

**Electronic Articles of Incorporation
For**

P08000041034
FILED
April 23, 2008
Sec. Of State
clewis

NATURE COAST FINANCIAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NATURE COAST FINANCIAL, INC.

Article II

The principal place of business address:

7500 LULLWATER AVENUE
SPRING HILL, FL. US 34606

The mailing address of the corporation is:

7500 LULLWATER AVENUE
SPRING HILL, FL. US 34606

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

SIMONA BRINSON-VANHOUSEN
7500 LULLWATER AVENUE
SPRING HILL, FL. 34606

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SIMONA BRINSON-VANHOUSEN

Article VI

The name and address of the incorporator is:

SIMONA BRINSON-VANHOUSEN
7500 LULLWATER AVENUE

SPRING HILL, FL 34606

Incorporator Signature: SIMONA BRINSON-VANHOUSEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SIMONA BRINSON-VANHOUSEN
7500 LULLWATER AVENUE
SPRING HILL, FL. 34606 US

Title: VP
MARK VANHOUSEN
7500 LULLWATER AVENUE
SPRING HILL, FL. 34606 US

Article VIII

The effective date for this corporation shall be:

04/23/2008