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W11000006781



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 FEB 11 AM 8:51

gr 2/15/11

COVER LETTER

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

SUBJECT: Peoples First Florida National Bancshares, 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 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

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

FROM: Lourdes Cano

Name (Printed or typed)

1500 San Remo Avenue, Suite 145

Address

Coral Gables, Florida 33146

City, State & Zip

305-662-6840

Daytime Telephone number

lulicano2@yahoo.com

E-mail address: (to be used for future annual report notification)

2011 FEB 11 AM 8:51
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 FEB 11 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 3, 2011

LOURDES CANO
1500 SAN REMO AVENUE
SUITE 145
CORAL GABLES, FL 33146

SUBJECT: PEOPLES FIRST FLORIDA NATIONAL BANCSHARES, INC.
Ref. Number: W11000006781

We have received your document for PEOPLES FIRST FLORIDA NATIONAL BANCSHARES, 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):

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

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: 411A00002946

2011 FEB 11 AM 8:51
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Peoples First National Shares, Inc.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

2011 FEB 11 AM 8:51

ARTICLE II PRINCIPAL OFFICE

Principal street address
1500 San Remo Avenue, Suite 145
Coral Gables, Florida 33146

Mailing address, if different is:

same

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Investments

ARTICLE IV SHARES

The number of shares of stock is: 7,500 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Isaac Mildenberg - President
Address: 1500 San Remo Avenue, Suite 145
Coral Gables, FL 33146

Name and Title: David Mildenberg - Vice President
Address: 1500 San Remo Avenue, Suite 145
Coral Gables, FL 33146

Name and Title: Dora Renee Mildenberg - S/T
Address: 1500 San Remo Avenue, Suite 145
Coral Gables, FL 33146

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Lourdes Cano
Address: 1500 San Remo Avenue, Suite 145
Coral Gables, FL 33146

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Lourdes Cano
Address: 1500 San Remo Avenue, Suite 145
Coral Gables, FL 33146

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

Lourdes Cano

Required Signature/Registered Agent

February 8, 2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Lourdes Cano

Required Signature/Incorporator

February 8, 2011

Date