

Electronic Articles of Incorporation For

P12000018014
FILED
February 22, 2012
Sec. Of State
jshivers

CALHOUN FIRST FINANCIAL 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:

CALHOUN FIRST FINANCIAL INC.

Article II

The principal place of business address:

8191 COLLEGE PARKWAY
#205
FORT MYERS, FL. 33919

The mailing address of the corporation is:

8191 COLLEGE PARKWAY
#205
FORT MYERS, FL. 33919

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:

7500

Article V

The name and Florida street address of the registered agent is:

JAMES L NICHOLS
8191 COLLEGE PARKWAY
#205
FORT MYERS, FL. 33919

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

Registered Agent Signature: JAMES LARRY NICHOLS

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Article VI

The name and address of the incorporator is:

JAMES LARRY NICHOLS
8191 COLLEGE PARKWAY
#205
FORT MYERS, FL 33919

Electronic Signature of Incorporator: JAMES LARRY NICHOLS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: D
WALLY RUDENSKY
75 COURTNEYPARK DRIVE WEST, UNIT 1
MISSISSAUGA, ON. L5W 0E3 CA