

PO9000086918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

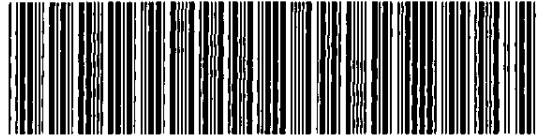
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W09-38967



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SECRETARY OF STATE  
DIVISION OF CORPORATION  
2009 OCT 19 PM 1:59

10/21/09

## COVER LETTER

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

SUBJECT: First Financial Employee Leasing III, 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 Tamiami 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)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2009 OCT 19 PM 1:59

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 28, 2009

KIRT BENNETT  
3745 TAMIAMI TRAIL  
PORT CHARLOTTE, FL 33952

SUBJECT: FIRST FINANCIAL EMPLOYEE LEASING III, INC.  
Ref. Number: W09000038967

We have received your document for FIRST FINANCIAL EMPLOYEE LEASING III, 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: 009A00029043

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DIVISION OF CORPORATIONS  
2009 OCT 19 PM 1:59

## ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE  
DIVISION OF CORPORATION

2009 OCT 19 PM 1:59

### **ARTICLE I NAME**

The name of the corporation shall be:

First Financial Employee Leasing III, 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

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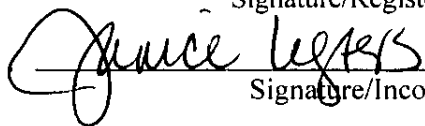
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



Signature/Registered Agent

9/16/09

Date



Signature/Incorporator

9.14.09

Date