

**Electronic Articles of Incorporation  
For**

P08000093880  
FILED  
October 10, 2008  
Sec. Of State  
Ipooe

NATIONAL BANK SYSTEMS, 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:

NATIONAL BANK SYSTEMS, INC.

**Article II**

The principal place of business address:

21202 DIAMONTE DRIVE  
LAND O LAKES, FL. 34637

The mailing address of the corporation is:

21202 DIAMONTE DRIVE  
LAND O LAKES, FL. 34637

**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:

1000

**Article V**

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

SCOTT CAROTHERS  
10275 W SAMPLE ROAD  
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: SCOTT CAROTHERS

### **Article VI**

The name and address of the incorporator is:

RONALD TUCH  
21202 DIAMONTE DRIVE

LAND O LAKES, FL 34637

Incorporator Signature: RONALD TUCH

### **Article VII**

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

Title: P  
RONALD TUCH  
21202 DIAMONTE DRIVE  
LAND O LAKES, FL. 34637

Title: VP  
HARRIET TUCH  
21202 DIAMONTE DRIVE  
LAND O LAKES, FL. 34637

### **Article VIII**

The effective date for this corporation shall be:

10/10/2008



**FINANCIAL SERVICES  
COMMISSION**

**CHARLIE CRIST**  
GOVERNOR

**BILL MCCOLLUM**  
ATTORNEY GENERAL

**ALEX SINK**  
CHIEF FINANCIAL OFFICER

**CHARLES BRONSON**  
COMMISSIONER OF  
AGRICULTURE

**OFFICE OF FINANCIAL REGULATION**

**DON B. SAXON**  
COMMISSIONER

P08000093880

September 26, 2008

Mr. Ronald Tuch  
6516 Morgan Hill Trail, #1803  
West Palm Beach, FL 33411

800137205218

Dear Mr. Tuch:

Re: National Bank Systems, Inc.

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:bk

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

9-134807949  
P08-93880