vote, may establish, alter, amend, or repeal corporation bylaws.

ARTICLE IX. AMENDMENTS

The corporation reserves the rights to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of June 2005.


John C. Poulos
Incorporator

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STATE OF FLORIDA
COUNTY OF SARASOTA

On this 8th day of June, 2005, before me, a Notary Public, the undersigned officer, personally appeared John C. Poulos, personally known , OR produced Identification Type of Identification produced FLDL and acknowledged the foregoing instrument.

IN WITNESS WHEREOF, I hereunto set my hand and seal.


NOTARY PUBLIC Signature

Jason Thompson
NOTARY PUBLIC - Print



My commission expires: 11-11-08

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FIRST SUNCOAST FINANCIAL, INC.**DESIGNATION OF REGISTERED AGENT**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That First Suncoast Financial, INC., desiring to organize under the laws of the State of Florida with its initial principal office, as indicated at 1937 Golf Street, Sarasota, Florida 34236, has named John C. Poulos, located at 1937 Golf Street, Sarasota, Florida 34236, in the County of Sarasota, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, this corporation agrees to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office.



John C. Poulos
Registered Agent

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