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C.S. 10-31



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member FDIC

7215 Financial Way Jacksonville, FL 32256-9907

> Main 888/853-0616 www.netbank.com

October 30, 2006

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Certificate of Domestication Financial Technologies, Inc.

Dear Sir/Madam:

Enclosed for filing are the below referenced documents:

- Certificate of Domestication
- Articles of Incorporation
- \$137.50 Filing Fee Check

Please provide confirmation of this filing to:

Laura W. Austin NetBank – Legal Department 7215 Financial Way Jacksonville, FL 32256

Feel free to contact me at 904-251-6420 or via e-mail at laustin@netbank.com if you have any questions or if I may be of further assistance.

Sincerely,

Laura W. Austin

Corporate Paralegal

Lawra W. Quetin

Enclosures

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: Financial Technologies, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

FROM: Laura W. Austin - Corporate Paralegal

Name (printed or typed)

7215 Financial Way, Legal Department

Address

Jacksonville, FL 32256

City, State & Zip

904-251-6420

Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, Charles E. Mapson Vic		, Vice President and Secretary		
	(Name)	(Title)		
of	Financial Technologies, Inc.	a foreign corporation,		
in a	(Corporation Name) accordance with s. 607.1801, Florida Statutes, does hereby	-		
l.	The date on which corporation was first formed was May	13, 2004		
2.	.,,,,			
_	came into being was Georgia			
3.	The name of the corporation immediately prior to the filing of this Certificate of Domestication was Financial Technologies, Inc.			
4.	The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Financial Technologies, Inc.			
5.	The jurisdiction that constituted the seat, siege social, or administration of the corporation, or any other equivalent immediately before the filing of the Certificate of Domes Georgia	jurisdiction under applicable law,		
6.	Attached are Florida articles of incorporation to complete to s. 607.1801.	e the domestication requirements pursuant		
I ar	n Vice President , of Financial Technologies, Inc.			
and	am authorized to sign this Certificate of Domestication of	on behalf of the corporation and have done		
so 1	this the ^{27th} day of October	2006		
	Chalu & M.			
	(Authorized Signatur	of OCT TALLAND		
	Filing Foo.	三		
	Filing Fee: Certificate of Domestication Articles of Incorporation and Certified Total to domesticate and file	\$50.00 \$78.75 \$128.75		

INHS53 (6/04)

5-13-04

ARTICLES OF INCORPORATION

06 OCT 31 PH 4: 19

OF

FINANCIAL TECHNOLOGIES, INCLAHASSEE, FLORIDA

ARTICLE I Name

The name of the Corporation is FINANCIAL TECHNOLOGIES, INC. EFFECTIVE DATE

5-13-04

ARTICLE II Principal Office and Mailing Address

The address of the principal office of the Corporation in the State of Florida is 7215 Financial Way, Jacksonville, Florida 32256. The mailing address of the Corporation is 7215 Financial Way, Legal Department, Jacksonville, FL 32256.

ARTICLE III Registered Office and Agent

The street address of the registered office in the State of Florida is 7215 Financial Way, Jacksonville, FL 32256 in Duval County, Florida. The name of the registered agent at such address is Charles E. Mapson.

ARTICLE IV Corporate Purposes, Powers and Rights

- 1. The nature of the business to be conducted or promoted and the purposes of this Corporation is marketing various technologies to financial institutions and engaging in such related and permissible activities in connection therewith and to engage in any lawful act for which corporations may be organized under the Florida Business Corporation Act.
- 2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE V Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is ten thousand (10,000) shares of Common Stock having \$.01 par value.

ARTICLE VI Incorporator

The name and mailing address of the incorporator of the Corporation is as follows:

Charles E. Mapson 7215 Financial Way Jacksonville, FL 32256

ARTICLE VII Board of Directors

- 1. The number of members of the Board of Directors may be increased or decreased from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.
- 2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of the shareholders.
- 3. The name and mailing address of the person who shall serve as the initial director of the Corporation until the first annual meeting of the shareholders is as follows:

Charles E. Mapson 7215 Financial Way Jacksonville, FL 32256

ARTICLE VIII Shareholder Voting

In all matters other than the election of directors, the vote of a majority of the shares of stock of the Corporation present, in person or by proxy, at a meeting of shareholders at which a quorum is present and then entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE IX Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE X Bylaws

The power to adopt, amend or repeal bylaws for the management of the Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE XI Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

The undersigned, for the purposes of forming a corporation under the laws of the State of Florida, does make, file and record these Artícles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

Dated at Duval County, Jacksonville, Florida this 27th day of October, 2006.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Charles E. Mapson

Incorporator / REGISTERED AGENT