

**Electronic Articles of Incorporation  
For**

P13000054237  
FILED  
June 24, 2013  
Sec. Of State  
jshivers

AMHURST FINANCIAL CORP.

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:

AMHURST FINANCIAL CORP.

**Article II**

The principal place of business address:

5605 43RD STREET NORTH  
ST. PETERSBURG, FL. US 33714

The mailing address of the corporation is:

5605 43RD STREET NORTH  
ST. PETERSBURG, FL. US 33714

**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:

1500

**Article V**

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

LEGALINC CORPORATE SERVICES INC.  
841 PRUDENTIAL DRIVE  
12TH FLOOR  
JACKSONVILLE, FL. 32207

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

Registered Agent Signature: LOVETTE DOBSON

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## **Article VI**

The name and address of the incorporator is:

MARSHA SIHA  
134 VINTAGE PARK BLVD A-50  
  
HOUSTON TX 77070

Electronic Signature of Incorporator: MARSHA SIHA

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  
JOE RATHMAN  
5605 43RD ST. NORTH  
ST. PETERSBURG, FL. 33714 US