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.

(((H05000239400 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

: SNELL LEGAL

Account Number : I20050000126 Phone

: (386)677-3232

Fax Number

: (386)677-6770

FLORIDA PROFIT CORPORATION OR P.A.

National Lending Corporation of East Central Florida

D. WHITE OCT 1 2005

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

Electronic Filling Menus

Comarate Filings

Public Access Help

FILED

(((H05000239400 3)))

ARTICLES OF INCORPORATION

2005 OCT 10 P 3: 19

NATIONAL LENDING CORPORATION OF EAST CENTRAL FLORIDA INC. SEE, FLORIDA TALLAHASSEE, FLORIDA

The undersigned hereby files these Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is and shall be:

National Lending Corporation of East Central Florida, Inc.

ARTICLE II - ADDRESS

The principal place of business/mailing address for the corporation shall be: <u>324 Endora Street</u>, Ormand Beach, Florida <u>32174</u>. The corporation may also have offices at such places as the Board of Directors may from time to time appoint or the purpose of the corporation may require.

ARTICLE III -- PURPOSE

The purpose for which this corporation is organized is to conduct any and all lawful business.

ARTICLE IV - EFFECTIVE DATE

The effective date for the corporation shall be October 7, 2005.

ARTICLE V - CORPORATE SHARES

The aggregate number of shares of stock for which this corporation shall have the authority to issue shall be 1,000 shares of common stock.

ARTICLE VI - INITIAL DIRECTOR(S) AND OFFICER(S)

The initial director(s) and officer(s) of the corporation are as follows:

Eugene C. Robinson - President/Treasurer/Secretary

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of this corporation is:

Christene M. Ertl.

700 W. Granada Boulevard, Suite 107

Ormond Beach, Florida 32174

(((H05000239400 3)))

(((H05000239400 3)))

FILED

ARTICLE VIII - REGISTERED AGENT

2005 OCT 10 P 3: 19

The name and street address of the registered agent is Snell Legal, 700 W. Granada Boulevard, Suite 107, Ormond Beach, Florida 32174.

IN WITNESS WHEREOF, the undersigned subscribing Incorporator, has hereunto set her hand and seal for the purpose of forming this corporation under the laws of the State of Florida, and does hereby make, subscribe, acknowledge and file in this office of the Secretary of State of the State of Florida these Articles of Incorporation and does hereby certify that the facts stated herein are true, all on this 7th day of October, 2005.

Christene M. Ertl

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- The name of the Corporation is NATIONAL LENDING CORPORATION OF EAST CENTRAL FLORIDA, INC.
- The name and the Florida Street address of the registered agent and office are Snell Legal, 700 W. Granada Boulevard, Suite 107, Ormond Beach, Florida 32174.

Having been named as registered agent and to accept service of process for the above stated Corporation and the place designated in this certificate, Snell Legal hereby accepts the appointment as registered agent and agrees to act in this capacity. Snell Legal further agrees to provide company with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 607, Florida Statutes.

SNELL LEGAL

Christene M. Ertl

Date: October 7, 2005

Mill