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Account Name : AGENTS AND CORPORATIONS, INC
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TALLAHASSEE FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
HOLDINGS
Consumer First Bancorp, Inc.

Certificate of Status	0
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From-THE WILLIAMS LAW FIRM PA

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August 17, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AGENTS AND CORPORATIONS INC

SUBJECT: CONSUMER FIRST BANCORP, INC.
REF: W09000037082

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes.

The Department of Financial Institutions' telephone number is 850-410-9800.

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RoseAnn Varnadore
Senior Section Administrator
New Filing Section

FAX Aud. #: B09000182369
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P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
OF
Consumer First Holdings, Inc.

FILED

In compliance with Chapter 807 and/or Chapter 621, F.S. (Profit)

2009 AUG 14 P 4:16

ARTICLE I NAME

The name of the corporation shall be: Consumer First Holdings, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 5602 Marquesas Circle, Suite 214, Sarasota, FL 34233.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized to issue 20,000,000 shares of One (\$1.00) Dollar per common voting stock.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Anthony N. Leo, 5602 Marquesas Circle, Suite 214, Sarasota, FL 34233.

ARTICLE VI INCORPORATOR

The name and address of the incorporator is: David N. Williams, Esq., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102

ARTICLE VII OFFICERS/DIRECTORS

The name and address of the Officers/Directors are:
Anthony N. Leo - Director/President/Treasurer/Secretary
5602 Marquesas Circle, Suite 214
Sarasota, FL 34233

Michael J. Kerschner
5602 Marquesas Circle, Suite 214
Sarasota, FL 34233


Herbert J. Moltzan
5602 Marquesas Circle, Suite 214
Sarasota, FL 34233

Darren A. Inverao
5602 Marquesas Circle, Suite 214
Sarasota, FL 34233

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 appointment as registered agent and agree to act in this capacity

 Anthony N. Leo
Signature/Registered Agent

8/17/09
Date

 David N. Williams
Signature/Incorporator, David N. Williams

8/18/09
Date