

# **Electronic Articles of Incorporation For**

**P10000074599  
FILED  
September 13, 2010  
Sec. Of State  
rdunlap**

FIRST FINANCIAL OF THE PALM BEACHES, 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:

FIRST FINANCIAL OF THE PALM BEACHES, INC.

## **Article II**

The principal place of business address:

712 US HIGHWAY 1  
SUITE 200  
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

712 US HIGHWAY 1  
SUITE 200  
NORTH PALM BEACH, FL. 33408

## **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:

JAMES D TALLEY  
712 US HIGHWAY 1  
SUITE 200  
NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: JAMES D. TALLEY

### **Article VI**

The name and address of the incorporator is:

KRISTEN M. NUSS  
712 US HIGHWAY 1  
SUITE 200  
NORTH PALM BEACH, FL 33408

Incorporator Signature: KRISTEN M. NUSS

### **Article VII**

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

Title: P  
JAMES D TALLEY  
712 US HIGHWAY 1, SUITE 200  
NORTH PALM BEACH, FL. 33408 US

Title: VP  
KRISTEN M NUSS  
712 US HIGHWAY 1, SUITE 200  
NORTH PALM BEACH, FL. 33408 US

### **Article VIII**

The effective date for this corporation shall be:

09/12/2010