

P09000086278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

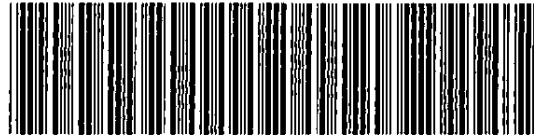
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 OCT 19 PM 2:26

543

W09-38968

10/20/09

COVER LETTER

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

SUBJECT: First Financial Employee Leasing II, Inc.
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Kirt Bennett
Name (Printed or typed)

3745 Tamlam Trail
Address

Port Charlotte, Florida 33952
City, State & Zip

941.625.7141
Daytime Telephone number

Kirt.Bennett@ffel.net
E-mail address: (to be used for future annual report notification)

FILED
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DIVISION OF CORPORATIONS
2009 OCT 19 PM 2:25

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



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DIVISION OF CORPORATIONS

2009 OCT 19 PM 2:26

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 28, 2009

KIRT BENNETT
3745 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

SUBJECT: FIRST FINANCIAL EMPLOYEE LEASING II, INC.
Ref. Number: W09000038968

We have received your document for FIRST FINANCIAL EMPLOYEE LEASING II, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 809A00029043

RECEIVED
09 OCT 19 AM 11:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 OCT 19 PM 2:26

ARTICLE I NAME

The name of the corporation shall be:

First Financial Employee Leasing II, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3745 Tamiami Trail
Port Charlotte, FL 33952

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in lawful business for which corporations may be organized in accordance with the laws governed by the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to issue two classes of shares, "preferred" and "common". The number of preferred shares authorized is 1,000 at a par value of \$10.00 each. The number of common shares authorized is 10,000 at a par value of \$1.00 each.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Bruce T. Smith President	Larry Bennett Vice President
3745 Tamiami Trail	3745 Tamiami Trail
Port Charlotte, FL 33952	Port Charlotte, FL 33952

ARTICLE VI REGISTERED AGENT

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

Kirt Bennett
3745 Tamiami Trail
Port Charlotte, FL 33952

ARTICLE VII INCORPORATOR

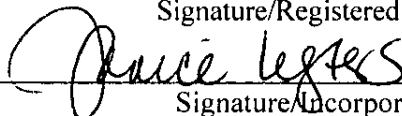
The name and address of the Incorporator is:

Janice Legters
3745 Tamiami Trail
Port Charlotte, FL 33952

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

9/16/09

Date

9.14.09

Date