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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

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

**SUBJECT:** BANKERS SERVICE CORPORATION  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Stephen M. Stone, Esquire  
Name (Printed or typed)

725 North Magnolia Avenue  
Address

Orlando, Florida 32803  
City, State & Zip

407-423-7910  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**



**OFFICE OF FINANCIAL REGULATION**

**DON B. SAXON**  
COMMISSIONER

**FINANCIAL SERVICES  
COMMISSION**

**CHARLIE CRIST**  
GOVERNOR

**BILL MCCOLLUM**  
ATTORNEY GENERAL

**ALEX SINK**  
CHIEF FINANCIAL OFFICER

**CHARLES BRONSON**  
COMMISSIONER OF  
AGRICULTURE

May 22, 2007

Mr. Mark Goldsmith  
121 Aldean Drive  
Sanford, Florida 32771

Dear Mr. Goldsmith:

Re: Bankers Service Corporation

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity  
Director

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,  
Department of State

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I NAME**

The name of the corporation shall be:

BANKERS SERVICE CORPORATION

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

295 Waymont Court, Suite 105  
Lake Mary, Florida 32746

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### **ARTICLE IV SHARES**

The number of shares of stock is:

100

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

PD  
STEVEN D. GOLDSMITH  
295 Waymont Court, Suite 105  
Lake Mary, Florida 32746

EVPD  
VALERIE GOLDSMITH  
295 Waymont Court, Suite 105  
Lake Mary, Florida 32746

### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Stephen M. Stone, Esquire  
725 North Magnolia Avenue  
Orlando, Florida 32803

### **ARTICLE VII INCORPORATOR**

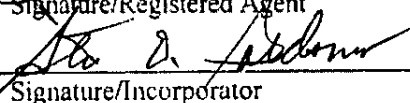
The name and address of the Incorporator is:

STEVEN D. GOLDSMITH  
295 Waymont Court, Suite 105  
Lake Mary, Florida 32746

\*\*\*\*\*

*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*

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Signature/Incorporator

5-24-2007  
\_\_\_\_\_  
Date

5-24-2007  
\_\_\_\_\_  
Date

2007 JUN -1 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA