P05000123816

Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000214174 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

```
To:
    Division of Corporations
    Fax Number     : (850)205-0381

From:
    Account Name   : MACLEOD, MCGINNESS & BOWMAN, P.A.
    Account Number : 102223000620
    Phone          : (941)954-8788
    Fax Number     : (941)954-5974
```

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP -8 PM 3: 26

FILED

FLORIDA PROFIT CORPORATION OR P.A.

ROSNACK FINANCIAL GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	$78.75

Electronic Filing Menu.   Corporate Filing.   Public Access Help.

T. Burch SEP 9

FAX AUDIT #: H05-214174

ARTICLES OF INCORPORATION

OF

ROSNACK FINANCIAL GROUP, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business

Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of

Incorporation:

Article 1. Name. The name of the Corporation is:

Rosnack Financial Group, Inc

Article 2. Mailing Address   The mailing address of the Corporation is:

Two North Tamiami Trail
One Sarasota Tower, Suite 600
Sarasota, FL 34236

Article 3. Officers   The initial officers of the Corporation shall be as follows:

Richard J. Rosnack - President, Secretary and Treasurer

Article 4. Duration. The duration of the Corporation is perpetual

Article 5. Purpose   The general purposes for which the Corporation is organized are

the following:

     A.   To engage in and transact any lawful business for which corporations

may be incorporated under the Florida General Corporation Act. No other purpose limits this

general purpose in any way.

     B   To do such other things as are incidental to the purposes of the

Corporation or necessary or desirable in order to accomplish them.

FAX AUDIT #: H05-214174

05 SEP -8 PM 3:26 FILED TALLAHASSEE, FLORIDA

FAX AUDII #:   H05-214174

Article 6. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock Such shares shall be of a single class and shall have $0.10 par value

Article 7. Initial Registered Office and Agent   The street address of the initial Registered Office of the Corporation is 1800 Second Street, Suite 971, Sarasota, Florida 34236, and the name of its initial Registered Agent at that address is W. LEE McGINNESS.

Article 8. Incorporator. The name and address of the Incorporator is as follows:

W. LEE McGINNESS   1800 Second Street, Suite 971
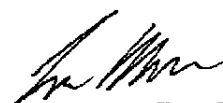   Sarasota, Florida 34236

Article 9. Amendment   The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 10. Indemnification   The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 11. Commencement of Corporate Existence. In accordance with Section 607 0203, Florida Statutes, the date when corporate existence shall commence is the date of execution by the incorporator of these Articles of Incorporation   In the event these Articles of Incorporation are not filed within the time period set forth in Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of filing by the Secretary of State.

2   FAX AUDII #:   H05-214174

FAX AUDIT #: H05-214174

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles

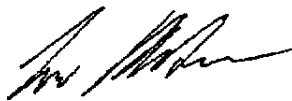of Incorporation on this 8th day of   September   , 2005

W. LEE McGINNESS
Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of ROSNACK

FINANCIAL GROUP, INC., which is contained in the foregoing Articles of Incorporation, and

agrees to comply with the provisions of all statutes relative to the proper and complete performance

of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes

DATED this 8th   day of September   , 2005.

W. LEE McGINNESS
Registered Agent