

**Electronic Articles of Incorporation
For**

P13000012944
FILED
February 07, 2013
Sec. Of State
jshivers

S-J FINANCIAL CORPORATION

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:

S-J FINANCIAL CORPORATION

Article II

The principal place of business address:

1680 ST. JAMES CIRCLE
THE VILLAGES, FL. US 32162

The mailing address of the corporation is:

1680 ST. JAMES CIRCLE
THE VILLAGES, FL. US 32162

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:

LEWIS B SIMON
1680 ST. JAMES CIRCLE
THE VILLAGES, FL. 32162

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

Registered Agent Signature: LEWIS B. SIMON

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Article VI

The name and address of the incorporator is:

LEWIS B. SIMON
1680 ST. JAMES CIRCLE

THE VILLAGES, FL 32162

Electronic Signature of Incorporator: LEWIS B. SIMON

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: P
LEWIS B SIMON
1680 ST. JAMES CIRCLE
THE VILLAGES, FL. 32162 US

Title: VP
SHERRILL A SIMON
1680 ST. JAMES CIRCLE
THE VILLAGES, FL. 32162 US

Article VIII

The effective date for this corporation shall be:

02/07/2013